National Corvette Restorers Society Miami Valley Chapter

Board of Directors Meeting Minutes

Date: November 26, 2024

Attendees: Nick Kammer (Chairman); Mike Mills (Vice Chairman); John

Engle (Events); Mike Borns (Treasurer); John Tuss (Secretary);

Greg Gorniak (At Large); Jeff Bernhardt (At Large)

Absent: Terry Brim (**Judging**); Mike Wellman

(Parliamentarian/Historian/Membership); Joe Moore (Media-

Elect)

Agenda

Chairman: - Called meeting to order at 7:10 pm.

- Membership interest survey taken for proposed January 2025 Judging school. Positive responses received, resulting in tentative date of Jan 18, 9:00 am at Voss Chevrolet.

Vice Chairman:

 Revisited discussion about the October road tour and Chapter payment for future after-event dining tabs.

 Board decided that Chapter funds will pay the bill for all food items and non-alcoholic drinks ordered by the

participants.

Chairman:

 Alcoholic beverages are prohibited at NCRS events per Section XIX of the NCRS Chapter Guidelines & Operations Manual.

- Discussed what Chapter should do to recognize a member when they pass away.

- Board will send a sympathy card to the member's family.

Judging: - Not present.

Treasurer: - Chapter balance is \$2072.12 as of November 31, 2024.

Events: - December – no events

- Jan 18, 2025, tentative Judging School at Voss Chevrolet.

- Feb 16, 2025, Chapter anniversary dinner at The Chop House.

Nick Kammer

Parliamentarian /

Historian / Membership - 2025 Board of Directors election results:

Vice Chairman: Mike Mills John Tuss Secretary: Treasurer: Mike Borns Judging Chairman: Terry Brim Membership Chairman: Mike Wellman **Events Chairman:** John Engle Parliamentarian/Historian: Mike Wellman Media Chairman: Joe Moore

Board At-Large Member: Jeff Bernhardt Board At-Large Member: Greg Gorniak

Secretary: - Nothing to report.

Media: - Not Present.

At Large: - Nothing to report.

Action Items: - None

Meeting adjourned 8:05 pm.

Next Meeting: December meeting date, time and location TBD.

John Tuss Secretary