

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

- Date:** January 14, 2025
- Attendees:** Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); John Engle (**Events**); Mike Borns (Treasurer); John Tuss (**Secretary**); Joe Moore (**Media**); Greg Gorniak (**At Large**); Jeff Bernhardt (**At Large**)
- Absent:** Mike Wellman (**Parliamentarian/Historian/Membership**)

Agenda

- Chairman:**
- Called meeting to order at 6:20 pm.
 - Chapter members have suggested more road tours with dining throughout the year.
 - Started plans for 2025 Woodward Dream Cruise trip.
- Vice Chairman:**
- Discussed options for proposed additional road tours.
 - One per each good weather month.
 - 1st or 3rd week so not to conflict with monthly Chapter or Directors meetings.
 - Meet at an established local event such as the Friday night Beavercreek cruise-in.
 - Decide on the dining venue and route at the event.
 - Choose departure time and proceed to venue.
 - Potential to encourage non-member event attendees to join the Chapter.
- Judging:**
- Jan 18, 2025, Judging School, 9:00 am at Voss Chevrolet.
- Treasurer:**
- Chapter balance is \$2502.12 as of January 31, 2025.
- Events:**
- Jan 18, 2025, Judging School at Voss Chevrolet.
 - Feb 16, 2025, Chapter anniversary dinner at The Chop House.
- Parliamentarian /
Historian /
Membership**
- Not present.
- Media:**
- Discussed ideas on how to increase Chapter media presence.
 - Publish annual chapter newsletter highlighting the year's events and accomplishments.
 - Regular Facebook updates.
 - Open to other suggestions.
- Secretary:**
- Review of 2024 Chapter Annual Report.
 - Needs IRS Fm 990-N from Treasurer.
 - Needs Membership Chair to update Chapter Officers page on the NCRS website.

At Large: - Nothing to report.

Action Items:

- Treasurer to provide IRS Form 990-N to Secretary for 2024 Chapter Annual Report.
- Membership Chair to update Chapter Officers page on the NCRS website for 2024 Chapter Annual Report.

Meeting adjourned 8:00 pm.

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

John Tuss
Secretary