

ADIRONDACK NCRS
CHAPTER OFFICERS

Lief Larsen
Chairman

Jim Weir
Vice Chairman

Mike Wilson
Treasurer

Tom & Anne
Flowers
Secretary

Brian Cantele
Judging Chairman

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Second Quarter 2017

Chairman's Message

It appears that the 40 days and 40 nights of rain have finally left us and we've jumped right into summer. We had our Judging meet and school at the end of May which was well attended. Thanks to all who participated especially Angelo Finateri who did a CDCIF presentation at the school and all the judges from our neighboring chapters who traveled to judge.

Our Monthly meetings will pick up again in September; however during our meet some of our southern most members suggested that perhaps we could have a meeting somewhere closer to them. I thought this was a great idea and will be working to organize a meeting to accommodate that suggestion.

Our Judging Chairman has been working on a special activity for the fall and I will let him fill us in on the details. I will just say that it is a judging point activity.

We are still looking for a volunteer to be newsletter editor for next year. I know there must be someone just aching to accept the challenge!

At the end of the newsletter I have attached the minutes to the National NCRS Board meeting for your reading pleasure. Also, a big 'welcome' to our new chapter members Bob Gallo, Andy

Cabral, Bill Calorico, Bob Connolly, Wayne Perrault, Jay Tansey, and Kirk Kosinski. If you have any questions feel free to contact me.

Lief Larsen

VICE CHAIRMAN - *Jim Weir*

Well the monsoon season has past and we can all start to enjoy our toys once again.

Our judging meet was a great success, Our thanks to Brian for another job well done, We had four cars to judge this year and they were very nice examples. Many thanks to our friends from the New England Chapter who came over to help judge. Bill, Lief and I had gone to their meet the week before to judge, so its great gesture by both clubs. Also a big thank you to Angelo for putting on our judging school on Friday night.

Our membership is growing which is a good thing, and we are on our way to another Top Flight year. We will be having our Club picnic at Mike's parents again this year, A big thank you goes out to them for hosting us again. Then the next big Club function will be the Corvettes at Carlisle, hope to see many members there this year, It is always a great meet. I have been waiting for a report on Mike K's restoration, last I had heard it was getting painted. I know he will need help from the membership to get it all back in tip top shape and finished, can't wait to see it.

Well Brian and Bill have been working on the race car, Brian will let us know when he is going to race. I'm sure many of us will be glad to help out if needed whether it is for pit work or just support or a cheering section.

Hope to see many of our members over the summer and hope all enjoy their cars.

Jim

JUDGING CHAIRMAN – *Brian Cantele*

After all the preparations, meetings and emails concerning our event, the annual chapter judging meet at George's collision wrapped up without a hitch. Many thanks to George Kensorsky, the many members of ours and other chapters than volunteered their time to judge and prep for the event, as well as the help from the tabulators.

Four cars were entered for flight judging with all of them achieving flight certification. Chapter member Jim Sabia entered two cars this year, a 1965 convertible and a 1968 convertible. Jim talked a buddy, Pete Wilkinson, into entering his '60 into the meet. Jere Crouse from a bit of a drive west of us made the longest trek and brought a '57. The night before judging, George once again opened his doors to us so that we could present a judging school. Thanks to Angelo Finateri for his power point presentation and attendee participation into his judging fundamentals clinic. It was an invaluable tool to calibrate our judging techniques. Saturday brought about the flight judging and all went off very

smoothly. Fellow member Wayne Perrault presented his 2000 convertible for Sportsman display.

Moving forward through the season, keep your eyes on the emails for judging schools, tech sessions and fun gatherings. I hope to see you there!

Brian

Our Judging Meet was held Saturday May 20th with the Judging School Friday May 19th. These are the photos from the meet:

The cars that were judged



Presentation of the spoils:



New member Bob Gallo brought his very undisturbed 71 LT-1 for display:



MEMBERSHIP CHAIRMAN – *John Dergosits*

Membership Chairman Report

The Chapter currently has 29 members. Many thanks to all members who either recently renewed or recently joined the chapter.

John Dergosits

ACTIVITIES CHAIRMAN – *Michael Kalogridis*

Adirondack Chapter NCRS

2017 Events

Chapter functions are in bold

June 4th	VIP Cruise-In Lakeside Farms
July	Chapter Picnic Location: TBD
July 15 th – 20 st	NCRS National Convention: Las Vegas, Nevada
August	Corvettes at Carlisle www.carlisleevents.com
September 30 th rain October 1st	Double H Ranch Cruise-In Lakeside Farms
October 9th	Membership Meeting Location: Scarborough's Time 6PM
November 13th	Membership Meeting Location: Scarborough's Time 6PM
December 11th	Membership Meeting Location: Scarborough's Time 6PM
January 2018	Annual Dinner Meeting

SECRETARY'S REPORT – *Tom and Anne Flowers*

NCRS ADIRONDACK CHAPTER – GENERAL MEMBERSHIP MEETING
3/13/17

A general membership meeting was held on 3/13/17. The meeting was called to order at 6:00 pm at Scarboroughs Restaurant by Lief Larsen, Chairperson.

Members present were John Dergosits, Dave Duglin, Tom Flowers, Anne Flowers, Lief Larsen, Bill Schroeder, Mike Wilson and Steve Wittek.

Chairperson:

Lief Larsen welcomed and thanked everyone for coming to the meeting.

Vice Chairperson:

Jim Weir was absent, no report.

Treasurer:

Mike Wilson reported about the checking account balance.

Secretary:

Tom Flowers reviewed the General Membership Meeting minutes from 2/13/17.

Membership:

John Dergosits gave \$60 in membership renewal checks to Mike Wilson. John reported that 21 members have renewed their 2017 Chapter membership. Lief Larsen asked members to try to recruit members for the Chapter.

Newsletter Editor:

Lief Larsen will be publishing the First Quarter Newsletter on Wednesday 3/15/17, so please send Lief your newsletter submissions by tomorrow.

Webmaster:

Bill Schroeder will be adding the 7/16/17 Chapter Picnic at Mike Wilson's parents camp to the Activities Calendar on the website. Additional dates will be added to the calendar as he receives scheduled Activities. Lief Larsen will send Bill photos from the recent Tech Session which was held at Lief's garage on 3/11/17.

Judging:

Brian Cantele absent. Lief Larsen reported that Chapter Judging School (5/19/17) and Chapter Judging Meet (5/20/17) will be at George's Collision in Cohoes. The Chapter Judging Meet ad will be published in the next issue of the Driveline.

Activities:

Mike Kalogridis was absent. Lief Larsen reported that everyone had a fun time at the Tech Session at his garage on 3/11/17. If anyone has ideas for a Tech Session please contact Lief Larsen. Lief announced that the next Chapter General Membership Meeting will be on 4/10/17 at Scarboroughs Restaurant.

Old Business:

None.

New Business:

None.

John Dergosits made a motion to close the meeting and Dave Duglin seconded the motion. All in favor, none opposed and the motion carried.

The meeting adjourned 6:35 pm.

**NCRS ADIRONDACK CHAPTER – GENERAL MEMBERSHIP MEETING
4/10/17**

A general membership meeting was held on 4/10/17. The meeting was called to order at 6:05 pm at Scarboroughs Restaurant by Lief Larsen, Chairperson.

Members present were John Dergosits, Dave Duglin, Tom Flowers, Anne Flowers, Lief Larsen, Dom Scafidi, Jim Weir and Mike Wilson.

Chairperson:

Lief Larsen welcomed and thanked everyone for coming to the meeting.

Vice Chairperson:

Jim Weir noted that his report was included in the First Quarter Chapter Newsletter.

Treasurer:

Mike Wilson reported about the checking account balance. So far Mike has received \$415 in registration fees for the Chapter Judging Meet.

Secretary:

Tom Flowers reviewed the General Membership Meeting minutes from 3/13/17.

Membership:

John Dergosits gave a \$30 membership renewal check to Mike Wilson. John reported that 22 members have renewed their 2017 Chapter membership. John filed the Flight Award report with National NCRS. Lief Larsen asked members to try to recruit members for the Chapter.

Newsletter Editor:

Lief Larsen published the First Quarter Newsletter in March. The Chapter will need a volunteer to serve as Newsletter Editor for 2018.

Webmaster:

Bill Schroeder absent. Lief Larsen will send a note to Bill S. to change the date on the Chapter Calendar for the VIP Corvette Cruise In to 6/4/17. Lief noted that everything else is up to date on the website.

Judging:

Brian Cantele absent. Lief Larsen reported that Chapter Judging School (5/19/17) and Chapter Judging Meet (5/20/17) will be at George's Collision in Cohoes. Jim Weir will stop at George's Collision to confirm that the Chapter Judging School and Meet are on George's calendar. The Chapter Judging Meet ad was published in the Driveline. Lief asked the members to submit their registration and payment for the Chapter Judging Meet to Brian Cantele.

Activities:

Mike Kalogridis was absent. Lief Larsen noted that if anyone has ideas for a Tech Session to please contact Mike Kalogridis. The next Chapter General Membership Meeting will be on 5/8/17 at Scarboroughs Restaurant. The Chapter Picnic will be on 7/16/17 at Mike Wilson's parents' camp on Sacandaga Lake.

Old Business:

None.

New Business:

Jim Weir and Lief Larsen noted that the Chapter members need to be more involved in the Chapter.

Jim Weir made a motion to close the meeting and John Dergosits seconded the motion. All in favor, none opposed and the motion carried.

The meeting adjourned 6:35 pm.

NCRS ADIRONDACK CHAPTER – GENERAL MEMBERSHIP MEETING
5/8/17

A general membership meeting was held on 5/8/17. The meeting was called to order at 6:05 pm at Scarboroughs Restaurant by Lief Larsen, Chairperson.

Members present were Brian Cantele, John Dergosits, Dave Duglin, Tom Flowers, Anne Flowers, Mike Kalogridis, Lief Larsen, Jim Weir, Mike Wilson and Steve Wittek.

Chairperson:

Lief Larsen welcomed and thanked everyone for coming to the meeting.

Vice Chairperson:

Jim Weir noted that he and Lief Larsen are going to be judging at the New England Judging Meet this weekend.

Treasurer:

Mike Wilson reported about the checking account balance.

Secretary:

Tom Flowers reviewed the General Membership Meeting minutes from 4/10/17.

Membership:

John Dergosits gave two membership checks to Mike Wilson. John reported that the Chapter currently has 24 members. John will send out a current member roster to the Board members.

Newsletter Editor:

Lief Larsen noted that the Newsletter was sent out to members in March.

Webmaster:

Bill Schroeder absent. Lief Larsen noted that everything is up to date on the website.

Judging:

Brian Cantele noted that the Chapter Judging School (5/19/17) and Chapter Judging Meet (5/20/17) will be at George's Collision in Cohoes. Four corvettes (1957, 1960, 1965, 1968) are will be judged at the Chapter Judging Meet. All manuals are in and up to date. Brian has received registrations for 13 judges and 2 tabulators. Brian will be submitting a bill for reimbursement for ribbons. Jim Weir will bring soda and water, and John Dergosits will be bringing the lunch for 5/20/17.

Activities:

Mike Kalogridis noted that Chapter General Membership Meetings have not been scheduled during the summer, so a short meeting will be held at the Chapter Picnic on 7/16/17 at Mike Wilson's parents' camp on Sacandaga Lake. Mike Wilson will be organizing a drive and out to eat for 6/25/17.

Old Business:

None.

New Business:

Several members are planning to attend Corvettes at Carlisle.

Mike Wilson asked for authorization to purchase food and supplies for the Chapter Picnic.

Mike Kalogridis made a motion to close the meeting and Brian Cantele seconded the motion. All in favor, none opposed and the motion carried.

The meeting adjourned 6:50 pm.

**NATIONAL CORVETTE RESTORERS SOCIETY
Board of Directors Meeting
Indianapolis, Indiana
March 23, 2017**

NCRS Board of Directors Meeting was called to order at 7:00 AM EDT

Present were:

Mike Ingham, Bill Baker, John Ballard, Bill Braun, Dave Ewan, John Kane, John Paul Nelson III, Paul Oslansky, Mark Tulley.

Dave Brigham, Joan Burnett, Carlton Colclough, Larry Colvin, Dana Forrester, Marilyn Heitzman, Dave King, Mark Lincoln, Vinnie Peters, John Tidwell, John Waggoner

A number of general members were present in the audience.

Bill Baker moved, and Mark Tulley seconded, to accept the minutes from the July 22, 2016 Board Meeting.

Passed: 9 for, none against.

1. Election/Appointment of Officers, Managers and Editors

- a. *Mike Ingham appointed Dave Ewan as Vice President.*
 - i. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
- b. *Mike Ingham moved, and Dave Ewan seconded, to elect John Tidwell as Finance Officer.*
 - i. *Passed: 9 for, none against.*
 - ii. It was noted by several members what a good job John has been doing with the Finance Officer role.
- c. Mike Ingham made the following appointments:
 - i. Larry Colvin as Secretary.
 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
 - ii. Mark Lincoln as Business Manager.
 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
 - iii. Dave Brigham as National Judging Chairman.
 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
 - iv. Vinnie Peters as Restorer Editor & Driveline Editor.
 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
 - v. Marilyn Heitzman as Membership Services Manager.
 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
 - vi. David King as Merchandise Sales and Inventory Manager.
 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
 - vii. Joan Burnett as NCRS Foundation Chair.
 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
 - viii. Carlton Colclough as Public Relations Officer & National Sponsor Liaison.
 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*

- ix. Dana Forrester as National Corvette Museum Liaison.
 - 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
- x. Kay and Scott Sinclair as National Road Tour Co-Chairs.
 - 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
- xi. Bill Sangrey as Archive Director.
 - 1. *Approved: 8 for, none against, 1 abstained (Mike Ingham).*
- xii. Mike noted that Sue Strawmyre has agreed to be the Youth Activities Chair starting with the 2018 Convention.

2. Reports to the Board

- a. **President's Report –Mike Ingham.**
 - i. Mike expressed pride in all the efforts to deal with the NCRS issues from last year and to get the organization under control.
- b. **Vice President's Report – Dave Ewan.**
 - i. Dave Expressed the following concerns:
 - 1. 2020 National Convention proposals.
 - 2. Advancing average age of the membership.
 - ii. Pleased to now get accurate financial reports.
- c. **Secretary's Report – Larry Colvin**
 - i. Discussed results of the 2016 Board elections:
 - 1. Region IV: John Ballard
 - 2. Region V: Bill Braun
 - 3. Region VI: Bill Baker
 - 4. 27% of all votes were entered online.
- d. **Financial Report – John Tidwell.**
 - i. 2016 was a profitable year despite a loss at the National Convention.
 - 1. ~\$48,000 operating profit in 2016.
 - ii. 2017.
 - 1. Additional spending on advertising.
 - 2. Mike Ingham noted that this was the first time he remembers when an annual budget has been presented at a March Board meeting.
- e. **Business Manager – Mark Lincoln.**
 - i. Mark noted that the most capable people are now in NCRS positions that he has seen during his association with the Board.
 - ii. Reviewed a Financial History Summary document that he handed out.
- f. **Judging Report – Dave Brigham.**
 - i. Dave noted that he is a “one-man” Judging Office.
 - 1. Relies on help from Dick Capello, Vinnie Peters, Angelo Finateri, and Gary Chesnut.

- ii. Dave is working on the C-1 Concours judging sheets.
- iii. Reviewed San Antonio National Convention car statistics.
- iv. 2000-2002 judging guide and judging process is in test phase.

g. Membership – Marilyn Heitzman

- i. Average member age is 64.7 years.
- ii. Sends email, postcard, and then a mailed letter if no renewal.
- iii. 300 National Convention registrations received so far for San Antonio event.
- iv. January Camaro/Nova/Chevelle shipping report income was over \$10,000 and February is running ahead of budget.

h. Merchandise Sales – Paul Oslansky & David King.

- i. Paul introduced David King as the new Merchandise Sales and Inventory Manager.
 - 1. David has been assisted by his wife, Tracy.
- ii. The Board members expressed appreciation for Paul and his wife Leslie's efforts and results.
- iii. Paul discussed a current project to revamp the shipping process in order to save money.

i. Road Tour Report – Dave Ewan.

- i. 8 road tours for the 2017 National Convention.
- ii. No road tour arrival parade due to complexity of route and extra cost of police details that would be necessary.

j. National Corvette Museum (NCM) Report – Dana Forrester.

- i. Reviewed the results of the 2017 NCM Board meeting.
- ii. Reviewed the NCM financial budget and financial position reports.
- iii. Bowling Green GM plant has doubled in size.
- iv. New curator has been hired: Derek Moore.
- v. NCM members are now eligible to purchase GM vehicles at the "suppliers discount" (approximately 9-10%).

k. Publications – Mike Ingham.

- i. Vinnie does a great job with now both Restorer and Driveline publications.

l. Restorer – Vinnie Peters.

- i. Completed a full re-design of the National Convention pages.
- ii. Now has a good process for managing commercial advertising.

m. Public Relations Report – Carlton Colclough.

- i. Reviewed charitable program results.
- ii. Sponsorship has been procured for the National Convention from Hendrick and a 5-year commitment from the insurance arm of the National Corvette Museum (who will be the only official insurance provider at the National Convention).

n. Website/IT – John Waggoner.

- i. Online Driveline ads have been revamped.
- ii. Questions raised about Technical Discussion Board issues.
 - 1. Cumbersome having to use name and member number in login.
 - a. Had to include member number in login in order to identify users who might have similar names.
 - 2. Concern about complex navigation of the site.
 - a. Complex due to large size.

o. Activities

i. Regional Meets for 2019 – Dave Ewan.

- 1. Dave reviewed 2018 and the 2019 Regional schedule.
- 2. *Mike Ingham moved, and Dave Ewan seconded, to approve the Northern California Chapter proposal for a Regional on September 18-20, 2019 in Lake Tahoe.*
 - a. *Passed: 9 for, none against.*

ii. National Conventions Status – Dave Ewan.

- 1. 2017 San Antonio, Texas.
 - a. Indoor trailer (but not tow vehicles) parking will be provided.
 - b. \$34,000 in donations received so far.
 - c. Budget – John Tidwell.
 - i. Current plan shows a break-even financial outcome.
 - ii. Chapter has done a great job of obtaining donations.
- 2. 2018 Las Vegas, Nevada.
 - a. No issues at this point.
- 3. 2019 Greenville, South Carolina.
 - a. Putting on a Regional in 2018.
- 4. 2020 Proposals.
 - a. Currently no proposals have been received.
 - b. A suggestion was made to use a firm called ConferenceDirect to assist with National Convention planning.

3. Old Business

a. Proposed Judging Team Leader Expense Stipend increase – Mike Ingham

- i. Mike announced that the Board had agreed to increase the current travel expense stipend for Judging Team Leaders.
- ii. Dave Brigham had proposed the following increases at the July, 2016 Board meeting:
 - 1. \$150 increase in expense reimbursement for Regionals (bringing the new total stipend for

Regionals to \$600, and \$700 for Florida Regional due to extra day for annual Team Leaders' meeting).

2. \$300 increase for National Conventions (bringing the new total stipend for National Conventions to \$1,200).
- iii. *Bill Braun moved, and John Kane seconded, to increase the Judging Team Leader expense stipend as requested by the Judging Office in the June 4, 2016 memo to the NCRS Board of Directors. This expense stipend increase will be retroactive to January 1, 2017.*
 - a. *Passed: 9 for, none against.*

b. Proposed Change to Lifetime Achievement Award Selection Process - Mike Ingham.

- i. *Mike Ingham moved, and Dave Ewan seconded, to accept the following re-wording of item 4 of the Lifetime Achievement Award process:*
 1. *"4 - Prior to the Board's annual meeting to discuss potential candidates for NCRS individual awards, the previous recipients of the Lifetime Achievement Award should be given the opportunity to suggest a potential new candidate for the award to the President of the NCRS, to be considered by the Board."*
 - a. *Passed: 9 for, none against.*

4. New Business

a. Questions From the Queen City Chapter – Mike Ingham.

- i. *Mike answered questions that were previously submitted in writing by the Queen City Chapter.*

b. Proposal for Road Tour Group Leader Stipend - All.

- i. *John Kane moved, and Bill Braun seconded, to reimburse Road Tour group leaders for the National Convention registration fee, starting with the 2017 National Convention.*
 1. *Passed: 9 for, none against.*

c. Clarification of the Status of Surviving Spouses of Life Members – Mike Ingham and Marilyn Heitzman.

- i. *Dave Ewan moved, and Bill Baker seconded, to add the following text to section 9.4 of the NCRS Bylaws:*
 1. *"Life Members include, but are not limited to, the following people: the seven Founders of the NCRS; all past Presidents of the NCRS; and all recipients of the NCRS Lifetime Achievement Award. Surviving spouses of these people are also considered Life Members".*
 - a. *Passed: 9 for, none against.*

d. Bylaws Amendment: Article X - Termination of Membership – Dave Brigham.

- i. *Discussion of what constitutes "suspension" and "termination" and how these are currently handled.*

- ii. This subject was tabled until the July, 2017 Board meeting.
- e. Proposal to Put Restorer Magazine Online – Mark Lincoln.**
 - i. Put sample issues of the Restorer and Driveline online so prospective members could review them.
 - ii. Put the current Restorer online for members using password protection.
 - iii. *John Kane moved, and Bill Baker seconded, to make one old issue each of the Restorer and the Driveline available online for public viewing by potential new members, and make current and past Restorer issues available online for members using password protection.*
 - 1. *Passed: 9 for, none against.*
- f. Ideas to Improve Financial Performance - All**
 - i. Increase Driveline ad cost – Vinnie Peters
 - 1. Other similar publications have higher rates.
 - 2. Vinnie will develop ad revenue options to present at the July, 2017 Board meeting.
 - ii. Publish the Driveline online only and terminate mailing of the printed version.
 - 1. Concern that many members do not use computers.
 - 2. Consensus against implementing this idea.
- g. Provide an NCRS Marketing Plan – Carlton Colclough.**
 - i. Carlton will present an NCRS marketing plan at the July, 2017 Board meeting.
- h. Proposal for Stimulating New members – John Waggoner (for Gary Chesnut).**
 - 1. Proposal to use Google Adwords to have NCRS link come up more prominently in certain Google word searches.
 - 2. *Dave Ewan moved, and Bill Braun seconded, to accept the proposal to use Google Adwords for up to six months at \$500 per month.*
 - a. *Passed: 9 for, none against.*
 - 3. John Waggoner and Marilyn Heitzman will evaluate results after 3 months and report to the Board.

5. Director Reports

- a. Region I – Mark Tulley**
 - i. Chapters are in good shape.
 - ii. May lose the Western New York Chapter but working to save.
 - iii. All reports and tax filings are completed.
- b. Region II – Paul Oslansky**
 - i. Some Chapters are struggling to put on Chapter meets.
 - ii. All reports and tax filings are completed.
- c. Region III – John Kane.**
 - i. Five Chapters are in the Chapter Top Flight Program.

- ii. Central New Jersey Chapter down to 60 members, coordinates with the Delaware Valley Chapter.
 - iii. All is well.
- d. **Region IV – John Ballard.**
 - i. Carolinas Chapter will be putting on a Regional in 2018 and the National Convention in 2019.
 - ii. Southeast Chapter is doing well.
- e. **Region V – Bill Braun.**
 - i. Five Chapters in Region.
 - 1. Three are doing very well.
 - 2. Two are struggling but will be OK.
- f. **Region VI – Bill Baker.**
 - i. All Chapters are doing well.
- g. **Region VII – Dave Ewan.**
 - i. Six Chapters are all doing very well financially.
 - ii. Some Chapter membership counts are down.
- h. **Region VIII – John Paul Nelson III.**
 - i. British Columbia Chapter doing OK.
 - ii. Northwest Chapter is doing great with new leadership.
- i. **Region IX – Mike Ingham.**
 - i. Five Chapters (with new Southern Arizona Chapter).
 - ii. Arizona Chapter and Southern Arizona Chapter will both get a Chapter Top Flight award.
 - iii. Some interest in potentially forming a new Las Vegas Chapter.
- j. **Region X – Dave Ewan.**
 - i. United Kingdom and Australia Chapters are trending up.
 - ii. All Chapters are doing well.

*Dave Ewan moved, and Paul Oslansky seconded, to adjourn the meeting.
Passed: 9 for, none against.*

The meeting adjourned at 3:45 PM EDT.

Date of the next Board meeting: Friday July 14, 2017 in San Antonio, Texas.

Respectfully submitted,

Larry Colvin
NCRS Secretary

The End