PITTSBURGH

Pittsburgh Tri-State Chapter of NCRS Board Meeting

The Lamplighter Restaurant, 6566 William Penn Highway/Route 22, Delmont, PA 15626

Start Time: 6:30 p.m.

Called to Order at 6:31 p.m.

2022 Officers & Chairpersons Present			OTHER NCRS MEMBERS - OR - GUESTS	
X	Don Geary, Chairman# 29217 dlgeary@comcast.net	×	Frank Gavron ( <i>Cathy</i> □)# 47478 Fg69vette@yahoo.com	
X	Jimmy ( <i>Peggy</i> D) Patitucci, Vice-chairman		John Kuhns ( <i>Vickie</i> □)# 44183 threekcabinets@threekcabinets.net	
X	Judy Geary, Membership# 29217 gearyjt@comcast.net	×	Paul DiSanto ( <i>Renee</i> 🛛 )# 38654 pdisanto1950@gmail.com	
X	Norm ( <i>Linda</i> ⊠) Neffield, Treasurer nneffield@comcast.net	×	Bob Cirilli ( <i>Dee</i> □)# 37109 cirilli @zoominternet.net	
	Jim Wainwright, Secretary # 00262 james_wainwright@hsb.com		Denny Doyle ( <i>Joanne</i> □)# 54111 dennis.doyle@wacclub.com	
X	Bill Bryan ( <i>Cindy</i> □ ), Judging Chairman crosskeystv@yahoo.com		Lou Urbanski ( <i>Kathy</i> D)# 64284 louandkathy@comcast.net	
X	John Jeffries ( <i>Nancy</i> □), Inside Coordinator# 09851 jjeffries@zoominternet.net		Christian Kitch # 33108 kitch90@yahoo.com	
	Bob Stokes ( <i>Sandi</i> □), Outside Coordinator # 55225 Robert.stokes@verizon.net		Pat Kropac, Region III Director# 61541 kropc@aol.com	
X	Jimmy ( <i>Peggy</i> D) Patitucci, Newsletter Editor# 60161 jjppat@atlanticbb.net		Mark & □ Brooke Madeira # 63202 mark@mirrockcorvette.com	
	Barry Holmes ( <i>Pat</i> □), Historian# 00940 drbarry57@comcast.net		Ken Jelley # 35642 jelleysspp@aol.com	
	Mike Bucheit ( <i>Kristine</i> □), Board Member at Large# 41580 mbucheit@wpa.net		email:	
X	Dave Kitch ( <i>Bridget</i> □), Board Member at Large# 33108 dmkitch@comcast.net		email:	
	John DeGregory, Board Member at Large# 02855 JohnDeGreg@aol.com		email:	

### ► AGENDA - BOARD MEMBER REPORTS ◀

### A. PTSC 05/26/2022 BOARD MINUTES: (review Board handout)

Comments: (Jim was absent – Judy Geary took the minutes tonight) No comments. Motion to Approve: Jimmy Patitucci & 2<sup>nd</sup> Norm Neffield: – Vote: Unanimous

#### B. PTSC APRIL 2022 TREASURER'S REPORT: (review Board handout)

# Comments: Norm reviewed the report. Motion to Approve: Judy Geary & 2<sup>nd</sup> Dave Kitch: – Vote: Unanimous

#### C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: Judy reported that we currently have 123 members to date and 12 unpaid members.

### D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: Filed quarterly report – all seemed in good order.

### E. PTSC OUTSIDE COORDINATOR & APPAREL REPORTS – Bob Stokes:

Comments: (absent – no report)

### F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

*Comments:* Jimmy will have an article in *The Restorer*. We're always looking for PTSC Newsletter articles. Received an article from Adam Ford for our next issue.

### G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

*Comments:* No new report. October 15<sup>th</sup> & 16<sup>th</sup> PTSC Hubbard Judged Meet – 2 cars registered. Ken Jelley is trying to get an "assembly worker" to do a seminar.

PITTSBURGH



#### NCRS PTSC Board Meeting **MINUTES** 07/14/2022

#### ► AGENDA - OLD BUSINESS ◀

### H. JUNE CHAPTER MEET AT B & D: (review):

*Comments:* 30 members, 8 Flight/3 Sportsmen Corvettes, &13 guest attendees – \$1,840 income/\$1,359.71 expenses.

### I. AUGUST 7<sup>TH</sup> ANNUAL PICNIC (planning/update):

*Comments:* Catered by Cooked Goose – choice menu – \$15/person – and Frank & Paul overseeing everything.

### ► AGENDA - NEW BUSINESS ◀

### J. SEPTEMBER 25<sup>TH</sup> CAR COLLECTION (planning):

*Comments:* This location has to be canceled – "Dennyland" owner is in poor health. Davis Brothers Car Collection may be an option. John Kuhns will look at other ideas as well.

### K. EVENT IDEAS FOR 2023:

*Comments:* Discussed possible place for PTSC Tech Seminar in March [*John Kuhns/Pittsburgh facility*(?)]. PTSC Regional in June, Picnic in August, Fall Road Tour, and Hubbard in October, Rizzo's again for annual banquet ?.

### L. BOARD POSITIONS FOR 2023:

Comments: VP position and Newsletter editor: Both these positions are open for next year and we need volunteers.

# ► AGENDA - 2023 PTSC REGIONAL ITEMS ◀

### M. (1) LOGO ON T-SHIRTS & GOLF SHIRTS:

*Comments:* Decided on the maroon shirt and keystone logo. Cost is  $24/polo shirt - 2 \times 2 more & 3 \times 3 more$ . We will make some pre-ordered shirts and will have samples for Hubbard meet.

### (2) LOGO ON HATS:

Comments: Maroon hats with Crossed Flags logo and "2023 Altoona Regional".

### (3) **REGISTRATION FORM:**

*Comments:* The DRAFT Registration Form was reviewed and updated and will be submitted for the Jan./Feb. *Driveline*.

### (3) SPONSORS:

Comments: (*Mike Bucheit was absent*). Jimmy to send another PTSC Regional Sponsorship form to Autosport in Indiana, PA for their consideration/participation.  $\approx$  \$7,500 in Sponsorship money possible by now.

### (4) NATIONAL FUNDING:

*Comments:* National is considering dropping \$500 fee for hosting a Regional event. They also understand that less food may be offered for breakfast and lunches as a way to reduce costs to the chapters hosting the event.

### (5) **RECEPTION ENTERTAINMENT:**

Comments: Board approved a \$100 deposit for "Zupe", as entertainment for the regional reception.

# ► AGENDA – FOR THE GOOD OF THE ORGANIZATION $\blacktriangleleft$

- N. (Board Member's Name/Topic/Comments)...
  - *Comments:* Pat Kropac met with chapter chairmen in early July and passed along some info and insight from the national board meeting. Some items are mentioned above. Also Regionals may be open to having outdoor events again as another way to contain rising costs. The National Board is trying to be more transparent with everything they do going forward. 2024 National is being held in the Hampton Roads area in VA.

Motion to adjourn the Board Meeting made by Jimmy Patitucci and 2<sup>nd</sup> by Bill Bryan at 8:14 p.m.

# Next Board Meeting will be held at the picnic.