



Pittsburgh Tri-State Chapter of NCRS Monthly Board Meeting
 The Boulevard Restaurant, 6543 State Route 22, Delmont, PA 15626
 Phone: (724) 468-1292 — Start Time: 6:30 p.m.
 Called to Order at 6:31 p.m.



2018 Officers & Chairpersons Present

- Don Geary, Chairman.....#29217
dlgeary@comcast.net
- Paul DiSanto, Vice Chairman.....#38654
pdisanto1950@gmail.com
- Judy Geary, Membership.....#29217
gearyjt@comcast.net
- Norm Neffield, Treasurer#2799
nna5@verizon.net
- Jim Wainwright, Secretary#262
james_wainwright@hsb.com
- Bill Bryan, Judging Chairman.....#291
crosskeystv@yahoo.com
- John Jeffries, Inside Coordinator.....#9851
jjeffries@zoominternet.net
- Jim Patitucci, Outside Coordinator#60161
jppat@atlanticbb.net
- Dave Kitch, Newsletter#33108
jw.maher@yahoo.com
- Barry Holmes, Historian.....#940
drbarry57@comcast.net

Board Members at Large (BML) & Others Present

- Mike Bucheit (BML).....#41580
mbucheit@wpa.net
- Bob Cirilli (BML)#37109
cirilli@zoominternet.net
- John DeGregory (BML)#2855
JohnDeGreg@aol.com
- Frank Gavron#47478
Fg69vette@yahoo.com
- John Kuhns#44183
johnk@threekcabinets.com
- Lou Urbanski (New Member).....#64284
louandkathy@comcast.net
- Linda Neffield#2799
nna5@verizon.net
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e-mail@.....
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e-mail@.....
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Minutes of November 14, 2017 & December 3, 2017 by Jim Wainwright: hardcopies were passed out.

Comments/Corrections: None

Motion to Approve by Bill Bryan and 2nd by Norm Neffield and Vote: Unanimous

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- 1. Treasurer for November and December by Norm Neffield:** hardcopies were passed out — the handouts were reviewed — (2017 Year End corrections were discussed and hardcopy to be e-mailed to the Board.)
 Motion to Approve by Bill Bryan and 2nd by Bob Cirilli and Vote: Unanimous
- 2. Membership by Judy Geary:** we currently have 107 PTSC paid members (new member Lou Urbanski in attendance tonight); Membership Roster Booklets were passed out & will be mailed to the membership.
- 3. Outside Coordinator by Jim Patitucci:** hardcopy was passed out and reviewed; note that PTSC member Gene Castrovillo’s 1954 Corvette will be on display at the January 19th-21st Pittsburgh World of Wheels.
- 4. Inside Coordinator by John Jefferies:** absent — no report.
- 5. Newsletter Editor:** position is now open — to be discussed under “Old Business”.
- 6. Judging Chairman by Bill Bryan:** we need presenters/topics for future technical and judging events.

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1. **Annual Banquet Follow-Up:** Suggestion was made to perhaps consider an additional activity (play or something) for future banquet — we donated \$500/600 value (2 full bins) for the Toys-for-Tots campaign.
2. **Confirm 2018 Board — Discuss Open Position:** Confirmation of 2018 Board & Chair Positions motion made by Jim Patitucci, seconded by Bill Bryan, and the vote was unanimous — our open Newsletter position nomination of Dave Kitch for 1 year motion was made by Bill Bryan, seconded by Paul DiSanto, and the vote was unanimous — thumb drive of the newsletters from John Maher turned over to Dave — Don to send Dave our new e-mail membership listing — newsletter cutoff is the end of each quarter with its distribution around the middle of the following month — Don to notify NCRS National of Dave's appointment — we also need to ensure that other NCRS Chapter Newsletters are being forwarded to the PTSC Board members.
3. **Annual Chapter Reports:** Don reported that these have already been forwarded on to National.

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1. **2018 Events — GCC Banquet Update & Ideas:** this location has been canceled — a suggestion was offered that we perhaps could consider more of a “common dinner style restaurant” versus attempting to reserve a “higher-end style facility” — the Lakeview Inn in Greensburg information will be forwarded to Paul by Judy — we need to still use the December 9th date.
2. **Audit Committee** — Bob Cirilli volunteered and Don indicated that he was available to help Bob — Norm to make the materials available to Bob at the next Board Meeting.
3. **2018 Chapter Meet — Approve the PTSC Registration Form:** A motion was made by Bill Bryan and seconded by Jim Patitucci and it passed unanimously — Don to submit the form to National for the Driveline advertisement — note that the Latrobe Creekside Activity Center restaurant may be operational by the time of our Chapter Meet; however, we may be able to use Latrobe Jioio's restaurant to provide our food.
4. **March 4th Judging School Planning — Bill Bryan:** It will run from 9:00 a.m. to 2:00 p.m. — John DeGregory and Norm Neffield to present mechanical versus electronic fuel injection, Jim Patitucci to present C3 topic, and Bill to present a judging topic after lunch — Don to work up the flyer and send it to Paul — the registration will remain at \$10.
5. **For the Good of the Organization:** Mike to drive up to Coolspring in April to gather details.

Motion made to adjourn the meeting made by Dave Kitch and 2nd by Frank Gavron at 7:36 p.m.

Next Meeting at 6:30 p.m. on Tuesday, 02/13/2018 at The Boulevard Restaurant, Delmont, PA