



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 6:30 p.m.



**2017 Officers & Chairpersons Present**

- Don Geary, Chairman.....#29217  
[dlgeary@comcast.net](mailto:dlgeary@comcast.net)
- Paul DiSanto, Vice Chairman.....#38654  
[pdisanto1950@gmail.com](mailto:pdisanto1950@gmail.com)
- Judy Geary, Membership.....#29217  
[gearyjt@comcast.net](mailto:gearyjt@comcast.net)
- Norm Neffield, Treasurer .....#2799  
[nna5@verizon.net](mailto:nna5@verizon.net)
- Jim Wainwright, Secretary .....#262  
[james\\_wainwright@hsb.com](mailto:james_wainwright@hsb.com)
- Bill Bryan, Judging Chairman.....#291  
[crosskeystv@yahoo.com](mailto:crosskeystv@yahoo.com)
- John Jeffries, Inside Coordinator.....#9851  
[jjeffries@zoominternet.net](mailto:jjeffries@zoominternet.net)
- Jim Patitucci, Outside Coordinator .....#60161  
[jjppat@atlanticbb.net](mailto:jjppat@atlanticbb.net)
- John Maher, Newsletter.....#17406  
[jw.maher@yahoo.com](mailto:jw.maher@yahoo.com)
- Barry Holmes, Historian.....#940  
[drbarry57@comcast.net](mailto:drbarry57@comcast.net)

**Board Members at Large (BML) & Others Present**

- Mike Bucheit (BML) .....#41580  
[mbucheit@wpa.net](mailto:mbucheit@wpa.net)
- Bob Cirilli (BML) .....#37109  
[cirilli@zoominternet.net](mailto:cirilli@zoominternet.net)
- John DeGregory (BML) .....#2855  
[JohnDeGreg@aol.com](mailto:JohnDeGreg@aol.com)
- Frank Gavron .....#47478  
[Fg69vette@yahoo.com](mailto:Fg69vette@yahoo.com)
- John Kuhns .....#44183  
[johnk@threekcabinets.com](mailto:johnk@threekcabinets.com)
- Dave Kitch.....#33108  
[dmkitch@comcast.net](mailto:dmkitch@comcast.net)
- Tudy Maher.....#17406  
[jw.maher@yahoo.com](mailto:jw.maher@yahoo.com)
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**Minutes of October 10, 2017 by Jim Wainwright:** a hardcopy was passed out.

Comments/Corrections: None

Motion to Approve by Frank Gavron & 2<sup>nd</sup> by Bill Bryan & Vote: Unanimous

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1. **Treasurer report for August and September by Norm Neffield:** hardcopies were passed out — the handouts were reviewed.  
 Motion to Approve by Judy Geary & 2<sup>nd</sup> by Paul DiSanto & Vote: Unanimous
2. **Membership by Judy Geary:** we currently have 103 PTSC paid members (1 new member); however, there were 10 “unpaid dues” members that have now been dropped.
3. **Outside Coordinator by Jim Patitucci:** absent — no report.
4. **Inside Coordinator by John Jefferies:** — no report..
5. **Newsletter Editor by John Maher:** absent — Norm Neffield mailed out letters requesting 2018 annual renewal fee (\$15<sup>00</sup>) for newsletter hard copies to those members who have requested them (14 members) — 5 members have already returned their payment.
6. **Judging Chairman by Bill Bryan:** we may wish to hold the “Judging School/Technical Session Completion Sign-up Sheet” until the end of the school that same day to help ensure those in attendance stay until the end of the session — also, we may wish to consider ending the sessions no later than 2:00 p.m.

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1. **Fall Technical Session Follow-up:** Don Geary recognized Mike Bucheit for his outstanding topic content presentation and seminar handout preparation for the participants — Norm reviewed the income/expenses.
2. **2018 Events — Finalize Dates:**
  - A. **Sunday, March 4<sup>th</sup>** — Judging Seminar at John Kuhns garage, Latrobe, PA — Coordinator: Bill Bryan & Registration: John Kuhns.
  - B. **Sunday, April 29<sup>th</sup>** — Mini-Meet at Dave Stahls' facility, Bedford, PA — Coordinator: Bill Bryan & Registration: Jim Wainwright.
  - C. **Saturday, May 19<sup>th</sup>** — Judging/Technical Seminar Weimann's Interiors, Delmont, PA — Coordinator: Bill Bryan & Registration: Dave Kitch.
  - D. **Saturday, June 9<sup>th</sup>** — Chapter Judged Meet at B&D arena, Latrobe, PA — Coordinator: Paul DiSanto & Registration: Jim Wainwright & Judging Chairman: Bill Bryan.
  - E. **Sunday, August 12<sup>th</sup>** — Annual Picnic at Indian Lake Park, Irwin, PA — Coordinators: Paul DiSanto & Frank Gavron.
  - F. **Sunday, September 16<sup>th</sup>** — (*tentative*) Fall Road Tour at Coolspring Power Museum, Coolspring, PA — (*Mike Bucheit volunteered to do a drive by and information gathering in April 2018*).
  - G. **F.Y.I. — Thursday-Saturday, September 20<sup>th</sup>-22<sup>nd</sup>** — MAC Regional at the Blair County Convention Center, Altoona, PA — (*PTSC members may wish to volunteer to help assist MAC for this event*).
  - H. **Sunday, October 14<sup>th</sup>** — Mini-Meet/Technical Session at Greenwoods Chevrolet off I-80, Hubbard, OH — Coordinators: Bill Bryan & Ken Jelley & Registration: Jim Wainwright.
  - I. **Sunday, December 9<sup>th</sup>** — Christmas Banquet, Greensburg Country Club (2:00 p.m.), Greensburg, PA — Coordinators: Paul DiSanto & John DeGregory.
3. **Annual 2017 Banquet Planning** — John DeGregory — 23 or 24 are known to be attending as of today (we're assuming that Dave & Bridget Kitch are attending) — we'll need 40 for appetizers — Don Geary to send out an e-mail registration flyer reminder to the PTSC members — Norm Neffield will bring the microphone/PA system — also remember to bring along a toy or check for the "Toys-for-Tots" program.

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1. **By Laws Committee Update & Status:** Mike Bucheit reviewed the hardcopy previously "e-mailed" to Board Members...

**Recommended Changes:**

**Article II. Section 1 Membership.**

Each paragraph should be numbered such as 1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 1.7, 1.8, 1.9, 1.10, 1.11, and 1.12.

**Paragraph 1.6.** The membership year is July 1 to June 30. The annual dues are payable before June 30 of each calendar year. Dues not received by June 30 are delinquent and the membership will be terminated after July 30.

**Article IV.**

**Section 1.** We wish to renumber the paragraphs from a, b, c to 1.1, 1.2, and 1.3.

**Section 4.** We recommend removing the prerequisite for the position of Vice-Chairman. The only prerequisite will be for the Chairman. "Only an active member of the Board can be elected or appointed to the Chairman position". Any active member of the Chapter can run for the Vice-Chairman position.

## Article V.

**Section 2. Vice-Chairman.** We recommend changing the last sentence. The reason for this change is to assign the responsibility for oversight of all Chapter Events to the Vice-Chairman. “The Vice-Chairman will coordinate the implementation of all Chapter events”.

**Section 6. Newsletter Editor.** We recommend adding the following sentence: “All content must be approved by the Chairman before printing and distribution.”

**Section 9. Outside Coordinator.** We wish to remove the second sentence, which mentions the Western Pennsylvania Corvette Club Council. The Council is no longer active.

**Section 11. Individual Events Coordinators.** We wish to change the word “Chairman” to Vice-Chairman”. The individual Events Coordinator will coordinate with the Vice-Chairman, not the Chairman.

**Section 12. Historian and By-Laws.** We recommend removing any reference to the “By-Laws”. The second paragraph will be removed. The reason for this is because the Chairman is responsible for making sure that the Chapter operates under the Current By-Laws. If there is a need to review and possibly recommend any changes to the current By-Laws, the Chairman will appoint a sub-committee.

## Article VII. Amendment to the By-Laws.

We recommend slightly changing the process to the following: “The Board of Directors may propose an amendment(s) to the By-Laws by sending notification to the General membership and asking for their individual vote. This notification will be done via email and hard copy for those without email. A majority vote will approve the proposed amendments”.

— Mike Bucheit made the motion to pass the changes and move them on to the 2017 December member meeting at the Banquet and Bill Bryan seconded it — the motion passed unanimously — Don Geary to send these recommended changes to the PTSC membership prior to the December 2017 meeting.

2. **2018 Board Positions:** There was a general consensus that all current PTSC Board Members were going to continue to serve in their present positions for upcoming 2018 calendar year.
3. **For the Good of the Organization:** A suggestion was floated to perhaps bring the PTSC 2017 Regional shirts, Adams detailing product bottles, and/or PTSC mugs to the Banquet for potential giveaways.

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Motion made to adjourn the meeting made by Frank Gavron and 2<sup>nd</sup> by John DeGregory at 7:44 p.m.

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Next Meeting at 2:00 p.m. on Sunday, 12/03/2017 at Rizzo's, Crabtree, PA