



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 6:34 p.m.



2015 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
John Maher, Newsletter #17406 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
Dave Kitch #33108 dmitch@comcast.net
Tudy Maher #17406 jw.maher@yahoo.com

Minutes of August 22, 2017 by Jim Wainwright: a hardcopy was passed out.

Comments/Corrections: None

Motion to Approve by Bill Bryan & 2nd by Bob Cirilli & Vote: Unanimous

REPORTS

1. Treasure for August and September by Norm Neffield: hardcopies were passed out — the handouts were reviewed.

Motion to Approve by Bill Bryan & 2nd by Frank Gavron & Vote: Unanimous

2. Membership by Judy Geary: we currently have 110 PTSC members (2 new members); however, there are still 11 outstanding "unpaid dues" members — these "unpaid members" will now be dropped.

3. Outside Coordinator by Jim Patitucci: a hard copy report was passed out to members present — the handout was reviewed — in addition, the CCWP is having a Leaf Peepers event on October 12th-15th plus the NCRS MAC is having their Annual Member Meeting on November 4th in Chantilly, VA (F.Y.I. — Jim Wainwright is planning on attending).

4. Inside Coordinator by John Jefferies: Norm Neffield is sending in our 2107 Charity contribution details in tonight and will send copies to John Jefferies.

5. Newsletter Editor by John Maher: absent — our next newsletter has been received by Don Geary who will review it and when finished will approve the final then return it to John Mayer — it was suggested that we advertise the Regional shirts for sale in this issue — Norm Neffield will mail out the hard copies to those members who have requested and paid for a copy as needed (13 members) — we need to request \$1000 for 2018 newsletter hardcopies to this same group of members.

6. Judging Chairman by Bill Bryan: we need presenters or at least suggested topics for future technical and judged events for 2018 — please let Bill know your thoughts on this.

▶ OLD BUSINESS ◀ ———▶ OLD BUSINESS ◀ ———▶ OLD BUSINESS ◀ ———▶ OLD BUSINESS ◀

1. PTSC Regional Judged Meet Review:

A. Overview by Don Geary... Overall it was a success and thankful for MAC volunteers' participation.

B. Financial Recap... Norm Neffield's Regional expenses and income hardcopy reviewed — it was recommended that a hardcopy of the Regional B.C.C.C "detailed breakdown portion of the statement" be sent to the board members via an e-mail.

C. Further Detailed Discussion... We should look carefully for the success of the 2018 MAC Regional and provide them with our assistance for the event.

D. Future Events... National would prefer that there is an annual "Pennsylvania" Regional event.

2. Picnic Review: There were about 30 attendees (approximately 20 actual members) — Don Geary to do a write-up for our Newsletter — if anyone has photos, please send them to Don.

3. Fall Technical Seminar: Mike Bucheit has 30 names and will order food for 30 — Don Geary to bring donuts — John DeGregory to bring coffee John Kuhns to bring additional tables — John DeGregory to bring a Fuel Injection Unit — parking to be handled by Frank Gavron and John Kuhns.

4. 2018 Events — Ideas/Dates:

A. Sunday, March 3rd — Tech Seminar at John Kuhns garage, Latrobe, PA.

B. Sunday, April 29th — Mini-Meet at Dave Stahls' facility, Bedford, PA.

C. Saturday, June 9th — Chapter Judged Meet at B&D arena, Latrobe, PA.

D. Sunday, July 29th — Picnic (Paul DiSanto to plan it).

E. Saturday, September 15th — Interior Technical Seminar (Dave Kitch to plan it) at Delmont, PA.

F. Thursday-Saturday, September 20th-22nd — MAC Regional at BCCC, Altoona, PA

G. Sunday, October 14th — Mini-Meet/Tech Session at Greenwoods Chevrolet off I-80, Hubbard, OH.

H. Sunday, December 2nd or 9th (TBD) — Christmas Banquet, Greensburg Country Club, Greensburg, PA

▶ NEW BUSINESS ◀ ———▶ NEW BUSINESS ◀ ———▶ NEW BUSINESS ◀ ———▶ NEW BUSINESS ◀

1. By Laws Committee Update & Review: Mike Bucheit covered hardcopy previously "snail mailed" to Board Members — following a lengthy discussion by Board members present, Mike will return and present the final recommendations to the Board at the November PTSC Meeting.

2. Annual Banquet Planning: To be discussed at the November Board Meeting.

3. Open Discussion: No comments.

4. For the Good of the Organization: John Kuhns made a motion and was seconded by Bob Cirilli to raise the 2018 the hardcopy newsletter printing and mailing fee from \$10⁰⁰ to \$15⁰⁰ — the motion failed to pass.

Motion made to adjourn the meeting made by Jim Patitucci and 2nd by Norm Neffield at 9:23 p.m.

Next Board Meeting 6:30 p.m. on Tuesday, 11/14/2017 at The Boulevard Restaurant, Delmont, PA

⇒ **PLAN TO ARRIVE EARLY IF YOU INTEND TO EAT AT THE RESTAURANT.** ⇐