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.

**2018 Officers & Chairpersons Present** **Board Members at Large** (*BML*) **& Others Present**

⌧ Don Geary, Chairman #29217 🞏 Mike Bucheit (*BML*) #41580

 dlgeary@comcast.net mbucheit@wpa.net

⌧ Paul DiSanto, Vice Chairman #38654 ⌧ Bob Cirilli (*BML*) #37109

 pdisanto1950@gmail.com cirilli@zoominternet.net

⌧ Judy Geary, Membership #29217 ⌧ John DeGregory (*BML*) #2855

 gearyjt@comcast.net JohnDeGreg@aol.com

⌧ Norm Neffield, Treasurer #2799 🞏 Frank Gavron #47478

 nna5@verizon.net Fg69vette@yahoo.com

⌧ Jim Wainwright, Secretary #262 ⌧ John Kuhns #44183

 james\_wainwright@hsb.com johnk@threekcabinets.us

⌧ Bill Bryan, Judging Chairman #291 ⌧ Lou Urbanski # 64284

 crosskeystv@yahoo.com louandkathy@comcast.net

⌧ John Jeffries, Inside Coordinator #9851 ⌧ Linda Neffield # 2799

 jjeffries@zoominternet.net nna5@verizon.net

⌧ Dave Kitch, Outside Coordinator #33108 🞏 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ # \_ \_ \_ \_ \_

 dmkitch@comcast.net e-mail \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_@\_\_\_\_\_\_\_\_.\_\_\_\_\_

🞏 Jim Patitucci, Newsletter Editor #60161 🞏 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ # \_ \_ \_ \_ \_

 jjppat@atlanticbb.net e-mail \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_@\_\_\_\_\_\_\_\_**.**\_\_\_\_\_

🞏 Barry Holmes, Historian #940 🞏 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ # \_ \_ \_ \_ \_

 drbarry57@comcast.net e-mail \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_@\_\_\_\_\_\_\_\_**.**\_\_\_\_\_

**Minutes of February 13, 2018 by Jim Wainwright:** hardcopies were passed out.
Comments / Corrections: None

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

 **▶ Reports ◀ ▬ ▶ Reports ◀ ▬ ▶ Reports ◀ ▬ ▶ Reports ◀ ▬ ▶ Reports ◀ ▬ ▶ Reports ◀**

**1. Treasurer for February and March by Norm Neffield:** hardcopies were passed out and were reviewed.Comments / Corrections: Bob Cirilli completed the 2017 audit and submitted a letter of statement.
Motion to Approve by Bob Cirilli and 2nd by Judy Geary and Vote: Unanimous

**2. Membership by Judy Geary:** we currently have 109 PTSC paid members (two new members added).

**3. Outside Coordinator by Dave Kitch:** hardcopies were passed out and reviewed plus noted that the MAC is looking for volunteer workers with their September Regional event.

**4. Inside Coordinator by John Jefferies:** the National matching funding for 2017 PTSC food bank contribution has been received and Norm Neffield is to send it to them along with a letter from PTSC.

**5. Newsletter Editor by Jim Patitucci:** absent **▬** there was a slight increase in printing / postage due to the additional pages; however, everyone noted that the most recent issue was an excellent job.

**6. Judging Chairman by Bill Bryan:** October Mini-Meet has 6 registered cars with a 7th to be accepted **▬** will revisit potential updates following the PTSC June Chapter Meet.

 **▶ Old Business ◀ ▬▬▬ ▶ Old Business ◀ ▬▬▬ ▶ Old Business ◀ ▬▬▬ ▶ Old Business ◀**

1. **Review of March 4th Judging School by John Kuhns:** Plaque was presented to John Kuhns and photo taken by Bill Bryan for the newsletter **▬** $25000 registration fee collected plus $4500 for 50 / 50 plus $7600 in apparel sales and spent $28700 **▬** survey forms indicated that more mid-year and numbers matching information was needed for future judging training events. Don thanked the presenters again for stepping up to make this a great event.
2. **Next Events:**

**Sunday, April 29th Mini Meet at Dave Stahl’s by Bill Bryan:** 4 cars (‘59, ‘61, ‘67, & ‘75) for judging are registered with 11 people (plus Dave Stahl and Bill Bryan) ▬ Paul DiSanto to bring the coffee (1 container) and donuts (1½ dozen) from Sheetz.

**Saturday, May 19th Weimann’s Technical Seminar by Dave Kitch:** 8 registrations so far **▬** bring chairs **▬** Paul DiSanto to bring the coffee (1 container) and donuts (1½ dozen) from Sheetz ▬ food may be ordered from a local Delmont pizza house once everyone shows up ▬ John Kuhns can bring tables once Dave Kitch determines if they will be needed ▬ audio/video equipment to be supplied by Norn Neffield ▬ Goodie Bags may be handed out from Corvette America.

**Saturday June 9th PTSC Judged Meet B&D Creekside by Don Geary:** 4 members have registered so far and there are no cars ▬ there is no food vendor so PTSC would be responsible for same Paul DiSanto to work on food vendor▬ we need to promote car registrations; therefore, PTSC members need to “step up” and make contacts (1-on-1 / e-mails / phone calls) to help ensure that we have cars and will have a successful June judged meet!
3. **Dues Increase Discussion by Don Geary:** continued from our last Board Meeting **▬** the general purpose of membership dues is to help maintain administration of the club’s operations **▬** the expense of performing club event type activities should be covered by participant registration fees **▬** also, supplemental expenses for club activities may be assisted by the application of Chapter and / or Regional Judged meet incomes **▬**
a motion to maintain the club dues at $2000 was made by Dave Kitch, second by Bill Bryan and it passed 7 in favor and 2 opposed.
4. **Website Update Progress:** New website is up and running. The cost was $60900 versus $1,50000 for 5 years of service **▬** Don was able to rebuild it with less than anticipated man-hours than had originally projected **▬** Bill Bryan and Ken Pendl are now appointed as an authorized co-access editors of the PTSC website to help ensure that there is a backup person for Don.

 **▶ New Business ◀ ▬**▬**▬ ▶ New Business ◀ ▬▬▬ ▶ New Business ◀ ▬▬▬ ▶ New Business ◀**

1. **2018 PTSC Picnic Flyer:** Paul to make-up directions and Don to send old flyer to Paul for editing.
2. **PTSC Facebook Proposal by Ken Pendl:** Okay as long as there are no PTSC member names included or PTSC financials shown.
3. **Open Discussion:** John DeGregory will bring in 3 PTSC Banners and a large bag of PTSC Regional shirts.
4. **For the Good of the Organization:** Annual audit was performed by Bob Cirilli and he submitted a statement to Norm of the successful completion of the audit. No problems found.

Motion made to adjourn the meeting made by Norm Neffield and 2nd by Bill Bryan at 7:50 p.m.

Next Meeting at 6:30 p.m. on Tuesday, May 8, 2018 at The Boulevard Restaurant, Delmont, PA

*Note that you should plan to arrive early if you intend on eating at the restaurant.*