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

 nneffield@comcast.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 🞏 Denny Doyle # 54111

 dmkitch@comcast.net dennis.doyle@wacclub.com

⌧ Jimmy Patitucci, Newsletter Editor #60161 🞏 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ # \_ \_ \_ \_ \_

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

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

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

**Minutes of July 10, 2018 by Jim Wainwright:** hardcopies were passed out.
Comments / Corrections: Under New Business Item Number 3 lines 4 and 5 “Thursday, October 10th” should have been “Sunday, October 13th” instead.

Motion to Approve by Bob Cirilli and 2nd by John DeGregory and Vote: Unanimous

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

**1. Treasurer for June by Norm Neffield:** hardcopies were passed out and were reviewed.Comments / Corrections: None

Motion to Approve by Jimmy Patitucci and 2nd by Judy Geary and Vote: Unanimous

**2. Membership by Judy Geary:** the Chapter currently has 113 members with 17 who have not paid yet.

**3. Outside Coordinator by Dave Kitch:** hardcopies were passed out and were reviewed.

**4. Inside Coordinator by John Jefferies:** 15 Corvettes at the Picnic ▬ PTSC Top Flight Award ▬ Bill Bryan suggested sending a “thank you” to Brian McIntire for picking up our Top Flight at the National.

**5. Newsletter Editor by Jimmy Patitucci:** going to Florida 2nd week in October ▬ Fall newsletter will be done by the end of September (deadline for articles is mid-September) ▬ $157 apparel sold at the Picnic ▬ Norm spent $1+ each for 7 black & white newsletter copies being printed and mailed ▬ Don to look into an estimate from someone he knows to do color printing.

**6. Judging Chairman by Bill Bryan:** 2000-2002 Judging Manual received ▬ we still need judges to sign up for the October 14th meet in Greenwood Chevrolet, Hubbard, Ohio ▬ note that on Tuesday, October 9th we will have a 1-point Judging Training for 30 to 45 minutes (6:30-7:15 p.m.) before our PTSC Board meeting.

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

1. **August 12, 2018 Annual PTSC Picnic Review:** Norm reported that although we had 40 registered only 37 attended ▬ $400 income plus $48 for 50/50 with $36777 submitted expenses from Paul DiSanto giving us a net profit of $8023 overall for the event.
2. **Fall Road Tour Review of Flyer:** Sunday, September 16th is the Coolspring event (flyer was passed out).

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

1. **Winery Tour Event:** (flyer was passed out) Dave Kitch indicated that 20 attendees minimum are needed to sign-up or the event will have to be canceled.
2. **2019 Event Suggestions:** March 10th Technical Seminar at John Kuhns garage ▬ Sunday, April 28th Judges Training with 2 Corvettes at Tom Henry ▬ May springtime social member event possibly to Falling Water cruise with MAC (site / date / details TBD) ▬ June 8th Chapter Judged Meet at Latrobe B & D Center ▬ we may wish to consider a 5-point Judged Meet (Friday night for Operations and Judges’ School followed by Saturday Chapter Judging of Corvettes) ▬ Picnic in North Huntingdon’s Indian Lake Park on Sunday, August 11th (date to be confirmed by Frank Gavron) ▬ Sunday, September 15th Judges Training (with 2 Corvettes) at Barry Holmes’ garage ▬ Sunday, October 20th Fall Road Tour (site / details TBD) ▬ Sunday December 8th Christmas Banquet (Greensburg Country Club to be confirmed by John DeGregory).
3. **Nominating Committee / Officers Positions:** Don Geary said that a nominating committee will be determined at our next PTSC Board Meeting ▬ perhaps we can obtain some “new blood” member active participation ▬ all positions are open except for the Chairman’s position which is normally filled by the current Vice Chairman.
4. **For the Good of the Organization:** none.

Motion made to adjourn the meeting made by Frank Gavron and 2nd by Jimmy Patitucci at 7:30 p.m.

Next Meeting at 6:30 p.m. on Tuesday, September 11, 2018 at The Boulevard Restaurant, Delmont, PA

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