



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: (following 6:30 p.m. Judges Training)
 Called Board Meeting to Order at 7:23 p.m.


2018 Officers & Chairpersons Present (☒)

- ☐ Don Geary, Chairman#29217
dlgeary@comcast.net
- ☐ (vacant), Vice Chairman.....#.....
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- ☐ Judy Geary, Membership#29217
gearyjt@comcast.net
- ☒ Norm Neffield, Treasurer.....#2799
nneffield@comcast.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
- ☒ Dave Kitch, Outside Coordinator.....#33108
dmkitch@comcast.net
- ☐ Jimmy Patitucci, Newsletter Editor#60161
jippat@atlanticbb.net
- ☐ 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.us
- ☐ Lou Urbanski #64284
louandkathy@comcast.net
- ☐ Linda Neffield..... #2799
nna5@verizon.net
- ☐ Denny Doyle #54111
dennis.doyle@wacclub.com
- ☒ Christian Kitch #33108
Kitch90@yahoo.com
- ☒ Stuart Benson III #19989
stubenson3@gmail.com

Bill Bryan conducted a judging training/technical session prior to the actual Board Business meeting.

Minutes of September 11, 2018 by Jim Wainwright: hardcopies were passed out.

Comments/Corrections: None.

Motion to Approve by Mike Bucheit and 2nd by John DeGregory and Vote: Unanimous

► REPORTS ◀ — ► REPORTS ◀ — ► REPORTS ◀ — ► REPORTS ◀ — ► REPORTS ◀ — ► REPORTS ◀

1. Treasurer for September by Norm Neffield: hardcopies were passed out and were reviewed.

Comments/Corrections: None

Motion to Approve by Dave Kitch and 2nd by Mike Bucheit and Vote: Unanimous

2. Membership by Judy Geary: the Chapter currently has 104 members.

3. **Outside Coordinator by Dave Kitch:** hardcopies were passed out and were reviewed.
4. **Inside Coordinator by John Jefferies:** (absent — no report).
5. **Newsletter Editor by Jimmy Patitucci:** (absent had reported that he will start publishing the advertising fees in each newsletter, along with instructions on where to send the fee and ad information, beginning with our upcoming Winter *RPM* edition.
6. **Judging Chairman by Bill Bryan:** nothing to report.

► OLD BUSINESS ◀ ——— ► OLD BUSINESS ◀ ——— ► OLD BUSINESS ◀ ——— ► OLD BUSINESS ◀

1. **Nominating Committee:** This discussion will be delayed until the November PTSC Board meeting.
2. **Greenwood Hubbard Chevrolet Mini-Meet Sunday, October 14th:** We are to be there by 8:00 a.m. — Dave Kitch will be doing the technical session — coffee, donuts, and lunch is being provided by Ken Jelly — Don Geary to bring PTSC membership applications — 1 team on a car at a time (interior&mechanical is O.K./interior&chassis is O.K./external must be by itself) — take 20 minutes per section is the target.

► NEW BUSINESS ◀ ——— ► NEW BUSINESS ◀ ——— ► NEW BUSINESS ◀ ——— ► NEW BUSINESS ◀

1. **2019 Event:** Don Geary & Judy will chair the October 20, 2019 Falling Water road tour — F.Y.I. American Muscle May 19, 2019 — an event schedule needed for the 2019 membership booklet to be mailed out in January.
2. **John DeGregory has brochure for the 2019 annual banquet:** Did not bring a copy tonight.
3. **Newsletter Advertising Cost per Issue:** \$20⁰⁰ for a Business Card, \$40⁰⁰ for ¼ Page, \$60⁰⁰ for ½ Page, and \$100⁰⁰ for Full Page — fees paid in full are due with each advertising submission.
4. **For the Good of the Organization:**
 - Glossy newsletter hardcopy \$3⁰⁰ (\$1.42 printing).
 - Charity programs (John Kane's e-mail that paperwork needs filled out by John Jeffries).
 - Dave Kitch will be the chair for the annual "Toys-for-Tots" at the annual PTSC banquet.
 - To discuss the 2019 Latrobe B&D Chapter Judged Event as a potential 1 or 2 day duration at the next PTSC Board Meeting (does/will Darleen charge for a Friday night activity?).

Motion made to adjourn the meeting made by Norm Neffield and 2nd by Mike Bucheit at 8:00 p.m.

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

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