

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 6:31 p.m.

2018 Officers & Chairpersons Present		Во	ard Members at Large (BML) & Others Present
X	Don Geary, Chairman#29217	X	Mike Bucheit (<i>BML</i>)#41580
	dlgeary@comcast.net		mbucheit@wpa.net
X	Paul DiSanto, Vice Chairman#38654	X	Bob Cirilli (<i>BML</i>)#37109
	pdisanto1950@gmail.com		cirilli@zoominternet.net
X	Judy Geary, Membership#29217	X	John DeGregory (<i>BML</i>)#2855
	gearyjt@comcast.net		JohnDeGreg@aol.com
X	Norm Neffield, Treasurer#2799	X	Frank Gavron#47478
	nneffield@comcast.net		Fg69vette@yahoo.com
X	Jim Wainwright, Secretary#262	X	John Kuhns#44183
	james_wainwright@hsb.com		johnk@threekcabinets.us
X	Bill Bryan, Judging Chairman#291		Lou Urbanski#64284
	crosskeystv@yahoo.com		louandkathy@comcast.net
X	John Jeffries, Inside Coordinator#9851	X	Linda Neffield#2799
	jjeffries@zoominternet.net		nna5@verizon.net
X	Dave Kitch, Outside Coordinator#33108		Denny Doyle#54111
	dmkitch@comcast.net		dennis.doyle@wacclub.com
X	Jimmy Patitucci, Newsletter Editor#60161		#
	jjppat@atlanticbb.net		e-mail
	Barry Holmes, Historian#940		#
	drbarry57@comcast.net		e-mail@

Minutes of August 14, 2018 by Jim Wainwright: hardcopies were passed out.

Comments/Corrections: None.

Motion to Approve by Norm Neffield and 2nd by Bob Cirilli and Vote: Unanimous

▶ REPORTS ◀ — ▶ REPORTS ◀ — ▶ REPORTS ◀ — ▶ REPORTS ◀ — ▶ REPORTS ◀

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

Comments/Corrections: None

Motion to Approve by Paul DiSanto and 2nd by Jimmy Patitucci and Vote: Unanimous

- 2. Membership by Judy Geary: the Chapter currently has 113 members with 11 who have not paid yet.
- 3. Outside Coordinator by Dave Kitch: hardcopies were passed out and were reviewed.
- **4. Inside Coordinator by John Jefferies:** PTSC Top Flight Award received.
- 5. Newsletter Editor by Jimmy Patitucci: Fall newsletter will be done by the end of this week Don to include a thank you to John Kane for his serving as Regional Director Don can have color copied printed for \$3\frac{90}{2}\$ each from a vendor he knows.
- **6. Judging Chairman by Bill Bryan:** everyone should plan on participating and/or visiting the PTSC Greenwood Chapter Judged Meet we still need judges to sign up for the October 14th meet Bill Bryan/Jim Patitucci to place on NCRS Discussion Thread 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. Winery Tour Review: Dave Kitch reported that there were 38 attendees good time eventful cost were covered maybe we will do it again next year.
- **2. Nominating Committee:** Bob Cirilli to head up the committee Don Geary to send out an e-mail blast to the PTSC membership.
- Fall Road Tour: Sunday, September 16th is the Coolspring event was canceled due to lack of participation
 Don Geary to send out notice to the PTSC membership.
- **4. Greenwood Hubbard Chevrolet Mini-Meet Sunday, October 14**th: (already discussed under Judging chairman's items).
 - ▶ New Business ◀ ——— ▶ New Business ◀ ——— ▶ New Business ◀ ——— ▶ New Business ◀
- 1. Christmas Banquet Flyer: (flyer DRAFT was passed out) Paul DiSanto and John DeGregory to make dinner choice selection and make recommendations at the next Board Meeting.
- **2. 2019 Event Suggestions:** Banquet locations Antonellis (SP?) or Manor Valley Country Club (Paul DiSanto and John DeGregory to review) Ken Amrick March 10th (John Degregory to confirmed) Trip to American Classic, Madison PA May 19th (Dave Kitch to organize the event).
- **3. For the Good of the Organization:** Donations to charity (October time frame) Blind Association and Westmoreland Food Bank for \$250⁰⁰ each motion made by Norm Neffield and 2nd by Bill Bryan vote was unanimous missing banners for 2016 (make check to John Kuhns so that he can make one).

Motion made to adjourn the meeting made by Bill Bryan and 2nd by Frank Gavron at 7:40 p.m.

Next Meeting at 6:30 p.m. on Tuesday, October 9, 2018 at The Boulevard Restaurant, Delmont, PA

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