Minutes

PITTSBURGH TRI-STATE CHAPTER NCRS

Annual Membership Meeting

Date: December 9, 2018

Location: Lakeview

1. **Welcome.** Don thanked all 39 members who attended. He thanked John DeGregory for planning the banquet. Reminded everybody about the Toy-for-Tots table in the front of the room and thanked Dave and Bridget Kitch for coordinating. Don made sure all attendees signed the sheet and will forward to John Jeffries.
2. **Treasurer report**: Annual report. Questions? Norm Neffield presented the annual financial summary. Motion to accept: Bill Bryan, second: Jim Patitucci, passed unanimous.
3. **Highlights of 2018** events and activities: Don highlighted three of the events for 2018 as new and different.

* Annual Picnic at Indian Lake park: Excellent facility and weather was great for all the cars. Food and friendship was great.
* Vinoski winery tour: Surprising tour of mansion and wine making process. Good band and food.
* Fall judged meet at Greenwood Chevy w/ Shenango Valley: This was a small meet that turned out bigger than our chapter judged meet. Greenwood dealer was fantastic, Shenango Valley club were great hosts and if was financially successful for the chapter. Two members of the Shenango club and Bill Bryan were recognized by Don.

1. **Met all criteria for Top Flight Chapter** again this year
2. **Recognition of members** – Chairman’s awards. Don recognized Bill Bryan for Judging Chair activities and keeping us informed about National judging directions and training.

Don also recognized Jim Patitucci for his work on the newsletter taking it to a new level of excellence.

Don also recognized the entire board, one by one for their long term work for the chapter and their dedication to the NCRS.

1. **2019 Slate of officers**. Don introduced the new board for PTSC for 2019, see attached slate of officers. Don asked for a vote for new officers, motion by Bill Bryan, Second by Jack Greenberg, passed unanimous. Don thanked the board for working with him over the last 2 years and passed the chairman gavel to Dave Kitch. John DeGregory thanked Don for his leadership.
2. **2019 Calendar of events**. Don reviewed the 2019 calendar of events.
3. **Open Discussion**. Roster updates? Don asked that all updated in the roster be sent to Judy for updates and publication of the 2019 roster.
4. Numbers were drawn for door prizes and the 50/50. Meeting adjourned at 4:30 PM.

**Next Meeting: 1/8/19 6:30 at Boulevard Restaurant in Delmont.**

**Submitted by Judy Geary**