



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 6:35 p.m.



2019 Officers & Chairpersons Present

- Dave Kitch, Chairman #33108
dmkitch@comcast.net
- Don Geary, Vice-chairman #29217
digeary@comcast.net
- 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
- Bob Stokes, Outside Coordinator #55225
Robert.stokes@verizon.net
- Jimmy Patitucci, Newsletter Editor #60161
jppat@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
e-mail _____ @ _____ . _____
- # _____
e-mail _____ @ _____ . _____

Minutes of Dec 9, 2018 by Judy Geary: hardcopies were passed out.

Comments/Corrections: None.

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

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

1. **Treasurer report for Dec by Norm Neffield:** hardcopies were passed out and were reviewed.
 Comments/Corrections: Don noted that based on the report the financials for the banquet were good.
 Motion to Approve by Bill Bryan and 2nd by Don Geary and Vote: Unanimous
2. **Membership by Judy Geary:** 107 Members. K.C. and Sue Strawmyre joined our chapter in Jan. Rosters are at the printers and will be mailed within the next two weeks.
3. **Outside Coordinator by Bob Stokes:** hardcopies were passed out and were reviewed — Bob Stokes had all events included in his initial report. Bob will report on local upcoming events outside of NCRS events for future reports.
4. **Inside Coordinator by John Jefferies:** my report has been submitted for 2018 4th Quarter. Chapter should qualify for Top Flight again for 2018.
5. **Newsletter Editor by Jimmy Patitucci:** still need technical articles for future upcoming issues — would like to have regional director Sue Strawmyre submit an update on National NCRS developments – Will continue to send newsletter to Golden Quill awards.

- 6. Judging Chairman by Bill Bryan:** Bill noted that chapters are permitted to conduct Concours judging at all meets. Bill wasn't sure how points are awarded to Concours judges. We should include Concours in our chapter meet in June and conduct judges training prior.

▶ OLD BUSINESS ◀ ----- ▶ OLD BUSINESS ◀ ----- ▶ OLD BUSINESS ◀ ----- ▶ OLD BUSINESS ◀

- 1. No old business was discussed.**

▶ NEW BUSINESS ◀ ----- ▶ NEW BUSINESS ◀ ----- ▶ NEW BUSINESS ◀ ----- ▶ NEW BUSINESS ◀

- 1. Hubbard meet:** Dave Kitch suggested we add another Hubbard meet to the 2019 events. The two dates mentioned is Sept/Oct conflicted with or were very close to PTCS events in that timeframe. Don Geary suggested replacing our June meet in 2020 with another Hubbard meet. Bill and Dave suggested doing a meet in the East (Stahl's), Central (B&D), and West (Hubbard) on a regular basis. Discussion tabled until Feb meeting.
- 2. 2019 Charities:** Bill Bryan made a motion to keep the same charities for 2019, Westmoreland Food Bank and Blind Association. Second Jim Patitucci Vote was Unanimous.
- 3. Picnic at Gene Castrovillo:** Gene has offered to have road tour and picnic at his place on Indian Lake, and visit the Flight 93 Memorial. Tabled discussion for a possible 2020 event.
- 4. Flyers for Tom Henry and B&D Chapter meet:** Don Geary presented draft registration forms and discussed both forms and will make changes suggested. Forms will be finalized and our Chapter Meet registration will be forwarded to the Driveline for publication. Reminder: B&D is a two-day event: Dave to ask Mike Bucheit to confirm if we can use the facility on that Friday evening (6/7/19). Somehow we need to advertise the B&D show to a wider audience to get more attendance. Need sponsors to help offset costs (John Kuhns). Don to contact John Kuhns about speaker for the judges training on 3/10, because Bill might want to change the agenda.
- 5. For the Good of the Organization:** Dave Kitch asked each member present about their thoughts on the chapter and what we can do better in the future.

Motion made to adjourn the meeting made by Bill Bryan and 2nd by Jim Patitucci at 8:05 p.m.

Next Meeting at 6:30 p.m. on Tuesday, February 12, 2019 at The Boulevard Restaurant, Delmont, PA

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

Minutes Submitted by Judy Geary.