2025 OFFICERS & CHAIRPERSONS ATTENDING



Pittsburgh Tri-State Chapter of NCRS Board Meeting LAMPLIGHTER RESTAURANT, ROUTE 22, DELMONT, PA 15626

Restaurant's Phone: 724-836-4323 Called to order: <u>6:30 pm</u>



ADDITIONAL NCRS MEMBERS - OR - GUESTS

Brooke Madeira, Chairwoman. Frank (&■ Cathy) Gavron#47478 Mike (& Kristine) Bucheit Vice Chair.....#41580 John (& Uickie) Kuhns. #44183 mbucheit@wpa.net threekcabinets@threekcabinets.net Judy Geary, Membership#29217 Paul (& Renee) DiSanto #38654 gearvit@comcast.net pdisanto1950@gmail.com Mark Madeira, Treasurer.....#63202 Bob (&□ Dee) Cirilli #37109 mark@mirrockcorvette.com Dana (&■ Stefanie), Secretary.....#52802 Norm (&■ Linda) Neffield.....#02799 dana.l.smith34@hotmail.com nnefield@comcast.net Bill (& Cindy) Bryan, Judging Chair#00291 Vito Cimilluca, Region III Director vitoc@comcast.net John (&□ Nancy) Jeffries, Inside Coordinator.....#09851 iieffries@zoominternet.net П Robert.stokes@verizon.net Jimmy (& Peggy) Patitucci, Newsletter Editor.....#60161 Barry (& Pat) Holmes, Historian#00940 drbarry57@comcast.net Don Geary, Webmaster.....#29217 Dave (& Bridget) Kitch, Youth and Family Coordinator #33108 AGENDA - BOARD MEMBER REPORTS A. PTSC 1/9/2025 BOARD MINUTES (SEE HANDOUT): Comments: No Comments Motion: Bob Stokes −2nd: Don Geary −Vote: Yea/ X Nay/ Abstain- ■ Unanimous Vote **B. PTSC January 2023 Treasurers Report:** Comments: Mark Madeira provided a detailed review of credits and debits. Don Geary raised a point that event registrations through the National NCRS website do not identify which event a person is registering for. He advised Mark that this is a problem and to monitor future registrations. Motion: Judy Geary - 2nd: Jimmy Patitucci -Vote: Yea/ X Nay/ Abstain- ■ Unanimous Vote C. PTSC MEMBERSHIP REPORT – JUDY GEARY Comments: All rosters have been mailed out. To date, none have been returned to sender. Currently we have 121 members with two new members since January. D. PTSC INSIDE COORDINATOR REPORT – JOHN JEFFRIES Comments: Official notification of 2024 Top Flight Award has been received from National. E. PTSC OUTSIDE COORDINATORS REPORT – BOB STOKES

Comments: There is a virtual judging school (1 point) scheduled for February 15th. Bob has restocked standard PTSC

apparel and ordered more items for next year's Regional.

F. PTSC Newsletter Editor Report – Jimmy Patitucci

Comments: The March newsletter is on schedule minus the May Road Trip flyer. Jimmy is going to include a memorial page for Ron Booher and expects to publish in mid-March.

G. PTSC Judging Chairman's Report - Bill Bryan

Comments: Brooke Madeira provided the update for Bill. National has approved a new Gold Star Judging shirt for Regional and National events. The shirt is to indicate judging points/experience. It is unclear if these shirts will be available or required attire.

H. Young and Family Coordinator Update - Dave Kitch

Comments: Dave Kitch was unable to attend. There was a brief discussion about Dave's draft email to members reminding them of youth membership options. It was decided to discuss again next month when Dave can review his intent.

AGENDA - OLD BUSINESS ITEMS FOR DISCUSSION

I. End of Year Reports:

Comments: Mark Madeira stated all year end reports are submitted.

J. MARCH 9th, 2025 Tech Seminar / School at Kuhn's Garage:

Comments: John Kuhn reported to date we have 15 people registered and everything is set. Mark agreed to bring his C4 cut-away car to the garage the day prior.

K. Florida Regional:

Comments: Bob Stokes and John Kuhns attended this event. There were a number of discussion points and observations to apply to planning and executing the PTSC 2026 Regional Event. There was a lot of interest in providing a judge's T-shirt vs. polo. Bob reported there were 30 flight, 9 concourse, and 15 sportsman cars. They also had a swap meet.

L. All Collectors Auto Judging School and Mini Meet April 27, 2025:

Comments: Brooke Madeira reported we have one person registered and two cars.

M. Spring Road Tour May 10, 2025:

Comments: Don Geary reported that he will make the flyer for the event.

AGENDA - NEW BUSINESS ITEMS FOR DISCUSSION

N. 2026 Regional and Discussion:

Comments: Don Geary reported that so far in 2026 there are only two Regional events scheduled; PTSC and Florida.

O. Other Ideas for the Good of the Organization:

Comments: None

Motion to adjourn Board Meeting made by: <u>Dana Smith</u> & 2nd by: <u>Bob Stokes</u> at <u>7:32pm</u>.

□ Next Board Meeting - Thursday, March 13th at 6:30 p.m. - Lamplighter Restaurant, Delmont, PA

(unless the date, time, and/or location are otherwise advised)