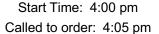


Pittsburgh Tri-State Chapter of NCRS Board Meeting RIZZO'S MALABAR INN, CRABTREE, PA

Restaurant's Phone: 724-836-4323





	2023 Officers & Chairpersons Attending			Additional NCRS Members - OR - Guests
\boxtimes	Jimmy Patitucci (&□ Peggy), Chair	#60161	X	Frank (& 🗵 Cathy) Gavron#47478
	jjppat@breezeline.net			Fg69vette@yahoo.com
X	Brooke (&□ Mark) Madeira, Vice Chair		X	John (&⊠ Vickie) Kuhns#44183
	mark@mirrockcorvette.com			threekcabinets@threekcabinets.net
\times	Judy Geary, Membership		X	Paul (& 🗵 Renee) DiSanto#38654
	gearyjt@comcast.net			pdisanto1950@gmail.com
\times	Norm (&⊠ Linda) Neffield, Treasurer		X	Bob (&□ Dee) Cirilli#37109
- E	nneffield@comcast.net		×	cirilli@zoominternet.net
\boxtimes	Jim Wainwright, Secretaryjames wainwright@hsb.com		A	Mike (&□ Kristine) Bucheit#41580 mbucheit@wpa.net
\boxtimes	Bill (&⊠ Cindy) Bryan, Judging Chair		×	Ken Jellev
	crosskeystv@yahoo.com		M	iellevsspp@aol.com
X	John (&⊠ Nancy) Jeffries, Inside Coordinator		X	Stu Benson #19989
	jjeffries@zoominternet.net		_	Old Bolloon
X	Bob (&⊠ Sandi) Stokes, Outside Coordinator	#55225	X	Tom and Kathy Bell#67379
	Robert.stokes@verizon.net			·
\times	Jimmy (&□ Peggy) Patitucci, Newsletter Editor		X	Rick Hale#41774
	jjppat@breezeline.net			
X	Barry (&⊠ Pat) Holmes, Historian	#00940	X	Charlie and Barbara Lim#2294
	drbarry57@comcast.net			
	Don Geary, Board Member at Large		X	Sonnie Miller#66798
\boxtimes	dlgeary@comcast.net			
\times	Dave (&⊠ Bridget) Kitch, Board Member at Large		X	Ray and Christine Schaffer#263
	dmkitch@comcast.net			
	Dana and Stefanie Smith	#52802	X	Bob and Darleen Thompson#67623

►AGENDA - BOARD MEMBER REPORTS ◀

A. PTSC 12/08/2024 BOARD MINUTES (see handout):

Comments: None.

Motion: Dave Kitch -2^{nd} : Ken Jelley –Vote: \boxtimes Unanimous Vote

B. PTSC DECEMBER 2024 TREASURERS REPORT (see handout):

Comments: Norm Neffield prepared the November report and a year-to-date report. Jimmy Patitucci presented the reports. No questions or additional comments.

Motion: Bob Stokes – 2nd: Don Geary –Vote:

□ Unanimous Vote

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: There are currently 121 members. In 2024, there were 14 new members and 14 lost members. There are five members with lapsed National memberships. These individuals have been notified and will remain PTSC members through the end of their current dues.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: We've already been advised of earning Chapter Top Flight award for 2024.

E. PTSC OUTSIDE COORDINATOR REPORT – Bob Stokes:

Comments: Apparel for PTSC and the 2026 Regional event are available for purchase. Polo shirts are \$35 and T-shirts are \$15. Prices will increase once advertised in Driveline

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: The next newsletter will be out before Christmas.

G. PTSC JUDGING CHAIRMAN REPORT - Bill Bryan:

Comments: Reminder to all to bring cars to judged events.

AGENDA - OLD BUSINESS ITEMS FOR DISCUSSION ◀

H. THANKS TO THE 2024 BOARD MEMBERS (J. Patitucci, Chairman):

Comments: Jimmy introduced the present Board members and thanked them for their efforts in 2024.

AGENDA - NEW BUSINESS ITEMS FOR DISCUSSION ◀

I. REVIEW OF THE 2025 SCHEDULE (J. Patitucci, Chairman):

Comments: March 9 – Sunday Annual Tech Seminar/School at John Kuhns Garage, Latrobe.

Mike Bucheit to lead the judging school topic "numbers matching"

Mark and Brooke Madeira to lead the technical seminar "C4"

April 27 – Sunday Annual Mini Meet/School at All Collector Autos, Bedford, PA

May *** - Looking at a 1-day road trip to Erie, PA (Tom Bell & Ray Shaffer)

June 6-7 (Fri – Sat) Annual PTSC Judged Meet at B&D Creekside, Latrobe, PA

July – No events scheduled

August 10 – Sunday Annual PTSC Picnic and General Membership Meeting, Indian Lake Park.

September 20-21 – Road trip to Lancaster, PA (Mike Bucheit and John Kuhns)

October 18-19 – (Sat/Sun) Annual Meet at Greenwood's Hubbard Chevrolet, Hubbard, OH

December 7 – Sunday Annual Holiday Banquet and General Membership Meeting, Rizzo's Malabar Inn

J. Regional in 2026 update (D. Geary):

Comments: We will need a lot of volunteers to support this event. If you volunteer for the three days, PTSC will cover a portion of their hotel costs.

K. Chairman's Appreciation Awards and NCRS Support (J. Patitucci):

Comments: Jimmy presented NCRS Support Pins to Mike Bucheit and Bill Bryan. Jimmy presented Chairman's Appreciation awards to Jim Wainwright (accepted by Bill Bryan) and Norm Neffield.

L. Nominations and Election of open 2025 Board positions (J. Patitucci):

Comments: Vice Chairman – Michael Bucheit. Motion to nominate by Stu Benson. Second by Don Geary. Unanimous approval.

Treasurer – Mark Maderia. Motion to nominate by Dave Kitch. Second by John Kuhns. Unanimous approval.

Secretary – Dana Smith. Motion to nominate by Bob Stokes. Second by Brooke Madeira. Unanimous approval.

Youth/Family Program Coordinator (Appointed Position) – Dave Kitch. Board to make the appointment at the January meeting. Dave gave a brief explanation of the NCRS Family Membership Program.

All other positions remain the same for 2025.

- M. Introduce our 2025-2026 Chapter Chairwoman Brooke Madeira.
- N. The official passing of the Chairman's gavel completed by Jimmy Patitucci.
- O. Ideas for the Good of the Organization

Comments: None

Motion to adjourn Board Meeting made by: Judy Geary & 2nd by: Don Geary at ______.