



# Pittsburgh Tri-State Chapter of NCRS Board Meeting

Rizzo's MALABAR INN, CRABTREE, PA

Restaurant's Phone: 724-836-4323

Start Time: 4:00 pm

Called to order: 4:05 pm



## 2023 OFFICERS & CHAIRPERSONS ATTENDING

<input checked="" type="checkbox"/> Jimmy Patitucci (& <input type="checkbox"/> Peggy), Chair .....	#60161
<a href="mailto:jppat@breezeline.net">jppat@breezeline.net</a> .....	
<input checked="" type="checkbox"/> Brooke (& <input type="checkbox"/> Mark) Madeira, Vice Chair .....	# 63202
<a href="mailto:mark@mirrockcorvette.com">mark@mirrockcorvette.com</a> .....	
<input checked="" type="checkbox"/> Judy Geary, Membership .....	#29217
<a href="mailto:gearyit@comcast.net">gearyit@comcast.net</a> .....	
<input checked="" type="checkbox"/> Norm (& <input checked="" type="checkbox"/> Linda) Neffield, Treasurer .....	#02799
<a href="mailto:nneffield@comcast.net">nneffield@comcast.net</a> .....	
<input checked="" type="checkbox"/> Jim Wainwright, Secretary .....	#00262
<a href="mailto:james_wainwright@hsb.com">james_wainwright@hsb.com</a> .....	
<input checked="" type="checkbox"/> Bill (& <input checked="" type="checkbox"/> Cindy) Bryan, Judging Chair .....	#00291
<a href="mailto:crosskeystv@yahoo.com">crosskeystv@yahoo.com</a> .....	
<input checked="" type="checkbox"/> John (& <input checked="" type="checkbox"/> Nancy) Jeffries, Inside Coordinator .....	#09851
<a href="mailto:jjeffries@zoominternet.net">jjeffries@zoominternet.net</a> .....	
<input checked="" type="checkbox"/> Bob (& <input checked="" type="checkbox"/> Sandi) Stokes, Outside Coordinator .....	#55225
<a href="mailto:Robert.stokes@verizon.net">Robert.stokes@verizon.net</a> .....	
<input checked="" type="checkbox"/> Jimmy (& <input type="checkbox"/> Peggy) Patitucci, Newsletter Editor .....	#60161
<a href="mailto:jppat@breezeline.net">jppat@breezeline.net</a> .....	
<input checked="" type="checkbox"/> Barry (& <input checked="" type="checkbox"/> Pat) Holmes, Historian .....	#00940
<a href="mailto:drbary57@comcast.net">drbary57@comcast.net</a> .....	
Don Geary, Board Member at Large .....	#29217
<a href="mailto:dlegeary@comcast.net">dlegeary@comcast.net</a> .....	
<input checked="" type="checkbox"/> Dave (& <input checked="" type="checkbox"/> Bridget) Kitch, Board Member at Large .....	#33108
<a href="mailto:dmkitch@comcast.net">dmkitch@comcast.net</a> .....	
<input type="checkbox"/> Dana and Stefanie Smith .....	#52802

## ADDITIONAL NCRS MEMBERS – OR – GUESTS

<input checked="" type="checkbox"/> Frank (& <input checked="" type="checkbox"/> Cathy) Gavron .....	#47478
<a href="mailto:Fg69vette@yahoo.com">Fg69vette@yahoo.com</a> .....	
<input checked="" type="checkbox"/> John (& <input checked="" type="checkbox"/> Vickie) Kuhns .....	#44183
<a href="mailto:threecabinets@threecabinets.net">threecabinets@threecabinets.net</a> .....	
<input checked="" type="checkbox"/> Paul (& <input checked="" type="checkbox"/> Renee) DiSanto .....	#38654
<a href="mailto:pdianto1950@gmail.com">pdianto1950@gmail.com</a> .....	
<input checked="" type="checkbox"/> Bob (& <input type="checkbox"/> Dee) Cirilli .....	#37109
<a href="mailto:cirilli@zoominternet.net">cirilli@zoominternet.net</a> .....	
<input checked="" type="checkbox"/> Mike (& <input type="checkbox"/> Kristine) Bucheit .....	#41580
<a href="mailto:mbucheit@wpa.net">mbucheit@wpa.net</a> .....	
<input checked="" type="checkbox"/> Ken Jelley .....	
<a href="mailto:jelleysspp@aol.com">jelleysspp@aol.com</a> .....	
<input checked="" type="checkbox"/> Stu Benson .....	#19989
<input checked="" type="checkbox"/> Tom and Kathy Bell .....	#67379
<input checked="" type="checkbox"/> Rick Hale .....	#41774
<input checked="" type="checkbox"/> Charlie and Barbara Lim .....	#2294
<input checked="" type="checkbox"/> Sonnie Miller .....	#66798
<input checked="" type="checkbox"/> Ray and Christine Schaffer .....	#263
<input checked="" type="checkbox"/> Bob and Darleen Thompson .....	#67623

## ► AGENDA – BOARD MEMBER REPORTS ◀

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

Comments: None.

Motion: Dave Kitch – 2<sup>nd</sup> : Ken Jelley –Vote: ☒ 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 – 2<sup>nd</sup>: 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

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Motion to adjourn Board Meeting made by: Judy Geary & 2<sup>nd</sup> by: Don Geary at \_\_\_\_\_.

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📍 **Next Board Meeting is Thursday, January 9<sup>th</sup> at 6:30pm – Lamplighter, Delmont, PA** 📍

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