

# Pittsburgh Tri-State Chapter of NCRS ZOOM Special Board Meeting Conducted On-line

PITTSBURGH

Start Time: 6:30 p.m. Called to Order at 6:30 p.m.

202	2020 Officers & Chairpersons Present			Other NCRS Members or Guests		
X	Dave Kitch, Chairmandmkitch@comcast.net					
X	Don Geary, Vice-chairmandlgeary@comcast.net					
X	Judy Geary, Membershipgearyit@comcast.net.					
X	Norm Neffield, Treasurernneffield@comcast.net		×	Linda Neffieldnna5@verizon.net	# 2799	
X	Jim Wainwright, Secretaryjames_wainwright@hsb.com					
X	Bill Bryan, Judging Chairmancrosskeystv@yahoo.com					
	John Jeffries, Inside Coordinatorjieffries@zoominternet.net.					
X	Bob Stokes, Outside Coordinator					
$\boxtimes$	Jimmy Patitucci, Newsletter Editorjippat@atlanticbb.net					
	Barry Holmes, Historiandrbarry57@comcast.net					
	Mike Bucheit, Board Member at Large	#41580				
$\boxtimes$	Bob Cirilli, Board Member at Large					
X	John DeGregory, Board Member at Large (via cell phone)  JohnDeGreg@aol.com					

#### ► AGENDA TOPICS FOR DISCUSSION/ACTION ◀

**A. PTSC 07/14/2020 Board Minutes:** (pdf e-mailed to Board Members).

Comments: None.

Motion to Approve: Norm Neffield – Seconded: Don Geary – Vote: Unanimous

**B. PTSC July 2020 Treasurers Report:** (pdf e-mailed to Board Members).

Comments: The pdf report details were offered by Norm (read by Bill Bryan). None.

Motion to Approve: Bill Bryan – Seconded: Jimmy Patitucci – Vote: Unanimous

## **C. PTSC Membership Report:**

Comments: We have 122 members (108 paid). We have 1 new member – Ken Stewart from Waynesburg, PA who has a split-window 1963. Fourteen members remain unpaid – a listing of names will be e-mailed to PTSC Board Members as a possible calling list in order to remind them or determine if they are going to renew their NCRS Chapter membership.

## **D. PTSC Inside Coordinator Report:**

*Comments:* (absent – no report).

## **E. PTSC Outside Coordinator Report:**

*Comments:* Not a whole lot to report – Corvettes at Carlisle and Bloomington Gold are still a go – local car cruises are few and far between.

## F. PTSC Newsletter Editor Report:

Comments: Our upcoming next chapter's newsletter is due by the end of September – Dave Kitch will provide a white paper on his C2's restoration – Bill Bryan will send photos of his chassis work. Jimmy was encouraging members to submit their "Parts Wanted" list or "Parts/Corvettes For Sale" items also.

## ► AGENDA TOPICS FOR DISCUSSION/ACTION (continued) ◀

## G. PTSC Judging Chairman Report:

Comments: (see Hubbard agenda item for details).

## H. PTSC AUGUST AGENDA TOPIC - REVIEW OF REMAINING PTSC 2020 EVENTS:

## (1) PTSC Flight 93 Road Tour – September 27<sup>th</sup>: (pdf flyer e-mailed to Board Members).

*Comments:* A revised flyer was sent to the Board and is available under the PTSC website Events – the museum is open – members may join us at the Greensburg "Bob Evans" for breakfast before traveling to the Flight 93 Memorial site – lunch options will be offered for those wishing to consider same.

# (2) PTSC Greenwood's Hubbard Chevrolet Judged Meet - October 17th-18th:

*Comments:* The PTSC Hubbard Judged Meet is still on – it's a 2-day event – limited to 8 Corvettes maximum Flight registrations – Ken Jelley will take care of the lunch planning and ensure that any of Ohio's COVID-19 requirement are met.

## (3) PTSC Christmas Banquet Rizzo's Malabar Inn, Crabtree, PA – December 6th:

*Comments:* The PTSC Christmas Banquet event is still on – it may consist of a served buffet – John DeGregory will keep us updated – a flyer needs to be drafted and distributed to the Board.

## I. PTSC AUGUST AGENDA TOPIC – 2021 BOARD MEMBERS NOMINATING COMMITTEE APPOINTMENTS:

*Comments:* Bob Cirilli accepted the appointment as a "Past Chairman" Nominating Committee Chair with two additional (yet-to-be-named) committee assistants. Current PTSC Board Members are encouraged to provide potential Board Position candidates to Bob via e-mail. Dave Kitch will send out an e-mail "blast" to our PTSC members as to our seeking candidate suggestions for 2021 PTSC Board position nominations.

## J. PTSC AUGUST AGENDA TOPIC - 2021 TENTATIVE EVENTS LIST:

*Comments:* Sunday, March 7<sup>th</sup> Technical Judging Seminar at John Kuhns' Garage, Latrobe PA – Don to verify with John Kuhns for date.

*Comments:* Sunday, April 11<sup>th</sup> or 18<sup>th</sup> Tour of Auto Sport Corvette Dealer, Indiana, PA – 2 Corvettes Flight judged (one dealer and one PTSC member) plus Judging School – Bill Bryan to verify date, select topic, and coordinate with the Dealer contact.

*Comments:* Saturday, May (date?) Supercar Workshop, Latrobe, PA Presentation/Tour – Don to verify with John Kuhns for approval and to determine date.

*Comments:* Friday/Saturday, June 4<sup>th</sup>-5<sup>th</sup> Chapter Judged Event at B&D, Latrobe, PA – Don to verify with Darlene for the dates selected and our options for lunch.

*Comments:* Sunday, August 8<sup>th</sup> or 15<sup>th</sup> Annual Picnic at Indian Lake Park, North Huntingdon, PA – Don to verify date with Frank Gavron.

Comments: Note that Corvettes at Carlisle is August 19<sup>th</sup>-22<sup>nd</sup> for those who may consider attending.

Comments: Sunday, September  $26^{th}$  Flight 93 Road Tour ( $10^{th}$  anniversary) followed by a get together at Gene Castrovillo – Don to verify date with Gene.

*Comments:* Saturday/Sunday, October 16<sup>th</sup>-17<sup>th</sup> Greenwood's Hubbard Chevrolet PTSC Judged Event – Bill Bryan to verify date, select topics, and coordinate with Ken Jelley.

*Comments:* Sunday, December 5<sup>th</sup> Member Meeting and Annual Banquet – John DeGregory to verify location, date, and menu selection.

#### **K.** Additional Topics for Discussion:

Comments: none.

Motion to adjourn by: Jimmy Patitucci – and – seconded by: Bob Stokes – Adjourned at 7:01 p.m.

Next Board Meeting is Tuesday, September 8<sup>th</sup> at 6:30 p.m. – Location Boulevard, Delmont, PA

(unless the date and time are otherwise advised)