

Pittsburgh Tri-State Chapter of NCRS Board Meeting Minutes The Lamplighter Restaurant, Delmont, PA

PITTSBURGH

Start Time: 6:30 p.m. Called to Order at 6:26 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	John Kuhns threekcabinets@threekcabinets.net	#44183	
X	Judy Geary, Membershipgearyjt@comcast.net					
X	Norm Neffield, Treasurernneffield@comcast.net		X	Linda Neffieldnna5@verizon.net	# 2799	
X	Jim Wainwright, Secretaryjames_wainwright@hsb.com					
X	Bill Bryan, Judging Chairmanorosskeystv@yahoo.com					
X	John Jeffries, Inside Coordinatorjjeffries@zoominternet.net.					
	Bob Stokes, Outside Coordinator Robert.stokes@verizon.net					
X	Jimmy Patitucci, Newsletter Editorjippat@atlanticbb.net					
	Barry Holmes, Historiandrbarry57@comcast.net	#940				
X	Mike Bucheit, Board Member at Large mbucheit@wpa.net					
X	Bob Cirilli, Board Member at Large cirilli@zoominternet.net					
	John DeGregory, Board Member at Large <u>JohnDeGreg@aol.com</u>					

► AGENDA TOPICS FOR DISCUSSION/ACTION ◀

A. PTSC 10/13/2020 Board Minutes: (included in tonight's handout).

Comments: None.

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

B. PTSC September 2020 Treasurers Report: (included in tonight's handout).

Comments: The report details were read by Norm. None.

Motion to Approve: Jimmy Patitucci – Seconded: Judy Geary – Vote: Unanimous

C. PTSC Membership Report:

Comments: We have 114 paid members – 2021 PTSC Roster is being worked on.

D. PTSC Inside Coordinator Report:

Comments: Nothing to report.

E. PTSC Outside Coordinator Report:

Comments: absent – Nothing to report.

F. PTSC Newsletter Editor Report:

Comments: Ready in a couple of weeks – need Bill Bryan & Dave Kitch items – including a "Toys for

Tots" campaign reminder, 2021 Board Officer list, & Newsletter Editor posting items.

G. PTSC Judging Chairman Report:

Comments: Nothing new & 2021 NCRS Chapter "online tech sessions" may not be approved.

► AGENDA TOPICS FOR DISCUSSION/ACTION (continued) ◀

H. AGENDA ITEM - PTSC GREENWOOD'S HUBBARD CHEVROLET JUDGED MEET:

Comments: No scheduled meet for Early Spring 2021 – will verify schedule for October – PTSC Board (included in tonight's handout) "regret's letter" sent to Steve Rotunno.

I. AGENDA ITEM - 2021 TENTATIVE PTSC EVENTS "FRIDGE" LIST: (included in tonight's handout).

Comments: Sunday, March 7th **Technical Judging Seminar** at John Kuhns' Garage, Latrobe PA – okay.

Comments: Sunday, April 18th **Tour of Auto Sport Corvette Dealer**, Indiana, PA – 2 Corvettes to be Flight judged (1 dealer & 1 PTSC member) plus Judging School – Bill Bryan to verify date, select topic, and coordinate with the Dealer contact.

Comments: Saturday, May 1st or 8th Supercar Workshop, Latrobe, PA Presentation/Tour – okay.

Comments: Friday & Saturday, June 11th & 12th PTSC Judged Event at B&D, Latrobe, PA – okay.

Comments: Note PVGP "Corvette Marque" 2 week's activity Friday-Sunday, July 16th-25th.

Comments: Sunday, August 8th Annual Picnic at Indian Lake Park, North Huntingdon, PA – okay.

Comments: Note Corvettes at Carlisle is Thursday-Saturday, August 26th-28th.

Comments: Sunday, September 26th "TDB" Road Tour followed by late lunch/early dinner.

Comments: Saturday & Sunday, October 16th & 17th Greenwood's Hubbard Chevrolet **PTSC Judged Event** – Bill Bryan to confirm, select judging school/technical topics, & coordinate.

Comments: Sunday, December 5th Member Meeting and **Annual Christmas Banquet** at Rizzo's Malabar Inn, Crabtree, PA – John DeGregory to provide menu selection.

J. 2021 BOARD OFFICERS: (included in tonight's handout).

Comments: Bob Stokes will be back as PTSC Outside Coordinator following COVID activity – Jim Wainwright's telephone number was changed to show his home number of 814-942-2758.

K. TOYS FOR TOTS CAMPAIGN CONTRIBUTION APPEAL:

Comments: Dave Kitch said that contributions are very slow in coming – Dave to call George Whipkey to verify date to deliver checks to him – contribution mailing to Dave deadline is December 1st.

N. MISCELLANEOUS PTSC TOPICS FOR DISCUSSION:

Comments: All – If a December Board meeting is needed, it will be by a ZOOM type of Board Meetings – Don Geary to coordinate it for December 8th at 6:30 p.m. if it is needed.

Comments: Bob Cirilli recommended the latest *Driveline* (pages 4&5) for an excellent article on the C8 Mid-Engine Corvette's development process.

Comments: All – 2021 2nd Tuesday PTSC Board Meetings will be held at the Lamplighter Restaurant – Don Geary to verify/confirm.

Comments: Norm Neffield announced his receipt of a contribution appeal letter from the Westmoreland Blind Association to support their new renovation activities – no motion made for PTSC action.

Motion to adjourn by: Norm Neffield-and-seconded by: Jimmy Patitucci-Adjourned at 7:18 p.m.

Next Board Meeting (by Zoom only if needed) would be Tuesday, December 8th at 6:30 p.m.

(unless the date and time are otherwise announced)