



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

Start Time: 6:30 p.m.
 Called to Order at 6:31 p.m.



2020 Officers & Chairpersons Present

<input checked="" type="checkbox"/>	Dave Kitch, Chairman.....	#33108
	dmkitch@comcast.net	
<input checked="" type="checkbox"/>	Don Geary, Vice-chairman.....	#29217
	dgeary@comcast.net	
<input checked="" type="checkbox"/>	Judy Geary, Membership.....	#29217
	gearyjt@comcast.net	
<input checked="" type="checkbox"/>	Norm Neffield, Treasurer.....	#2799
	nneffield@comcast.net	
<input checked="" type="checkbox"/>	Jim Wainwright, Secretary.....	#262
	james_wainwright@hsb.com	
<input checked="" type="checkbox"/>	Bill Bryan, Judging Chairman.....	#291
	crosskeystv@yahoo.com	
<input checked="" type="checkbox"/>	John Jeffries, Inside Coordinator.....	#9851
	jeffries@zoominternet.net	
<input type="checkbox"/>	Bob Stokes, Outside Coordinator.....	#55225
	Robert.stokes@verizon.net	
<input checked="" type="checkbox"/>	Jimmy Patitucci, Newsletter Editor.....	#60161
	jippat@atlanticbb.net	
<input type="checkbox"/>	Barry Holmes, Historian.....	#940
	rbarry57@comcast.net	
<input type="checkbox"/>	Mike Bucheit, Board Member at Large.....	#41580
	mbucheit@wpa.net	
<input checked="" type="checkbox"/>	Bob Cirilli, Board Member at Large.....	#37109
	cirilli@zoominternet.net	
<input checked="" type="checkbox"/>	John DeGregory, Board Member at Large.....	#2855
	JohnDeGreg@aol.com	
<input type="checkbox"/>	Sue Strawmyre, Region III Director.....	#37792
	suesstrawmyre@embarqmail.com	
<input type="checkbox"/>	#.....

Other NCRS Members or Guests

<input checked="" type="checkbox"/>	Frank Garron.....	#47478
	Fcg3yvefs@yahoo.com	
<input checked="" type="checkbox"/>	John Kuhns.....	#44183
	threekabinets@threekabinets.net	
<input checked="" type="checkbox"/>	Paul DiSanto.....	# 38654
	pdisanto1950@gmail.com	
<input checked="" type="checkbox"/>	Linda Neffield.....	# 2799
	nna5@verizon.net	
<input type="checkbox"/>	Denny Doyle.....	# 54114
	dennis.doyle@warclub.com	
<input checked="" type="checkbox"/>	Lou Urbanski.....	# 64284
	louandkathy@comcast.net	
<input type="checkbox"/>	Christian Kitch.....	# 33108
	kitch90@yahoo.com	
<input type="checkbox"/>	Art Colussy.....	# 290
	artou46@aol.com	
<input type="checkbox"/>	David Kelly.....	# 57801
	drl46@hotmail.com	
<input checked="" type="checkbox"/>	Ken Jelley.....	# 35642
	kelleysspp@aol.com	
<input type="checkbox"/>	Dean Rice.....	# 60707
	deanrice@verizon.net	
<input type="checkbox"/>	Dean Schaefer.....	# 65210
	nrdseaner@aol.com	
<input type="checkbox"/>	Mike Doerfler.....	# 65242
	unknown@unknown.com	
<input type="checkbox"/>	Dennis Webber.....	# 63816
	d_kwebber10@hotmail.com	
<input type="checkbox"/>	Stewart Benson III.....	# 19383
	stubenson3@gmail.com	
<input type="checkbox"/>	Peggy Patitucci.....	# 60161
	jippat@atlanticbb.net	
<input checked="" type="checkbox"/>	Mark & Brooke Madeira.....	# 63202
	mark@mirrockcorvette.com	

▶ AGENDA TOPICS FOR DISCUSSION/ACTION ◀

A. PTSC 09/08/2020 Board Minutes: (included in tonight’s handout to Board Members).

Comments: None.

Motion to Approve: Jimmy Patitucci – *Seconded:* Norm Neffield – *Vote:* Unanimous

B. PTSC September 2020 Treasurers Report: (included in tonight’s handout to Board Members).

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

Motion to Approve: Bill Bryan – *Seconded:* Don Geary – *Vote:* Unanimous

C. PTSC Membership Report:

Comments: We have 114 paid members (5 new Members are included in the 114).

D. PTSC Inside Coordinator Report:

Comments: Matching Funds paperwork has been sent to National.

E. PTSC Outside Coordinator Report:

Comments: absent – nothing to report per Bob’s 10/13/2020 3:59 p.m. e-mail to the Board Members.

F. PTSC Newsletter Editor Report:

Comments: Next issue publication to follow our Christmas Banquet event.

G. PTSC Judging Chairman Report:

Comments: Encourage participation NCRS Chapters’ online tech sessions and see Hubbard Agenda item.

▶ **AGENDA TOPICS FOR DISCUSSION/ACTION** (continued) ◀

H. AGENDA ITEM – NCRS CHARITY DONATIONS – Norm Neffield:

Comments: Thank you letters were received by the PTSC for our donations to the Westmoreland Food Bank and to the Westmoreland Blind Association – letter copies were forwarded to John Jeffries.

I. AGENDA ITEM – BOARD MEMBER APPRENTICES – Bob Cirilli:

Comments: This topic was covered last month – nothing additional to report.

J. AGENDA ITEM – PTSC FLIGHT 93 ROAD TOUR SUNDAY, SEPTEMBER 27TH – Don Geary:

Comments: Great event – 30+ people attended (included were a group from the Hubbard, OH area) – we had a great lunch afterwards at the Coal Miners Hotel/Restaurant afterwards – a write-up has been sent to Jimmy Patitucci for the next PTSC Newsletter.

K. AGENDA ITEM – PTSC GREENWOOD’S HUBBARD CHEVROLET JUDGED MEET SATURDAY & SUNDAY, OCTOBER 17TH & 18TH – Bill Bryan: (included both our flyer & the current registrations in tonight’s handout to Board Members)

Comments: We have a lot of interest and the host Dealership is very supportive of our event – we have an ample supply of personnel COVID items for the attendees to help ensure that we meet NCRS National guidelines. Following a very recent internet posting outlining Ohio’s county COVID activity, a motion was made by Norm Neffield and seconded by Don Geary to postpone the Hubbard Judged event until 1st quarter 2021. Norm was asked to draft a brief letter of the cancellation notice to be e-mailed to the event’s registered NCRS Members by Jim Wainwright. Bill Bryan will personally call all of the Hubbard registered Members as well.

L. AGENDA ITEM – 2021 BOARD MEMBERS ELECTION CANDIDATE COMMITTEE – Bob Cirilli:

Comments: The PTSC Vice Chair position may have 2 candidates and Bob Stokes has agreed to continue as the Outside Coordinator for 2021. A motion by Don Geary and seconded by Bob Cirilli was made to have the election by mail ballot to be sent to the PTSC membership along with a return stamped-self-addressed envelope and returned to Bob Cirilli (\$150 estimate expense). The PTSC Board’s vote was unanimous. The election results will be announced at the Christmas Banquet.

Update 10/18/2020: Following the October Board Meeting’s Adjournment, only one candidate for the Vice Chairman Board position was available; therefore, hardcopy 2021 Election Ballots and mailings will no longer be necessary.

M. AGENDA ITEM – PTSC CHRISTMAS BANQUET RIZZO’S MALABAR INN, CRABTREE, PA SUNDAY, DECEMBER 6TH – John DeGregory: (flyer included in tonight’s handout to Board Members)

Comments: Rizzo’s staff (wearing masks and gloves) will serve our buffet meal. John will communicate with Rizzo to ensure there is ample tables and seating spacing maintained. At our November PTSC Board Meeting we may decide to perhaps cancel our Christmas Banquet.

N. AGENDA ITEM – 2021 TENTATIVE PTSC EVENTS LIST:

Comments: Sunday, March 7th **PTSC Technical Judging Seminar** at John Kuhns’ Garage, Latrobe PA – John Kuhns indicated that this was okay.

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

Comments: Saturday, May 1st or 8th **Supercar Workshop**, Latrobe, PA Presentation/Tour – John Kuhns to verify the date – John Kuhns indicated that the 8th would be the better choice.

▶ **AGENDA TOPICS FOR DISCUSSION/ACTION** (continued) ◀

N. AGENDA ITEM – 2021 TENTATIVE PTSC EVENTS LIST, continued:

Comments: Friday & Saturday, June 11th & 12th **PTSC Judged Event** at B&D, Latrobe, PA – Norm Neffield and Don Geary to verify with Darlene for the dates selected and our potential option for lunch.

Comments: Note that **PVGP “Corvette Marque”** is Friday-Sunday, July 16th-25th.

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

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

Comments: Sunday, September 26th “TDB” **Road Tour** followed by late lunch/early dinner – Don Geary to verify “TDB” Road Tour destination and restaurant (suggestions are welcome).

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

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

O. MISCELLANEOUS PTSC TOPICS FOR DISCUSSION:

Comments: John Kuhns indicated his displeasure with ZOOM type Board Meetings and really appreciated seeing everyone in person at tonight’s meeting.

Comments: Judy Geary indicated that should we have next month’s Board Meeting again at The Lamplighter Restaurant that there should be more tables to permit more effective social distancing among our PTSC Members.

Motion to adjourn by: Bob Cirilli – *and* – seconded by: Jimmy Patitucci – Adjourned at 7:33 p.m.

Next Board Meeting is Tuesday, November 10th at 6:30 p.m. – Location The Lamplighter, Delmont, PA

(unless the date and time are otherwise announced)