



Pittsburgh Tri-State Chapter of NCRS ZOOM Special Board Meeting
Boulevard Restaurant, Delmont, PA



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

2020 Officers & Chairpersons Present

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

Other NCRS Members or Guests

- Frank Gavron #47478
Fg69yette@yahoo.com
- John Kuhns #44183
threkcabinets@threkcabinets.net
- Paul DiSanto # 38654
pdisanto1950@gmail.com
- Linda Neffield # 2799
nna5@verizon.net
- Denny Doyle # 54114
dennis.doyle@warclub.com
- Lou Urbanski # 64284
louandkathy@comcast.net
- Christian Kitch # 33108
kitch90@yahoo.com
- Art Colussy # 2906
lahou46@aol.com
- David Kelly # 57801
dk46@hotmail.com
- Ken Jelley # 35642
jelleyssapp@aol.com
- Dean Rice # 60707
deanrice@verizon.net
- Dean Schaefer # 65210
nrddeaner@aol.com
- Mike Doerfler # 65242
unknown@unknown.com
- Dennis Webber # 63816
d_kwebber10@hotmail.com
- Stewart Benson III # 19383
stubenson3@gmail.com
- Peggy Patitucci # 60161
jippat@atlanticbb.net
- Mark & Brooke Madeira # 63202
mark@mirrockcorvette.com

▶ AGENDA TOPICS FOR DISCUSSION/ACTION ◀

A. PTSC 8/11/2020 Board Minutes: (included in handout to Board Members).

Comments: None.

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

B. PTSC July 2020 Treasurers Report: (included in handout to Board Members).

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

Motion to Approve: Bob Cirilli – *Seconded:* Judy Geary – *Vote:* Unanimous

C. PTSC Membership Report:

Comments: We have 119 members (12 unpaid). We have 1 new member – Carl Kirschbaum from New Kensington, PA who has a 1973.

D. PTSC Inside Coordinator Report:

Comments: no report and there’s no NCRS Top Flight program for 2020.

E. PTSC Outside Coordinator Report:

Comments: absent – no report.

F. PTSC Newsletter Editor Report:

Comments: Almost finished with the draft – need PTSC 2020 Christmas Banquet flyer and need an updated “tentative” PTSC 2021 Events list.

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

G. PTSC Judging Chairman Report:

Comments: (see PTSC Greenwood's Hubbard Chevrolet Judged Meet agenda item for details).

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

Comments: Donations are typically done in October – Bill Bryan made the motion to donate \$300⁰⁰ each to both the Westmoreland Food Bank and to the Westmoreland Blind Association – this was seconded by Don Geary and the motion was passed by the board. Norm to send information to John Jeffries and to Jimmy Patitucci. Norm to also check with Paragon about their contribution criteria.

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

Comments: In an effort to promote future Board Member position progression, following several attendees discussions, the Board has adopted the position of designating volunteers working actively with a Board Member as an “Apprentice” for that position.

J. AGENDA ITEM – PTSC FLIGHT 93 ROAD TOUR SUNDAY, SEPTEMBER 27TH – Don Geary: (included flyer in handout to Board Members)

Comments: 7 Members have signed up so far – Coal Miners Hotel/Restaurant will be our late lunch/early dinner stop afterwards which has ample parking in the rear of the facility.

K. AGENDA ITEM – PTSC GREENWOOD'S HUBBARD CHEVROLET JUDGED MEET SATURDAY & SUNDAY, OCTOBER 17TH & 18TH – Bill Bryan: (included flyer in handout to Board Members)

Comments: We will follow CDC/NCRS/Ohio's COVID-19 guidelines. It's a 2-day event. We have 8 Members registered for Flight-Judging of their Corvettes. We still need Members to register to assist with staging and judging.

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

Comments: Outside Coordinator appointed position is open; Jimmy Patitucci and Ken Jelly have agreed to be election candidates for the PTSC Vice Chair position.

M. AGENDA ITEM – PTSC CHRISTMAS BANQUET RIZZO'S MALABAR INN, CRABTREE, PA SUNDAY, DECEMBER 6TH – Don Geary reporting for John DeGregory:

Comments: Rizzo's staff will serve the buffet meal. Ample spacing of tables will be maintained. Don to create the flyer for both the PTSC newsletter and website. The 30th PTSC Anniversary gift will be the special flashlights (ordered by John DeGregory) handed out at the dinner.

N. AGENDA ITEM – 2021 TENTATIVE PTSC EVENTS LIST:

Comments: Sunday, March 7th **PTSC Technical Judging Seminar** at John Kuhns' Garage, Latrobe PA – John Kuhns to verify the date.

Comments: Sunday, April 18th **Tour of Auto Sport Corvette Dealer**, Indiana, PA – 2 Corvettes Flight to be 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.

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

Comments: Friday/Saturday, June 4th-5th **PTSC Judged Event** at B&D, Latrobe, PA – Norm and Don to verify with Darlene for the dates selected and our potential option for lunch. UPDATE: B&D Date will be June 11 and 12 for the meet.

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.

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

Comments: Sunday, September 26th “TDB” **Road Tour** followed by a get together at Gene Castrovillo – Don to verify “TDB” Road Tour destination and the date with Gene.

Comments: Saturday/Sunday, October 16th-17th Greenwood’s Hubbard Chevrolet PTSC **Judged Event** – Bill Bryan to verify date, 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 (possibly Chestnut Ridge Country Club), date, and menu selection.

O. MISCELLANEOUS PTSC TOPICS FOR DISCUSSION:

Comments: John Kuhns floated the concept of PTSC hosting an open “**Corvette**” or “**Car Show**” to be billed as fun event with the monies raised to support a local or nationally-recognized type of charity. Trophies may be awarded to selected show vehicle participants – trophies recognized by titles such as “Chapter’s Choice”, “Mayor’s Choice”, “Public’s Choice”, “Lady’s Choice”, “Kids Choice”, etc. No actual NCRS type of Flight or Concours Judging would take place. This would help to fulfill hosting a charity money raising type of event as well as to help to educate as well as promote NCRS to the public and to those non-NCRS member Corvette owners.

Following a general discussion on this concept, John was asked to develop additional information on:

- NCRS National’s view (guidelines?) to host this type of event;
- promotion of the event;
- possible personnel volunteers required (set-up crew, registration/fee collection, parking assistance, trophy presenter, clean-up crew, etc.);
- potential location and field rental fee;
- perhaps allowing independent food vendor(s);
- guesstimate of PTSC expense budget, trophy cost, and show entry fee.

John to provide an update at the next PTSC Board Meeting.

[Note that the NCRS Mid-Atlantic Chapter (MAC) has conducted a similar activity called “Corvette Day” that is open to Corvette owners regardless of NCRS or other automotive club member affiliation for many years. They donated their money raised, minus MAC event expenses, to their own club’s designated charity group. Unfortunately, the 2020 event had to be canceled due to the Virginia COVID-19 activity.]

Motion to adjourn by: Norm Neffield – *and* – seconded by: Jimmy Patitucci – Adjourned at 7:39 p.m.

Next Board Meeting is Tuesday, October 13th at 6:30 p.m. – Location Boulevard, Delmont, PA

(unless the date and time are otherwise announced)