



**Pittsburgh Tri-State Chapter of NCRS ZOOM Special Board Meeting**

**Conducted On-line**

Start Time: 6:30 p.m.

Called to Order at 6:36 p.m.



**2020 Officers & Chairpersons Present**

<input checked="" type="checkbox"/>	Dave Kitch, Chairman .....	#33108
	<a href="mailto:dmkitch@comcast.net">dmkitch@comcast.net</a> .....	
<input checked="" type="checkbox"/>	Don Geary, Vice-chairman .....	#29217
	<a href="mailto:digeary@comcast.net">digeary@comcast.net</a> .....	
<input checked="" type="checkbox"/>	Judy Geary, Membership .....	#29217
	<a href="mailto:gearyjt@comcast.net">gearyjt@comcast.net</a> .....	
<input checked="" type="checkbox"/>	Norm Neffield, Treasurer .....	#2799
	<a href="mailto:nneffield@comcast.net">nneffield@comcast.net</a> .....	
<input checked="" type="checkbox"/>	Jim Wainwright, Secretary .....	#262
	<a href="mailto:james_wainwright@hsb.com">james_wainwright@hsb.com</a> .....	
<input checked="" type="checkbox"/>	Bill Bryan, Judging Chairman .....	#291
	<a href="mailto:crosskeystv@yahoo.com">crosskeystv@yahoo.com</a> .....	
<input type="checkbox"/>	John Jeffries, Inside Coordinator .....	#9851
	<a href="mailto:jjeffries@zoominternet.net">jjeffries@zoominternet.net</a> .....	
<input checked="" type="checkbox"/>	Bob Stokes, Outside Coordinator .....	#55225
	<a href="mailto:Robert.stokes@verizon.net">Robert.stokes@verizon.net</a> .....	
<input checked="" type="checkbox"/>	Jimmy Patitucci, Newsletter Editor .....	#60161
	<a href="mailto:jippat@atlanticbb.net">jippat@atlanticbb.net</a> .....	
<input type="checkbox"/>	Barry Holmes, Historian .....	#940
	<a href="mailto:drbarry57@comcast.net">drbarry57@comcast.net</a> .....	
<input type="checkbox"/>	Mike Bucheit, Board Member at Large .....	#41580
	<a href="mailto:mbucheit@wpa.net">mbucheit@wpa.net</a> .....	
<input checked="" type="checkbox"/>	Bob Cirilli, Board Member at Large .....	#37109
	<a href="mailto:bcirilli@zoominternet.net">bcirilli@zoominternet.net</a> .....	
<input checked="" type="checkbox"/>	John DeGregory, Board Member at Large (via cell phone) .....	#2855
	<a href="mailto:JohnDeGreg@aol.com">JohnDeGreg@aol.com</a> .....	
<input type="checkbox"/>	Sue Strawmyre, Region III Director .....	#37792
	<a href="mailto:suesstrawmyre@embarqmail.com">suesstrawmyre@embarqmail.com</a> .....	
<input type="checkbox"/>	.....	#
<input type="checkbox"/>	.....	#
<input type="checkbox"/>	.....	#

**Other NCRS Members or Guests**

<input checked="" type="checkbox"/>	Frank Gavron .....	#47478
	<a href="mailto:Fg63yette@yahoo.com">Fg63yette@yahoo.com</a> .....	
<input checked="" type="checkbox"/>	John Kuhns .....	#44183
	<a href="mailto:threackabinets@threackabinets.net">threackabinets@threackabinets.net</a> .....	
<input checked="" type="checkbox"/>	Paul DiSanto .....	#38654
	<a href="mailto:pdisanto1950@gmail.com">pdisanto1950@gmail.com</a> .....	
<input checked="" type="checkbox"/>	Linda Neffield .....	#2799
	<a href="mailto:ln55@venzon.net">ln55@venzon.net</a> .....	
<input type="checkbox"/>	Denny Doyle .....	#54111
	<a href="mailto:dennis.doyle@wacclub.com">dennis.doyle@wacclub.com</a> .....	
<input checked="" type="checkbox"/>	Lou Urbanski .....	#64284
	<a href="mailto:louandkathy@comcast.net">louandkathy@comcast.net</a> .....	
<input type="checkbox"/>	Christian Kitch .....	#33108
	<a href="mailto:kitch90@yahoo.com">kitch90@yahoo.com</a> .....	
<input type="checkbox"/>	Art Colussy .....	#29089
	<a href="mailto:artou46@aol.com">artou46@aol.com</a> .....	
<input type="checkbox"/>	David Kelly .....	#57801
	<a href="mailto:dk46@hotmail.com">dk46@hotmail.com</a> .....	
<input type="checkbox"/>	Ken Jelley .....	#35642
	<a href="mailto:jelleyssp@aol.com">jelleyssp@aol.com</a> .....	
<input type="checkbox"/>	Dean Rice .....	#60707
	<a href="mailto:deanrice@verizon.net">deanrice@verizon.net</a> .....	
<input type="checkbox"/>	Dean Schaefer .....	#65210
	<a href="mailto:dinodeaner@aol.com">dinodeaner@aol.com</a> .....	
<input type="checkbox"/>	Mike Doerfler .....	#65242
	<a href="mailto:unknown@unknown.com">unknown@unknown.com</a> .....	
<input type="checkbox"/>	Dennis Webber .....	#63816
	<a href="mailto:d_kwebber10@hotmail.com">d_kwebber10@hotmail.com</a> .....	
<input type="checkbox"/>	Stewart Benson III .....	#19389
	<a href="mailto:stubenson3@gmail.com">stubenson3@gmail.com</a> .....	
<input type="checkbox"/>	Peggy Patitucci .....	#60161
	<a href="mailto:jippat@atlanticbb.net">jippat@atlanticbb.net</a> .....	

**▶ AGENDA TOPICS FOR DISCUSSION/ACTION ◀**

**A. PTSC 06/09/2020 ZOOM Board Minutes:** (pdf e-mailed to Board Members).

*Comments:* None.

*Motion to Approve:* Bob Cirilli – *Seconded:* Norm Neffield – *Vote:* Unanimous

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

*Comments:* The pdf report details were reviewed by Norm. No additional comments were offered.

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

**C. PTSC Membership Report:**

*Comments:* We have 1 new member – Chuck Perryman from Glenshaw, PA who has a 1970 350 convertible. We have 120 members. We sent out in June “dues renewal” notices to 87 members and 22 remain unpaid. We will send out in July a follow-up “membership renewal” reminder to those still outstanding.

**D. PTSC Inside Coordinator Report:**

*Comments:* (absent – no report).

**E. PTSC Outside Coordinator Report:**

*Comments:* Nothing to report.

**F. PTSC Newsletter Editor Report:**

*Comments:* We won the Golden Quill Award again. Other NCRS award winners, along with us, were listed in the *Corvette Restorer* magazine. Our upcoming next chapter’s newsletter is due in the Fall. Dave Kitch will provide a write-up on the progress of his C2’s restoration.

**► AGENDA TOPICS FOR DISCUSSION/ACTION (continued) ◀****G. PTSC Judging Chairman Report:**

*Comments:* Nothing to report – other topics will be covered on the agenda.

**H. PTSC JULY AGENDA TOPIC – SUMMARY OF REMAINING PTSC 2020 ACTIVITIES:**

*Comments:* The October 17<sup>th</sup> and 18<sup>th</sup> PTSC Hubbard Judged Meet as well as the December 6<sup>th</sup> PTSC Christmas Banquet events are still on. Note that Don Geary indicated that Hubbard Registration Checks should be forwarded to Norm Neffield as sometimes they may include PTSC membership dues payments.

**I. PTSC JULY AGENDA TOPIC – AUGUST 23<sup>RD</sup> AUTO SPORT MINI MEET (Indiana, PA):**

*Comments:* Bill Bryan suggested that we use it to prepare for our Hubbard judged meet; however, the Board members failed to endorse having the Autosport event due to current COVID-19 issues with a 6 nay to 3 yea vote. Bill to contact Autosport with the PTSC Board's decision.

**J. PTSC JULY AGENDA TOPIC – AUGUST 9<sup>TH</sup> PTSC ANNUAL PICNIC:**

*Comments:* Although NCRS National is opening up event status for Chapters as of August 8<sup>th</sup>, our August 9<sup>th</sup> PTSC Annual Picnic event will be canceled, since we cannot follow the National NCRS guidelines for holding this event. Our pavilion's rental deposit will not be returned.

**K. PTSC JULY AGENDA TOPIC – SEPTEMBER 27<sup>TH</sup> PTSC FLIGHT 93 ROAD TOUR:**

*Comments:* The picnic portion of this road tour at Gene Castrovillo's house is cancelled due to the same National NCRS guidelines. Don Geary will coordinate the "Road Tour" portion of the event – a group style dining opportunity following the event may be an option; however, it will be among individual members only.

**L. Additional Topics for Discussion: (Board Member ID/Topic/Comments)...**

*Comments:* Dave Kitch indicated that the suggestion by NCRS National to eliminate Chapter and Regional Judged Event Flyers inclusion in the *Driveline* is not an option for the PTSC and our feedback was also communicated to our Regional Director.

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Motion to adjourn by: Jimmy Patitucci – *and* – seconded by: Bob Stokes – Adjourned at 7:05 p.m.

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**Next Board Meeting is Tuesday, August 11<sup>th</sup> at 6:30 p.m. – Location TBD**

*( unless the date and time are otherwise advised )*