



Pittsburgh Tri-State Chapter of NCRS ZOOM Special Board Meeting

Conducted On-line

Start Time: 6:30 p.m.

Called to Order at 6:34 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 |
| | digeary@comcast.net | |
| <input 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 type="checkbox"/> | John Jeffries, Inside Coordinator | #9851 |
| | jieffries@zoominternet.net | |
| <input checked="" type="checkbox"/> | Bob Stokes, Outside Coordinator | #55225 |
| | Robert.stokes@verizon.net | |
| <input type="checkbox"/> | Jimmy Patitucci, Newsletter Editor | #60161 |
| | jippat@atlanticbb.net | |
| <input type="checkbox"/> | Barry Holmes, Historian | #940 |
| | drbarry57@comcast.net | |
| <input checked="" type="checkbox"/> | Mike Bucheit, Board Member at Large (via cell phone) | #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 (via cell phone) | #2855 |
| | JohnDeGreg@aol.com | |
| <input type="checkbox"/> | Sue Strawmyre, Region III Director | #37792 |
| | suesstrawmyre@embarqmail.com | |
| <input type="checkbox"/> | | # |
| <input type="checkbox"/> | | # |
| <input type="checkbox"/> | | # |

Other NCRS Members or Guests

| | | |
|-------------------------------------|--|--------|
| <input checked="" type="checkbox"/> | Frank Gavron | #47478 |
| | Fg63yette@yahoo.com | |
| <input checked="" type="checkbox"/> | John Kuhns | #44183 |
| | threekcabinets@threekcabinets.net | |
| <input checked="" type="checkbox"/> | Paul DiSanto | #38654 |
| | pdisanto1950@gmail.com | |
| <input checked="" type="checkbox"/> | Linda Neffield | #2799 |
| | lna5@venzon.net | |
| <input type="checkbox"/> | Denny Doyle | #54114 |
| | dennis.doyle@wacclub.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 | #29089 |
| | latou46@aol.com | |
| <input type="checkbox"/> | David Kelly | #57801 |
| | dk46@hotmail.com | |
| <input type="checkbox"/> | Ken Jelley | #35642 |
| | jelleyvapp@aol.com | |
| <input type="checkbox"/> | Dean Rice | #60707 |
| | deanrice@verizon.net | |
| <input type="checkbox"/> | Dean Schaefer | #65210 |
| | dinoDeaner@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 | #19389 |
| | stubenson3@gmail.com | |
| <input type="checkbox"/> | Peggy Patitucci | #60161 |
| | jippat@atlanticbb.net | |

▶ AGENDA TOPICS FOR DISCUSSION/ACTION ◀

A. PTSC 05/12/2020 ZOOM Board Minutes: (pdf e-mailed to Board Members).

Comments: None.

Motion to Approve: Bill Bryan – *Seconded:* Bob Stokes – *Vote:* Unanimous

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

Comments: We received NCRS National’s “matching fund” check for the Westmoreland County Blind Association; also, a hand-written thank you note for our \$1,000 contribution from the Westmoreland County Food Bank; we’ve communicated to Darlene to apply our 2020 deposit for the Latrobe Activity Center to our 2021 Chapter Judged Event; and we’ve sent a \$780 deposit to the Altoona Blair County Convention Center (BCCC) for our 2023 Regional Judged Event.

Motion to Approve: Bill Bryan – *Seconded:* Bob Cirilli – *Vote:* Unanimous

C. PTSC Membership Report:

Comments: Don reported that we have 117 members with 1 new member (Bill Kitchen). We will be sending out to 90 members a “dues renewal” notice plus a copy of the 2020 PTSC picnic flyer.

D. PTSC Inside Coordinator Report:

Comments: (absent – no report).

E. PTSC Outside Coordinator Report:

Comments: Corvettes at Carlisle is still on; check out carcruise.com for possible scheduled events in your area; and the Pittsburgh Vintage Grand Prix (PVGP) will again recognize “Corvettes” in 2021.

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

F. PTSC Newsletter Editor Report:

Comments: (absent – no report).

G. PTSC Judging Chairman Report:

Comments: Provided NCRS Junior Membership information to Dave Kitch.

H. PTSC June Agenda Topic – Remaining PTSC 2020 Activities:

Comments: August 9th Picnic, August 27 through 30th Corvettes at Carlisle, September 27th Flight 93, October 17th and 18th Hubbard Judged Meet, and December 6th Christmas Banquet events are still on.

I. PTSC June Agenda Topic – Auto Sport Mini Meet:

Comments: Dave Kitch to call them to see if August 23rd may be a possible scheduled event.

J. PTSC June Agenda Topic – Zack Kitch New Junior Member:

Comments: None.

K. PTSC June Agenda Topic – 2023 PTSC Regional:

Comments: We've received NCRS National's approval to host the event; we've signed a contract with BCCC; and Tyra Saltsburg is the BCCC coordinator.

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

Comments: Norm Neffield brought up a point about 2021 Corvette Color combinations with Bob Cirilli. Don Geary indicated that John Kuhns offered his Latrobe garage facility for a Board Meeting if we wish to do so. Dave Kitch indicated that Route 66 Grill Restaurant has reopened and may be an option for our Board Meeting. Don Geary and Dave Kitch to get together and determine where we will hold our July PTSC Board Meeting and let the Board Members know.

Motion to adjourn by: Bill Bryan and seconded by: Don Geary – Adjourned at 6:56 p.m.

Next Board Meeting is Tuesday, July 14th at 6:30 p.m. – Location TBD

(unless the date and time are otherwise advised)