

Pittsburgh Tri-State Chapter of NCRS ZOOM Special Board Meeting Conducted On-line

PITTSBURGH

Start Time: 6:00 p.m. Called to Order at 6:05 p.m.

202	Officers & Chairpersons Present		Oth	er NCRS Members or Guests	
X	Dave Kitch, Chairmandmkitch@comcast.net				
X	Don Geary, Vice-chairmandlgeary@comcast.net.				
X	Judy Geary, Membershipgearyjt@comcast.net				
X	Norm Neffield, Treasurernneffield@comcast.net				
X	Jim Wainwright, Secretaryjames_wainwright@hsb.com				
X	Bill Bryan, Judging Chairmancrosskeystv@yahoo.com				
	John Jeffries, Inside Coordinatorjjeffries@zoominternet.net.				
X	Bob Stokes, Outside Coordinator	#55225			
	Jimmy Patitucci, Newsletter Editorjippat@atlanticbb.net				
	Barry Holmes, Historiandrbarry57@comcast.net				
X	Mike Bucheit, Board Member at Largembucheit@wpa.net				
X	Bob Cirilli, Board Member at Large cirilli@zoominternet.net				
X	John DeGregory, Board Member at Large <u>JohnDeGreg@aol.com</u>				

► Topics for Discussion/Action ◀

- **A.** Auto Sport, Indiana, PA PTSC September or October 2020 "Mini" Meet: Dave Kitch they are still interested Dave to stay in touch with Auto Sport to see if a date and time may be possible sometime this fall.
- **B. B&D**, **Latrobe**, **PA Fall 2020 Chapter Judged Meet:** Dave suggested that we consider having this event later this year it was the consensus of the Board that this would take away from Greenwood's Hubbard Chevrolet PTSC Judged Event in October therefore the 2020 B&D Latrobe Chapter Event remains canceled.
- C. PTSC 04/21/2020 ZOOM Board Minutes: (pdf e-mailed to Board Members).

COMMENTS: None.

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

D. PTSC March & April 2020 Treasurers Report: (pdfs e-mailed to Board Members).

COMMENTS: March has an additive error in the total for income and was corrected. Also a matching fund check for \$150 was received from National for the Westmoreland County Blind Association.

Motion to Approve: Bill Bryan & Seconded: Judy Geary – Vote: Unanimous.

- **E. PTSC Membership Report:** Judy Geary we still have 116 members any "unpaid" dues reminders are to be mailed out later this month.
- **F. PTSC Outside Coordinator Report:** Bob Stokes nothing is happening to report.
- G. PTSC Inside Coordinator Report: John Jefferies (absent).

- **H. PTSC Judging Report:** Bill Bryan all is quiet.
- I. Pittsburgh Vintage Grand Prix July 18/19/21/25/26, 2020: (pdf e-mailed to Board Members).

COMMENTS: This event is still on at this time.

J. PTSC Picnic, North Huntingdon on Sunday, August 9th: (pdf e-mailed to Board Members).

COMMENTS: flyer was reviewed and no changes were forthcoming – it will be added to the PTSC website as well as e-mailed to the PTSC members.

K. Flight 93 & Get Together, Stoystown on Sunday, September 27th: (pdf e-mailed to Board Members).

COMMENTS: (note that the date has been changed from the 20th to the 27th) flyer was reviewed and an "R.S.V.P. is required" type of wording from our PTSC members was recommended to help ensure that there are no surprised for Gene Castrovillo – a \$100 bill, is to be placed in an envelope with Gene's name on it and will be left with him at the end to help defray the event's food expenses.

L. Greenwood's Hubbard Chevy PTSC Judged Meet, October 17th & 18th: (pdf e-mailed to Board Members).

COMMENTS: flyer was reviewed and will be submitted by Don Geary to *The Driveline* for publication.

M. 2023 PTSC Regional: (e.g., Are we agreed to host it? – Is a location recommended? – Who will present it to National? – When are the subsequent planning meetings scheduled? – Who are the sub-chair positions? – etc.).

COMMENTS: Dave Kitch indicated that he had no additional location candidates that would meet our Regional event needs. Don Geary made a motion to Approve the Altoona Blair County Convention Center for June 1st through the 3rd of 2023 and was seconded by Bill Bryan – vote was unanimous. Don recommended that we closely watch our expenses (and help generate sponsor income?) to help us ensure the 2023 PTSC Regional event's financial success. Don will submit the PTSC 2023 Regional event date and location to NCRS National and keep the PTSC Board in the loop as to National's response. Norm Neffield's son was approved by the PTSC Board Members present to design the 2023 PTSC Regional logo. Bill Bryan would communicate to his Altoona Blair County Convention Center contact of our decision. We will have at least a year to begin the 2023 PTSC Regional detailed planning process.

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

COMMENTS: None.

May 12th ZOOM Special Board Meeting was adjourned at 6:30 p.m.

Next ZOOM Special Board Meeting is Tuesday, June 8th at 6:00 p.m.

(unless the date and/or time are otherwise advised)