



Pittsburgh Tri-State Chapter of NCRS Board Meeting

Lampighter Restaurant, Delmont, PA

Start Time: 6:30 p.m.

Called to Order at 6:30 p.m.



2021 OFFICERS & CHAIRPERSONS PRESENT

- Don Geary, Chairman #29217
dgeary@comcast.net
- Jimmy Patitucci, Vice-chairman #60161
jppat@atlanticbb.net
- Judy Geary, Membership #29217
gearyjt@comcast.net
- Norm Neffield, Treasurer #02799
nneffield@comcast.net
- Jim Wainwright, Secretary #00262
james_wainwright@hsb.com
- Bill Bryan, Judging Chairman #00291
crosskeystv@yahoo.com
- John Jeffries, Inside Coordinator #09851
jeffries@zoominternet.net
- Bob Stokes, Outside Coordinator #55225
Robert.stokes@verizon.net
- Jimmy Patitucci, Newsletter Editor #60161
jppat@atlanticbb.net
- Barry Holmes, Historian #00940
drbarny57@comcast.net
- Mike Bucheit, Board Member at Large #41580
mbucheit@wpa.net
- Dave Kitch, Board Member at Large #33108
dmkitch@comcast.net
- John DeGregory, Board Member at Large (via phone audio) #02855
JohnDeGreg@aol.com

OTHER NCRS MEMBERS – OR – GUESTS

- Frank Gavron #47478
Fg69vette@yahoo.com
- John Kuhns #44183
threekcabinets@threekcabinets.net
- Paul DiSanto # 38654
pdisanto1950@gmail.com
- Linda Neffield # 02799
nna5@verizon.net
- Denny Doyle # 54111
dennis.doyle@wacclub.com
- Lou Urbanski # 64284
louandkathy@comcast.net
- Christian Kitch # 33108
kitch90@yahoo.com
- Peggy Patitucci # 60161
jppat@atlanticbb.net
- Mark & Brooke Madeira # 63202
mark@mirrockcorvette.com
- Ken Jelley # 35642
jelleyssp@aol.com
- Bob Cirilli, Board Member at Large #37109
cirilli@zoominternet.net
- Sue Strawmyre, Region III Director #37792
suestrawmyre@embarqmail.com
- Bob Thompson #67623
rnthompson@windstream.net

▶ MINUTES – BOARD MEMBER REPORTS ◀

A. PTSC 03/09/2021 BOARD MINUTES: (*ref. handout copy given out to Board Members*)

Comments: No comments.

Motion to Approve: Norm Neffield – 2nd: Jimmy Patitucci – Vote: Unanimous

B. PTSC MARCH 2021 TREASURERS REPORT: (*ref. handout copies given out to Board Members*)

Comments: Norm reviewed the February 2021 Report.

Motion to Approve: Judy Geary – 2nd: Jimmy Patitucci – Vote: Unanimous

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: We have a total of 122 members. No changes.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: No activity – Top Flight Requirements waved for 2021.

E. PTSC OUTSIDE COORDINATOR REPORT – Bob Stokes: (*ref. handout copies given out to Board Members*)

Comments: Suggest calling ahead prior to attending an event just to be sure that it is still being held.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: We’ve won the “Golden Quill Award” again for 2020. We still need technical reports and your Corvette stories from PTSC Members for our future newsletters.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: See tonight’s Agenda items for my comments.

► MINUTES – OLD BUSINESS ◀**H. APRIL 18TH PTSC “MINI” MEET AT DYLAN STAHL’S:** (*ref. both the event flyer and the Registered NCRS members’ listing copies given out to Board Members*)

Comments: Barry Holmes and Henderson may be attending. Dylan will call Subway and order hoagies once we have a count of attendees also he will have a refrigerator of soda and water – Bill Bryan has assorted bags of chips – Norm Neffield will stop at Duncan Donuts for donuts and coffee. We will focus on teaching members on how to judge – the actual process of the judging application itself. Jim Wainwright will do the tabulation.

I. MAY PTSC “SUPER CAR” TOUR: (*ref. flyer copy given out to Board Members*)

Comments: John Kuhns absent – Don Geary to follow-up with John.

J. JUNE 11TH & 12TH PTSC JUDGED MEET AT B & D: (*ref. flyer copy given out to Board Members*)

Comments: 3 Corvettes (1963, 1965, and 1967) and 5 members registered so far. Possibly a 1958 may be registered/judged. Lunch is TDB (suggest possibly consider Jioio’s Restaurant catering in Latrobe).

► MINUTES – NEW BUSINESS ◀**K. COMMITTEE FOR REVIEW OF PTSC BY-LAWS:**

Comments: PTSC Board Members have been requested to review the current PTSC By-Laws found in the PTSC 2021 Membership Directory booklet (last 8 pages) – and to bring along their comments to the May PTSC Board Meeting for discussion and to determine if a Committee will be necessary.

L. REGIONAL SCHEDULING FOR 2023: (*Issue: potential conflicting events*)

Comments: Following a roundtable discussion by the PTSC Board members present at tonight’s meeting, it was recommended that a letter be drafted by the PTSC Chairman. This draft letter would be reviewed by the PTSC Board members for their feedback for possible revisions and then sent to the NCRS President and Vice President as well as a courtesy copy to our Regional III Director. Our letter was to be sent and received prior to the May National NCRS Board Meeting for their review and action.

M. OTHER IDEAS FOR THE GOOD OF THE ORGANIZATION: (*Board Member’s Name/Topic/Comments*)...

Comments: None

Motion to adjourn the Board Meeting made by Bill Bryan and 2nd by John Jeffries at 7:25 p.m.

Next Board Meeting is Tuesday, May 11th at 6:30 p.m. – Lamplighter Restaurant, Delmont, PA

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