# Pittsburgh Tri-State Chapter of NCRS Board Meeting



# The Lamplighter Restaurant, 6566 William Penn Highway/Route 22, Delmont, PA 15626



Start Time: 6:30 p.m.
Called to Order at 6:36 p.m.

	2022 Officers & Chairpersons Present		OTHER NCRS MEMBERS - OR - GUESTS
X	Don Geary, Chairman # 29217 dlgeary@comcast.net		Frank Gavron ( Cathy 🗆 )
	Jimmy ( Peggy 🗆 ) Patitucci, Vice-chairman # 60161 jjppat@atlanticbb.net	X	John Kuhns ( <i>Vickie</i> □ )# 44183 threekcabinets@threekcabinets.net
X	Judy Geary, Membership # 29217 gearyjt@comcast.net		Paul DiSanto ( Renee 🗆 )
X	Norm ( <i>Linda</i> □) Neffield, Treasurer# 02799 nneffield@comcast.net	X	Bob Cirilli ( Dee □ )# 37109 cirilli @zoominternet.net
X	Jim Wainwright, Secretary# 00262 james_wainwright@hsb.com		Denny Doyle ( <i>Joann</i> e □ ) # 54111 dennis.doyle @ wacclub.com
X	Bill Bryan ( <i>Cindy</i> □ ), Judging Chairman# 00291 crosskeystv@yahoo.com		Lou Urbanski ( <i>Kathy</i> □) # 64284 louandkathy@comcast.net
	John Jeffries ( <i>Nancy</i> □), Inside Coordinator# 09851 jjeffries@zoominternet.net		Christian Kitch # 33108 kitch90@yahoo.com
X	Bob Stokes ( Sandi□), Outside Coordinator # 55225 Robert.stokes@verizon.net		Pat Kropac, Region III Director# 61541 kropc@aol.com
	Jimmy ( Peggy (1) Patitucci, Newsletter Editor# 60161 jjppat@atlanticbb.net	X	Mark & 🗵 Brooke Madeira # 63202 mark @ mirrockcorvette.com
	Barry Holmes ( Pat 🗆 ), Historian		Ken Jelley
X	Mike Bucheit ( Kristine□), Board Member at Large# 41580 mbucheit@wpa.net		email:#
X	Dave Kitch ( $Bridget \square$ ), Board Member at Large # 33108 dmkitch@comcast.net		email:##
	John DeGregory, Board Member at Large# 02855 JohnDeGreg@aol.com		email:#

#### MINUTES - BOARD MEMBER REPORTS ◀

#### A. PTSC 03/10/2022 BOARD MINUTES:

Comments: No comments.

Motion to Approve: Judy Geary & 2<sup>nd</sup> Dave Kitch: – Vote: Unanimous

# B. PTSC FEBRUARY & March 2022 TREASURER'S REPORTS: (review Board handouts)

Comments: Norm reviewed the reports.

Motion to Approve: Bill Bryan & 2<sup>nd</sup> Bob Stokes: – Vote: Unanimous

# C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: Judy reported that we currently have 120 active paid members including 3 new members.

# D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

*Comments:* (Absent – No report.)

### E. PTSC OUTSIDE COORDINATOR & APPAREL REPORTS – Bob Stokes: (review Bob's handout)

Comments: (Bob passed out his 2-page events handout at the meeting.) Bob ordered apparel & new coolers.

# F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: (Absent) however Don Geary reported that we again achieved the "Golden Quill" award! Also that Jimmy has a "My Corvette Story" from one of our members for his 1954 Corvette. As a reminder, he still needs a "technical article" for the Newsletter as well.

# G. PTSC JUDGING CHAIRMAN REPORT - Bill Bryan:

Comments: Regional coming up – Auburn, IN – 1969 PV Flight Display – Forum tracking # for Regional.

# ► MINUTES - OLD BUSINESS ◀

### H. 2021 BANQUET FINANCIALS (review):

Comments: Norm reported 42 attendees – \$2,016.30 Rizzo's expenses – took in \$1,150 and lost \$955.52.

#### I. MARCH LATROBE TECH/JUDGING SESSION AT JOHN KUHNS (review):

Comments: John reported 24 attended – took in \$224 – profit \$70. Great event at his new garage.

# J. APRIL JUDGED MINI-MEET AT DYLAN'S: (update)

Comments: 13 members have registered – coffee and donuts provided by Norm Neffield and Don Geary. Bryan suggested that we consider a gift for Dylan's daughter. Standard Deductions will be reviewed by Bill Bryan. However, we still need more registered members for judging. Dylan will be handling our lunch and beverages.

# **K.** MAY AUTO SPORT EVENT (update):

Comments: Don Geary reported from Jimmy that 10 members have registered – Don Geary to send out a reminder flyer to our Chapter's members after Dylan's event.

# L. JUNE MEET AT B & D - NEED SPONSORS: (update)

*Comments:* 3 Flight Corvettes are registered – John Kuhns is working on sponsors for the event. Our regional Rep Pat Kropac will be invited to the event and talk about the National organization going forward.

### ► MINUTES - NEW BUSINESS ◀

# M. RECEIVED "THANK YOU" FOR DONATION TO NATIONAL CONVENTION:

Comments: Don passed around a copy of the letter.

## N. RECEIVED CHECKS FOR CHARITY "MATCHING FUNDS" - MAILED TO WCFB & WCBA 3/15/22:

Comments: Don Geary has forward this information on to Norm Neffield & John Jeffries.

- **a.** 2023 PTSC REGIONAL: (discussion sponsor form/ideas/Logo draft)...
  - *Comments:* (1) Mike Bucheit passed out our NCRS PTSC 2017 four-page "sponsor appeal" information flyer and he and Don are working on an updated one for 2023 regional.
  - (2) Potential sponsors may be **Paragon**, **Zip**, **Bairs**, **Dylan Stahl**, **Greenwood's Hubbard**, **OH Chevrolet**, **New Alexandria**, **PA C. Harper Chevrolet**, **Top Flight Automotive** and we are looking for more.
  - (3) Perhaps the PTSC could fund the reception expenses maybe have food truck and band plus tall tables in the parking garage (Bill Bryan to check with Convention Center)?
  - (4) Bob Stokes to investigate PTSC 2023 Regional shirt production with his apparel vendor.
  - (5) "Judges Only" sign to be posted for breakfast and lunch for PTSC Regional Judges Bill Bryan to have a list of breakfast/lunch personnel names also. Bob Cirilli is coordinating this function.
  - (6) Directional and other posted Signage to be inventoried and produced as needed (Mike Bucheit and John Kuhns).
  - (7) We may consider a potential expense reduction for 2023 PTSC Regional volunteers who must travel/stay overnight in Altoona area to help ensure their availability at the work site?

# O. OTHER IDEAS FOR THE GOOD OF THE ORGANIZATION: (Board Member's Name/Topic/Comments)...

Comments: John Kuhns to have an open house at his new facility on Saturday, May 14<sup>th</sup> from 10-3.

Motion to adjourn the Board Meeting made by Bill Bryan and 2<sup>nd</sup> by Norm Neffield at 8:04 p.m.

Next Board Meeting 6:30 p.m. Thursday, May 12th @ The Lamplighter Restaurant, Delmont, PA