**Pittsburgh Tri-State Chapter of NCRS Board Meeting

*The Lamplighter Restaurant, 6566 William Penn Highway / Route 22, Delmont, PA 15626***
Start Time: 2:20 p.m.

Called to Order at 2:20 p.m.

 **2022 Officers** & **Chairpersons Present** **Other NCRS Members** – *or* – **Guests**

x Don Geary, Chairman # 29217 x Frank Gavron ( *Cathy x* ) # 47478 dlgeary@comcast.net Fg69vette@yahoo.com

x Jimmy ( *Peggy* x ) Patitucci, Vice-chairman # 60161 x John Kuhns ( *Vickie* x ) # 44183
 jjppat@atlanticbb.net threekcabinets@threekcabinets.net

x Judy Geary, Membership # 29217 x Paul DiSanto ( *Renee* x ) # 38654
 gearyjt@comcast.net pdisanto1950@gmail.com

x Norm ( *Linda* 🗵 ) Neffield, Treasurer # 02799 x Bob Cirilli ( *Dee* x ) # 37109
 nneffield@comcast.net cirilli@zoominternet.net

🞏 Jim Wainwright, Secretary # 00262 🞏 Denny Doyle ( *Joanne* 🞏 ) # 54111
 james\_wainwright@hsb.com dennis.doyle@wacclub.com

🞏 Bill Bryan ( *Cindy* 🞏 ), Judging Chairman # 00291 🞏 Lou Urbanski ( *Kathy* 🞏 ) # 64284
 crosskeystv@yahoo.com louandkathy@comcast.net

x John Jeffries ( *Nancy* x), Inside Coordinator # 09851 🞏 Christian Kitch # 33108
 jjeffries@zoominternet.net kitch90@yahoo.com

x Bob Stokes ( *Sandi* x ), Outside Coordinator # 55225 🞏 Pat Kropac, Region III Director # 61541
 Robert.stokes@verizon.net kropc@aol.com

x Jimmy ( *Peggy* 🞏 ) Patitucci, Newsletter Editor # 60161 x Mark &x Brooke Madeira # 63202
 jjppat@atlanticbb.net mark@mirrockcorvette.com

x Barry Holmes ( *Pat* x ), Historian # 00940 🞏 Ken Jelley # 35642
 drbarry57@comcast.net jelleysspp@aol.com

x Mike Bucheit ( *Kristine* 🞏 ), Board Member at Large # 41580 🞏 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ # \_ \_ \_ \_ \_
 mbucheit@wpa.net email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

x Dave Kitch ( *Bridget* x ), Board Member at Large # 33108 🞏 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ # \_ \_ \_ \_ \_
 dmkitch@comcast.net email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

x John DeGregory, Board Member at Large # 02855 🞏 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ # \_ \_ \_ \_ \_
 JohnDeGreg@aol.com email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**▶ Agenda – Board Member Reports ◀**

1. **PTSC 07/14/2022 Board Minutes:** ( *review Board handout* )

*Comments:* ( *Jim was absent – Judy Geary took the minutes* ) No comments.

 Motion to Approve: Dave Kitch & 2nd Bob Stokes: – Vote: Unanimous
2. **PTSC June 2022 Treasurer’s Report:** ( *review Board handout* )

*Comments:* July Financials: Spent $153 and $15,453.69 balance. The Chapter sponsored a large portion of this picnic costs with the caterer.

 Motion to Approve: Jimmy Patitucci & 2nd Judy Geary: – Vote: Unanimous
3. **PTSC Membership Report** – **Judy Geary:**

*Comments:* 122 current members, 6 unpaid 2022 dues. They have been notified twice. We have 1 new member – Jason Norris.
4. **PTSC Inside Coordinator Report** – **John Jeffries:**

*Comments:* Nothing new to report.
5. **PTSC Outside Coordinator & Apparel Reports** – **Bob Stokes:**

*Comments:* “Slickville Community Days” on August 13th and “Corvettes at Carlisle” later in August.
6. **PTSC Newsletter Editor Report** – **Jimmy Patitucci:**

*Comments:* Fall PTSC Newsletter to be sent out later in September. Asked for technical articles – we need 6 per
 year. Also asked for any interesting stories as well as parts for sale or wanted to buy.
7. **PTSC Judging Chairman Report** – **Bill Bryan:**

*Comments:* ( *Absent – no report.* ).

▶ **Agenda – Old Business** ◀

1. **September 25th Road Tour** ( *planning* )**:** ***Date moved to Saturday 9/24***.
*Comments:* New Tour – “Holy Grail Storage” facility. 35 cars stored here. 11 miles southeast of point in Pittsburgh
 – more information to come in the flyer.
2. **Board Positions in January 2023:**
*Comments:* Newsletter Editor and the Vice Chairman are open positions. Please consider volunteering for any board position and get more involved in your chapter.

▶ **Agenda – New Business** ◀

1. **Event Ideas for 2023:**
*Comments:* Asked for ideas for next year. Contact the Chairman or a Board Member.

▶ **Agenda – June 1-3, 2023 PTSC Regional Items** ◀

1. **Big event for 2023 is the Regional – more information to come and sign-up to help!

(1) Logo on T-Shirts & Golf Shirts & Hats:**

 *Comments:* Shirt & hats with PTSC New Regional logo – pre-orders will be taken for both so members can wear
 them as advertising of our event – Norm was taking orders.

**(2) Sponsors:**

 *Comments:* $2,400 in Sponsorship for Judges Shirts from Dillon. $1,200 Sponsor from Bairs for the Banquet.
 PTSC is going to try to sponsor members towards those staying overnight at Altoona host hotels.

▶ **Agenda – For the Good of the Organization** ◀

1. ( *Board Member’s Name / Topic / Comments* )…
*Comments:* We are in need of a place to store picnic supplies, banners, etc. for the PTSC – Mike Bucheit said that he
 may have some space.

Motion to adjourn the Board Meeting made by Judy G and 2nd by Jimmy P at 2:50 p.m.

**Next Board Meeting will be at 6:30 p.m. at the Lamplighter Restaurant Thursday, September 8th.**