

Pittsburgh Tri-State Chapter of NCRS Board Meeting via "ZOOM" conference call

PITTSBURGH

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

	2021 Officers & Chairpersons Present		OTHER NCRS MEMBERS - OR - GUESTS
☑	Don Geary, Chairmandlgeary@comcast.net.		Frank Gavron #47478 Fq69vette@vahoo.com
☑	Jimmy Patitucci, Vice-chairmanjippat@atlanticbb.net		John Kuhns#44183 threekcabinets@threekcabinets.net
☑	Judy Geary, Membershipgearyjt@comcast.net		Paul DiSanto # 38654 pdisanto1950@gmail.com
☑	Norm Neffield, Treasurernneffield@comcast.net		Linda Neffield# 02799 nna5@verizon.net
☑	Jim Wainwright, Secretaryjames_wainwright@hsb.com.		Denny Doyle
☑	Bill Bryan, Judging Chairmancrosskeystv@yahoo.com		Lou Urbanski
	John Jeffries, Inside Coordinatorjieffries@zoominternet.net.		Christian Kitch # 33108 kitch90@yahoo.com
☑	Bob Stokes, Outside Coordinator		Peggy Patitucci# 60161 jjippat@atlanticbb.net
☑	Jimmy Patitucci, Newsletter Editorjippat@atlanticbb.net		Mark & Brooke Madeira# 63202 mark@mirrockcorvette.com
	Barry Holmes, Historiandrbarry57@comcast.net		Ken Jelley # 35642 jelleysspp@aol.com
	Mike Bucheit, Board Member at Large		Bob Cirilli, Board Member at Large#37109 cirilli@zoominternet.net
	Dave Kitch, Board Member at Large		Sue Strawmyre, Region III Director#37792 suestrawmyre@embarqmail.com
Ø	John DeGregory, Board Member at Large (via phone audio) <u>JohnDeGreg@aol.com</u>		#

► MINUTES - BOARD MEMBER REPORTS

A. PTSC 01/12/2021 BOARD MINUTES: (ref. handout copy e-mailed to Board Members)

Comments: No comments.

Motion to Approve: Jimmy Patitucci – 2nd: Bob Stokes – Vote: Unanimous

B. PTSC JANUARY 2021 TREASURERS REPORT: (ref. handout copies e-mailed to Board Members)

Comments: Norm reviewed the January 2021 Report. Bill Bryan said he received Allen Lewarchik's June PTSC

Judged Event "hardcopy" Registration Form and his check for his PTSC membership renewal.

Motion to Approve: Judy Geary – 2nd: Bill Bryan – Vote: Unanimous

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: We have 3 new Members (2 new NCRS members plus Robert Thompson) for a total of 122 members.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries: (absent – no report)

Comments: Don added "the Top Flight Chapter Requirements" for 2021 have been removed.

E. PTSC OUTSIDE COORDINATOR REPORT - Bob Stokes:

Comments: Nothing to report this month.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: The PTSC Newsletter is ready – will include 3 new members info (Judy to e-mail Jimmy with details) – I have Bob Cirilli's new 2020 Corvette and Dave Kitch's technical articles – I need upcoming PTSC event flyers (Don to provide same) – may have possible PTSC member's "car story" – we need any Corvettes and parts for sale items (reminder to be sent to PTSC membership) also will include Norm's last Newsletter issue "for sale" items, and Bill Bryan will send Jimmy a "Judging Chair Activity".

G. PTSC JUDGING CHAIRMAN REPORT - Bill Bryan:

Comments: Nothing to report and it seems as if other Chapters' ZOOM Technical Seminars may have dried up.

► MINUTES - OLD BUSINESS ◀

H. CONFIRM 2021 PTSC BOARD POSITIONS APPOINTED OFFICERS:

Motion to Approve: Bill Bryan – 2nd: Bob Stokes – Vote: Unanimous.

I. ANNUAL AUDIT REPORT:

Comments: Bob Cirilli absent – John DeGregory to remind Bob and Norm Neffield to follow-up with Bob.

J. ANNUAL CHAPTER REPORT COMPLETE AND SENT TO NATIONAL:

Comments: Don Geary will e-mail a copy of the report to the PTSC Board Members.

► MINUTES - NEW BUSINESS ◀

K. MARCH TECHNICAL JUDGING SCHOOL - HAVE IT?:

Comments: Location host has a family schedule conflict. Possible alternative locations were suggested. Potential member attendance, expense, personnel efforts, and overall Chapter benefit may not appear of value.

Motion to Cancel Event: Bill Bryan – 2nd: Jimmy Patitucci – Vote: Unanimous.

L. UPCOMING 2021 PTSC EVENT REVIEW – JUNE REGISTRATION SUBMITTED TO DRIVELINE:

Comments: April 18th Auto Sport, Indiana, PA – is still a go – may reevaluate at March PTSC Board Meeting.

Comments: May 8th Supercar, Latrobe, PA – is still a go – Don Geary to work with John Kuhns.

M. OTHER 2021 PTSC EVENT FLYERS NEEDED:

Comments: Don Geary to create April & May PTSC Flyers and send to Jimmy Patitucci for the Newsletter, e-mail PTSC Membership, and post on the PTSC Website.

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

Motion to Approve: Norm Neffield \$50 donation to Don Geary's Mother's Garden Club – Vote: Unanimous.

Motion to adjourn the Board Meeting made by Jimmy Patitucci at 7:06 p.m.

Next Board Meeting is Tuesday, March 9th at 6:30 p.m. - Lamplighter Restaurant, Delmont, PA

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