



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 6:30 p.m.

2022 OFFICERS & CHAIRPERSONS PRESENT

- Don Geary, Chairman # 29217
dlgeary@comcast.net
- Jimmy (Peggy) Patitucci, Vice-chairman # 60161
jjppat@atlanticbb.net
- Judy Geary, Membership # 29217
gearyjt@comcast.net
- Norm (Linda) Neffield, Treasurer # 02799
nneffield@comcast.net
- Jim Wainwright, Secretary # 00262
james_wainwright@hsb.com
- Bill Bryan (Cindy), Judging Chairman # 00291
crosskeystv@yahoo.com
- John Jeffries (Nancy), Inside Coordinator # 09851
jjeffries@zoominternet.net
- Bob Stokes (Sandi), Outside Coordinator # 55225
Robert.stokes@verizon.net
- Jimmy (Peggy) Patitucci, Newsletter Editor # 60161
jjppat@atlanticbb.net
- Barry Holmes (Pat), Historian # 00940
drbarry57@comcast.net
- Mike Bucheit (Kristine), Board Member at Large # 41580
mbucheit@wpa.net
- Dave Kitch (Bridget), Board Member at Large # 33108
dmkitch@comcast.net
- John DeGregory, Board Member at Large # 02855
JohnDeGreg@aol.com

OTHER NCRS MEMBERS – OR – GUESTS

- Frank Gavron (Cathy) # 47478
Fg69vette@yahoo.com
- John Kuhns (Vickie) # 44183
threekcabinets@threekcabinets.net
- Paul DiSanto (Renee) # 38654
pdisanto1950@gmail.com
- Bob Cirilli (Dee) # 37109
cirilli@zoominternet.net
- Denny Doyle (Joanne) # 54111
dennis.doyle@wacclub.com
- Lou Urbanski (Kathy) # 64284
louandkathy@comcast.net
- Christian Kitch # 33108
kitch90@yahoo.com
- Pat Kropac, Region III Director # 61541
kropc@aol.com
- Mark & Brooke Madeira # 63202
mark@mirrockcorvette.com
- Ken Jelley # 35642
jelleyssp@aol.com
- # _____
email: _____
- # _____
email: _____
- # _____
email: _____

► MINUTES – BOARD MEMBER REPORTS ◀

A. PTSC 01/13/2022 BOARD MINUTES: (review Board handout)

Comments: No comments.

Motion to Approve: Bill Bryan & 2nd: Jimmy Patitucci – Vote: Unanimous

B. PTSC JANUARY 2022 TREASURER’S REPORT: (review Board handout)

Comments: No comments.

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

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: Judy reported that we currently have 116 active paid members plus Bill Gamble new member from Pittsburgh with his 1969 Corvette convertible and Pat Kropac is also a new PTSC member.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: Filed the PTSC matching donations request to National (*Don heard they were approved*) and a new National submission form for requesting future matching funds is to be forwarded by Don to John.

E. PTSC OUTSIDE COORDINATOR & APPAREL REPORTS – Bob Stokes:

Comments: Absent – Bob’s previous apparel inventory order has been received.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: Our next issue is to be finished/published at the end of March.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: Nothing to report.

► MINUTES – OLD BUSINESS ◀**H. 2021 BANQUET FINANCIALS** (*review*):

Comments: (Norm was absent so this topic will be discussed at the March 2022 PTSC Board Meeting).

I. MARCH PTSC JUDGING SCHOOL: (*see Board handout*)

Comments: Bill Bryan said that he will cover Corvette chassis in the a.m. and will need a screen and projector. The host facility will be John Kuhns' new facility – chairs and tables will be provided – John to also get the coffee and donuts as well as order the catered lunch. Jimmy Patitucci will speak on the process/time/review/photos/approval that is required to revise an NCRS Judging Manual. (*Don will be out of town.*)

J. UPDATE OF BY-LAWS (*Don's PTSC Membership response review*):

Comments: Don Geary reported that he had received 23 membership responses so far – the PTSC Board had previously approved the revised PTSC By-Laws.

K. ANNUAL REPORTS TO THE NATIONAL (*update*):

Comments: Don reported that the 2021 PTSC Annual Report was completed and submitted to National.

L. JUNE PTSC JUDGED MEET FLYER SENT TO DRIVELINE: (*+online registration*)

Comments: Don reported that the flyer has been submitted. Also, the registration will be available online.

M. \$100 CHAPTER CHALLENGE DONATION TO NATIONAL (*vote required*):

Comments: Bill Bryan made the motion to approve and Jimmy Patitucci seconded – vote was unanimous.

► MINUTES – NEW BUSINESS ◀**N. REGIONAL III CHAPTER CHAIRMEN MEETING WITH PAT KROPAC, DIRECTOR:** (*notes reviewed*)

Comments: Don reported that he brought up the topics of inability to capture Chapter new membership/renewals in the online Chapter Events application as well as capture “guest” fees (additional lunch). Pat indicated that the National application is very old and cannot support continued modifications – a new application is being investigated to support the future needs of our online registration process. All Chapters appear to be experiencing similar issues; e.g., no new Chapter Members and no/minimal involvement of current members in their Chapter's Operations. Pat suggested that Chairs look to help new members feel more inclusive and to provide mentorship whenever possible. Pat listened carefully to the Chairs and was very responsive to their concerns. Jim Wainwright suggested quarterly ZOOM Chair meetings be held with Pat and for the Chairs to share both their challenges and their successes during the meetings.

O. 2022 PTSC UPCOMING EVENTS (*planning/review*):

Comments: **April Mini-Meet – All Collector Auto** (*see Board handout*): Bill Bryan wants all registrations to go to him and he will have Jim Wainwright prepare periodic report of registered attendees for the Board.

Comments: May Tour – AutoSport: Jimmy Patitucci indicated that there would be no fee collected, AutoSport will provide coffee/donuts – presentation and tour in the a.m. followed by the Jimmy Stewart Museum tour and then lunch – they're all within walking distance of AutoSport where we can park. Perhaps we could also take a tour of Hanksters Hot Rods & Muscle Cars, 2907 Route 119, Homer City, PA in the p.m. Don to create a flyer from Jimmy's/John Kuhns' info.

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

Comments: Don (*from Dave Kitch*) – 2022 Pittsburgh Vintage Grand Prix event – info to be forthcoming.

John Kuhns – Dennyland Classic Car Collection, Elk County, PA PTSC fall road tour – info to be developed for flyer. [dennylandclassiccars.com]

Motion to adjourn the Board Meeting made by Jimmy Patitucci and 2nd by Bill Bryan at 7:39 p.m.

Next Board Meeting 6:30 p.m. Thursday, March 10th @ The Lamplighter Restaurant, Delmont, PA