

Pittsburgh Tri-State Chapter of NCRS Board Meeting LAMPLIGHTER RESTAURANT, ROUTE 22, DELMONT, PA 15626

Restaurant's Phone: 724-836-4323 Start Time: 6:30 p.m. Called to Order at: 6:28 p.m.



2023 OFFICERS & CHAIRPERSONS ATTENDING				
X	Jimmy Patitucci (& D Peggy), Chair#60161 jippat@breezeline.net			
X	Brooke (& Mark) Madeira, Vice Chair # 63202 mark@mirrockcorvette.com			
X	Judy Geary, Membership#29217 gearyjt@comcast.net.			
	Norm (&□ Linda) Neffield, Treasurer #02799 nneffield@comcast.net			
X	Jim Wainwright, Secretary#00262 james_wainwright@hsb.com			
X	Bill (& Cindy) Bryan, Judging Chair#00291 crosskeystv@yahoo.com			
	John (&□ Nancy) Jeffries, Inside Coordinator#09851 jjeffries@zoominternet.net.			
X	Bob (& 🗆 Sandi) Stokes, Outside Coordinator#55225 <u>Robert.stokes@verizon.net</u>			
X	Jimmy (& Deggy) Patitucci, Newsletter Editor			
	Barry (&□ Pat) Holmes, Historian#00940 drbarry57@comcast.net			
X	Don Geary, Board Member at Large #29217 dlgeary@comcast.net			
\boxtimes	Dave (&□ Bridget) Kitch, Board Member at Large#33108 dmkitch@comcast.net			

□ Frank (&□ Cathy) Gavron	Additional NCRS Members – OR – Guests				
Image: Solution of the solution			#47478		
threekcabinets@threekcabinets.net Paul (& Renee) DiSanto #38654 pdisanto1950@gmail.com #37109 cirilli @zoominternet.net #37109		Fg69vette@yahoo.com			
Paul (& Renee) DiSanto #38654 pdisanto1950@gmail.com #37109 Cirilli@zoominternet.net #37109 @ # @ # @ # @ # @ # @ # @ # @ # @ # @ # @	X		#44183		
pdisanto1950@gmail.com Bob Cirilli #37109 cirilli@zoominternet.net # @ # @ # @ # @ #	_		#20054		
Bob Cirilli #37109 cirilli@zoominternet.net # @ # @ # @ # @ # @ #	Ц		#38654		
cirilli@zoominternet.net	X		#37109		
@					
Image: Constraint of the second se			#		
@ # @ # @ # @ # @ # @ # @ # @ #		®°			
Image: Constraint of the second se			#		
@	_				
Image: Constraint of the second se			#		
@ # @ # @ # @ # @ # @ #	_		щ		
Image: Constraint of the second se		â	#		
@			#		
@#	_	@			
© # © #			#		
@°		®°			
······································			#		
@			#		
		°°			

▶ MINUTES - BOARD MEMBER REPORTS ◀

A. PTSC 01/11/2024 BOARD MINUTES (see handout):

Comments: None

Motion: Dave Kitch-2nd: Don Geary-Vote: ⊠Unanimous

B. PTSC JANUARY 2024 TREASURERS REPORT (see handout):

Comments: (Hardcopy handout report copy was referenced on behalf of Norm's Absence.)

Motion: Bill Bryan-2nd: Bob Stokes-Vote: ⊠Unanimous

C. PTSC MEMBERSHIP REPORT-Judy Geary:

Comments: Current chapter membership: 121 One new member this month: *Ron Starry who has a '98 Turbo & a 2000 Convertible*

D. PTSC INSIDE COORDINATOR REPORT-John Jeffries:

Comments: Absent (?)

E. PTSC OUTSIDE COORDINATOR REPORT-Bob Stokes:

Comments: Nothing to report (Local Auto Club events for 2024 being assembled to become available.)

F. PTSC NEWSLETTER EDITOR REPORT-Jimmy Patitucci:

Comments: We are good to go – note that Barry Holmes has all of our PTSC documents – at the end of March the PTSC Newsletter will be published and distributed.

G. PTSC JUDGING CHAIRMAN REPORT-Bill Bryan:

Comments: A new '53-'55 NCRS Judging Manual is available & a new '67 NCRS Judging Manual is available. Note that all PTSC members should have an NCRS Judging Manual for their Corvette(s)!

► AGENDA - OLD BUSINESS ITEMS FOR DISCUSSION ◀

H. END OF YEAR REPORTS (review/comments) – Jimmy Patitucci, Norm Neffield, John Jeffries:

Comments: All are okay – Jimmy sent the PTSC Chairman's Report. Question: has the 990 IRS form been filed?

I. 2024 FLORIDA REGIONAL (summary/review) – John Kuhns:

Comments: John did an Operations Judging on Thursday; he did a 1963 Interior Judging on Friday; he did a Concourse Judging on Saturday; 1 Corvette was disqualified from judging; he toured an Auto Museum which was unbelievable!

J. MARCH 10TH JOHN KUHNS' TECHNICAL SEMINAR / JUDGING SCHOOL (see handout flyer) – Bill Bryan, John Kuhns:

a. Agenda: All set; C6 & C1/2 presentation & a "Condition" Judging School

b. Lunch & Refreshments: John Kuhns is taking care of it.

c. Audio Visual Equipment Needed: Norm Neffield is taking care of it.

K. APRIL 28TH STAHL'S ALL COLLECTOR AUTO MINI MEET/JUDGING SCHOOL (see handout flyer) – Bill Bryan:

Small Judging School – 2 Corvettes being judged (*we need at least 1 more Corvette*) – Jimmy Patitucci to email another announcement to the PTSC members.

L. "THANK YOU" NOTE FROM NANCY HORAK – Jimmy Patitucci:

Jimmy's (Nancy's) comments were shared with the board.

► AGENDA - NEW BUSINESS ITEMS FOR DISCUSSION ◀

M. PTSC CLUB CALENDAR-Jimmy Patitucci:

Ken Jelley Coordinator: After a lengthy discussion, Dave Kitch made a motion to not have a PTSC one done & Don Geary seconded it – Vote: \boxtimes Unanimous.

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

Comments: Jimmy Patitucci gave an update on George Whipkey and he was recovering from heart surgery on the third floor in the Latrobe Hospital.

Comments: Bill Bryan – Suggested that we give \$30 tip to the waitress – Vote: 🛛 Unanimous.

Comments: Jimmy Patitucci – Suggested that we donate 100 to John Kuhns mother's passing to the Bethany Church – Bill Bryan made the motion and Bob Stokes seconded it – Vote: 🛛 Unanimous.

Comments: Dave Kitch suggested that the PTSC host a 2025 Regional Judged Event. After some discussion, it was suggested considering a 2026 Regional instead. And that it be named the "John DeGregory Memorial Regional". Bill Bryan to contact the Altoona Convention Center and report back. The Board will continue to discuss any future planning at the next PTSC Board Meeting in March.

Comments: We will discuss the PTSC 2024 Fall Road Tour area lodging option at the next PTSC Board Meeting.

Comments: Jimmy Patitucci – The MAC handout tri-fold NCRS/MAC information brochure – Don Geary to talk to the printer & provide a DRAFT wording/format at our next Board Meeting.

Comments: John Kuhns suggested that a "new" PTSC Member be encouraged to attend a PTSC Board Meeting so that the Board can place a name to their face as well as to get to know them and their interest.

Motion to adjourn Board Meeting made by: ______&2nd by: ______at 7:31 p.m.

🔗 Next Board Meeting is Thursday, March 14th at 6:30 p.m. – Lamplighter, Delmont, PA 🐄

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