



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.

2023 OFFICERS & CHAIRPERSONS PRESENT

- Jimmy (Peggy☐) Patitucci, Chairman..... # 60161
jppat@atlanticbb.net
- Brooke (Mark☒) Madeira..... # 63202
mark@mirrockcorvette.com
- Judy Geary, Membership # 29217
gearyjt@comcast.net
- Norm (Linda☒) Neffield, Treasurer # 02799
neffield@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
jeffries@zoominternet.net
- Bob Stokes (Sandi☒), Outside Coordinator # 55225
Robert.stokes@verizon.net
- Jimmy (Peggy☐) Patitucci, Newsletter Editor..... # 60161
jppat@atlanticbb.net
- Barry Holmes (Pat☐), Historian # 00940
drbarry57@comcast.net
- Don Geary, Board Member at Large # 29217
dlgeary@comcast.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
- _____, Region III Director # _____
email: _____
- Mike Bucheit (Kristine☐)..... # 41580
mbucheit@wpa.net
- _____ # _____
email: _____
- _____ # _____
email: _____
- _____ # _____
email: _____
- _____ # _____
email: _____

▶ AGENDA – BOARD MEMBER REPORTS ◀

A. PTSC 11/10/2022 BOARD MINUTES: *(please reference Board handout)*

Comments: No comments.

Motion to Approve: Norm Neffield & 2nd Judy Geary – Vote: Unanimous

B. PTSC DECEMBER 2022 TREASURER’S REPORT: *(please reference Board handout)*

Comments: Read report.

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

PTSC 2022 Year End TREASURER’S REPORT: *(please reference Board handout)*

Comments: No comments.

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

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: 2023 NCRS PTSC Roster hardcopy passed out to Board & other members to be mailed. 124 paid members with 1 new member Jeff Ferris with his 1972 LT1 who stopped by briefly to the tonight’s meeting. Casey Strawmyre joined as a PTSC member also. 19 PTSC renewed their membership; however, their NCRS membership has lapsed! A letter will be sent out with the 2023 Rosters to those members reminding them that they must be paid up National NCRS members in order to remain a Chapter member.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: Bob Cirilli reported for that John that he has applied for all “NCRS matching funds” and that our “Chapter’s Top Flight” status should be good.

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

Comments: The World of Wheels event held at the David Lawrence Convention Center in Pittsburgh is scheduled. The PTSC apparel inventory is good. Bob will be attending the 2023 Florida Regional.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: Jimmy is still doing the Newsletter and needs two (2) hard copies for our “Golden Quill” award submission. A motion was made and seconded by Bill Bryan to generate five (5) hard copies with a letter to those PTSC paid members requesting them – the vote was Unanimous. *(Don to check with printer on whether or not he has a minimum copy limit.)*

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: *(To be covered under Old and New Business topics.)*

▶ **AGENDA – OLD BUSINESS** ◀

H. APPOINTMENT NEW BOARD MEMBERS FOR 2023-2024 TERMS (review): All...

Comments: Chairman – Jim Patitucci, Vice Chair – Brooke Madeira, Secretary – Jim Wainwright, Treasurer – Norm Neffield, Membership Chair – Judy Geary, Judging Chair – Bill Bryan, Inside Coordinator – John Jeffries, Outside Coordinator – Bob Stokes, Newsletter Editor – Jim Patitucci, Webmaster – Don Geary, Board Members at large – Don Geary, Dave Kitch, and John DeGregory. Motion made by Bob Stokes and seconded by Dave Kitch – voting for approval was Unanimous.

I. REVIEW 2022 HOLIDAY BANQUET / MEMBERSHIP MEETING (review): All...

Comments: \$1,170 income and \$2,052.20 expenses at \$60 for member registrations. \$817.21 lost in expense. We were charged for 40 attendees – great dinner!

J. 2023 EVENTS CALENDAR DATE MAY 14TH CRUISE TO ALTOONA CONVENTION CENTER (revisit):

Comments: “Mother’s Day”... Consider changing date? May 7th is the new date approved by the board.

K. MARCH PTSC JUDGING SCHOOL – Bill Bryan (discussion):

Comments: (NCRS Bowtie Award Process Presentation by Chuck Berge NCRS Team Leader 68-72) & (Corvette Knowledge Test by Bob Cirilli) Finalize/Update Flyer. 9 to 9:45 for Bob and 10 to Noon for Chuck. 1-point judging school from Bill in the afternoon. (*The Board unanimously agreed to reimburse Chuck’s expenses for the trip.*) (*Don to update the flyer and send copy to the Board Members.*)

▶ **AGENDA – NEW BUSINESS** ◀

L. NCRS END OF YEAR REQUIREMENTS / REPORTS DUE / TIMELINES – Jimmy Patitucci (discussion):

Comments: The 2022 matching funds and top flight reporting has been done by John Jeffries and the 990 filing to be completed by Don Geary.

M. CONSIDER INCREASING 2023 CHAPTER EVENT REGISTRATION FEES (discussion): All...

Comments: Each event scheduled will be evaluated for registration fee that is appropriate for its venue. Norm Neffield made a motion to charge \$15 for our March event and Brooke seconded it. All Board attendees, but one, approved the motion.

▶ **AGENDA – REGIONAL** ◀

N. EVENT CHAIRMEN ONLY TO RESPOND:

Comments: Postings on the 2023 PTSC Regional event on the NCRS Discussion Boards are *only to be made* by either Bill Bryan, as the Event Judging Chairman, or by Don Geary, as the overall 2023 PTSC Regional event chairman. No other postings, concerning this event by any other PTSC Members are authorized.

O. 2023 ALTOONA REGIONAL ITEMS FOR DISCUSSION: (reference Bill Bryan registration attachment)

Comments: Bryan McIntyre – Thursday. Photos of the event – Mark Madeira. Sponsors get both breakfast and lunch. Judges gifts? Mike has indicated that we have \$8,000 in sponsorship monies committed. We need a Banquet sponsor or sponsors!

P. FOR THE GOOD OF THE ORGANIZATION: (Board Member’s Name/Topic/Comments)...

Comments: **Bill Bryan** – brought sample polo shirts for the PTSC Board’s examination.

Bill Bryan – suggested a discussion on the recent changes in the NCRS President and our Region III Director positions; however, the change was already understood by the attending Board Members and we all will need to see what happens with the NCRS organization going forward and how it may or may not affect the Chapters’ operations.

Motion to adjourn the Board Meeting made by Bob Stokes and 2nd by Judy Geary at 8:08 p.m.

☞ **Next PTSC Board Meeting is Thursday, February 9th 6:30 p.m. – Lamplighter Restaurant, Delmont, PA** ☞

(*Unless otherwise notified by the PTSC Chairman.*)