



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



Start Time: 6:30 p.m.
Called to Order at 6:31 p.m.

2021 OFFICERS & CHAIRPERSONS PRESENT

<input checked="" type="checkbox"/>	Don Geary, Chairman.....	#29217
	digeary@comcast.net	
<input checked="" type="checkbox"/>	Jimmy Patitucci, Vice-chairman.....	#60161
	jippat@atlanticbb.net	
<input checked="" type="checkbox"/>	Judy Geary, Membership.....	#29217
	gearyjt@comcast.net	
<input checked="" type="checkbox"/>	Norm Neffield, Treasurer.....	#02799
	nneffield@comcast.net	
<input checked="" type="checkbox"/>	Jim Wainwright, Secretary.....	#00262
	james_wainwright@hsb.com	
<input checked="" type="checkbox"/>	Bill Bryan, Judging Chairman.....	#00291
	crosskeystv@yahoo.com	
<input type="checkbox"/>	John Jeffries, Inside Coordinator.....	#09851
	jjeffries@zoominternet.net	
<input checked="" type="checkbox"/>	Bob Stokes, Outside Coordinator.....	#55225
	Robert.stokes@verizon.net	
<input checked="" type="checkbox"/>	Jimmy Patitucci, Newsletter Editor.....	#60161
	jippat@atlanticbb.net	
<input type="checkbox"/>	Barry Holmes, Historian.....	#00940
	drbarry57@comcast.net	
<input type="checkbox"/>	Mike Bucheit, Board Member at Large.....	#41580
	mbucheit@wpa.net	
<input checked="" type="checkbox"/>	Dave Kitch, Board Member at Large.....	#33108
	dmkitch@comcast.net	
<input checked="" type="checkbox"/>	John DeGregory, Board Member at Large.....	#02855
	JohnDeGreg@aol.com	
<input type="checkbox"/>	Sue Strawmyre, Region III Director.....	#37792
	suestrawmyre@embarqmail.com	

OTHER NCRS MEMBERS – OR – GUESTS

<input type="checkbox"/>	Frank Gavron.....	#47478
	Fq69vette@yahoo.com	
<input type="checkbox"/>	John Kuhns.....	#44183
	threekcabinets@threekcabinets.net	
<input type="checkbox"/>	Paul DiSanto.....	# 38654
	pdisanto1950@gmail.com	
<input type="checkbox"/>	Linda Neffield.....	# 02799
	nna5@verizon.net	
<input type="checkbox"/>	Denny Doyle.....	# 54111
	dennis.doyle@wacclub.com	
<input type="checkbox"/>	Lou Urbanski.....	# 64284
	louandkathy@comcast.net	
<input type="checkbox"/>	Christian Kitch.....	# 33108
	kitch90@yahoo.com	
<input type="checkbox"/>	Peggy Patitucci.....	# 60161
	jippat@atlanticbb.net	
<input type="checkbox"/>	Mark & Brooke Madeira.....	# 63202
	mark@mirrockcorvette.com	
<input type="checkbox"/>	Ken Jelley.....	# 35642
	jelleysspp@aol.com	
<input type="checkbox"/>	Bob Cirilli, Board Member at Large.....	#37109
	cirilli@zoominternet.net	
<input type="checkbox"/>	#
@.....
<input type="checkbox"/>	#
@.....
<input type="checkbox"/>	#
@.....

▶ TOPICS FOR DISCUSSION/ACTION ◀

A. PTSC 11/10/2020 BOARD MINUTES: (ref. handout copy e-mailed to Board Members)

Comments: No comments.

Motion to Approve: Bob Stokes – 2nd: Dave Kitch – Vote: Unanimous

B. PTSC DECEMBER 2020 TREASURERS REPORT: (ref. handout copies e-mailed to Board Members)

Comments: Norm reviewed the December 2020 Report.

Motion to Approve: Judy Geary – 2nd: Jimmy Patitucci – Vote: Unanimous

Comments: Norm reviewed the Annual 2020 Report.

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

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: We have 119 Members and all rosters were mailed with no returns.

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

E. PTSC OUTSIDE COORDINATOR REPORT – Bob Stokes: (ref. handout copy e-mailed to Board Members)

Comments: Bob referenced his handout sent to the Board via e-mail. Please keep Bob advised of any events that your become aware of throughout this year. An apparel inventory was also provided for the board.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: Car Story (Corvette) request e-mail blast to be sent to the PTSC membership. We still need technical articles for the newsletter issues. Will include the “Sponsorship” letter in the next issue. Next issue end of March.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: 2021 National Meet may be questionable. Virtual NCRS technical seminars listing available on NCRS Website under Coming Events tab. PTSC June Latrobe Judged Meet now has online registrations. Bill is the contact for help if members have difficulty with their registration. Discount for online vs. hardcopy or walk-in registration. Don will send the registration form to the Driveline by 1/31/21.

H. POSSIBLE LOCATION CHANGE FOR “MARCH 7TH TECHNICAL JUDGING SCHOOL” – All:

Comments: John Kuhns Garage still scheduled – will decide at February Board Meeting if changes are required – suggest wrapped food/drink items vs. buffet style serving – B&D site may be an option.

I. ADOPT FORMAL “SPONSORSHIP POLICY” – All: (*ref. handout copy e-mailed to Board Members*)

Comments: Already discussed and to be published in our Newsletter and posted on our Website.

► TOPICS FOR DISCUSSION/ACTION, continued ◀**J. REVISED “MEMBERSHIP DUES” & NATIONAL’S “POTENTIAL NEW CHAPTER MEMBERS” – All:**

Comments: We will begin to offer a \$20⁰⁰ 1-year, \$35⁰⁰ 2-year, and \$50⁰⁰ 3-year PTSC membership. Also, when notified of new NCRS National Members in our Chapter’s area, we will offer an initial “no charge” 1-year membership to the member once we have received the details of their Corvette(s) and themselves from them.

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

K. ANNUAL “CHAPTER NATIONAL REPORT” & “CHAPTER FINANCIAL AUDIT” – All:

Comments: Norm to send information to Bob Cirilli for an audit and his report back to the PTSC Board.

Comments: Don is completing the Chapter Annual report and will forward to the National.

L. DISCUSSION TO ADD MEMBER’S “CAR STORY” TO OUR NEWSLETTER & WEBSITE (*where?*) – All:

Comments: Already discussed. Don to place it on the PTSC Website also.

M. DESTINATION IDEAS FOR “SEPTEMBER 26TH FALL ROAD TOUR & DINNER” – All:

Comments: Don is asking for suggestions to be sent to him.

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

Comments: Norm Neffield – IRS filing is to be completed.

Comments: Bill Bryan – Hubbard is ready to have the Judged Meet in the Fall.

Comments: John DeGregory – Clarification that NCRS Virtual Seminars are Technical and not Judged Events.

Comments: Don Geary – Will rework the PTSC April and May Event Flyers.

Comments: Don Geary & Bill Bryan – Will consult on the John Kuhns Latrobe Event Flyer.

Motion to adjourn the Board Meeting made by Jimmy Patitucci & 2nd by Norm Neffield at 7:22 p.m.

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

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