



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 6:19 p.m.

2021 OFFICERS & CHAIRPERSONS PRESENT

- Don Geary, Chairman # 29217
dlgeary@comcast.net
- Jimmy (Peggy) Patitucci, Vice-chairman # 60161
jppat@atlanticbb.net
- Judy Geary, Membership # 29217
gearyjt@comcast.net
- Norm (Linda) Neffield, Treasurer # 02799
nnfield@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
- 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 12/05/2021 BOARD MINUTES: (review Board handout)

Comments: No comments.

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

B. PTSC DECEMBER 2021 & 2021 “Year End” TREASURER’S REPORTS: (review Board handout)

Comments: Don Geary read the reports & Bill Bryan thanked the PTSC Board for their donation to the Central Pennsylvania Humane Society as a memorial of Bill’s father’s passing.

Motion to Approve: Dave Kitch & 2nd: Judy Geary – Vote: Unanimous

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: Judy reported that we currently have 114 active paid members plus Pat Kropac. The 2022 PTSC Roster have been mailed with no returns. One new member Robert Conterno, Cabot, PA with a 1986 Coupe.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: Absent – Don Geary indicated that the PTSC matching donations have been submitted to National and have been accepted. “Toys for Tots” campaign banquet cash donations are being investigated for possible matching funding as well.

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

Comments: Absent – nothing to report.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: Please continue to send items to Jimmy – our next issue to be published at the end of March 2022.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: To be covered under March Event item. Four new revised NCRS Judging Manuals published.

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

Comments: We will review the financials at next month's Board Meeting. The facility, personnel, and food selections were excellent. Great coordination job by John DeGregory.

► MINUTES – NEW BUSINESS ◀**I. BY-LAWS CONFIRMATION FROM MEMBERSHIP (discussion):**

Comments: Don Geary indicated that he received 10 membership emails/approval on the revised PTSC By-Laws.

J. MARCH PTSC JUDGING SCHOOL: (review Board handout)

Comments: Bill Bryan reported 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. Jimmy Patitucci will speak on the process and time involved that it takes to actually revise an NCRS Judging Manual.

K. JUNE PTSC JUDGED MEET REGISTRATION FLYER DRAFT: (review Board handout)

Comments: Don reported that the addition of the "Hold Harmless" clause at the bottom of the flyer has been approved by National. The full actual 1-page wording of the NCRS Hold Harmless and COVID will be available as a handout to registered members at our 2022 events. We must ensure that all registered members check the box and sign at the bottom of our flyer. Don Geary will send flyer to National for publishing in *The NCRS Driveline*. Also, the registration will be made available online by Bill Bryan.

L. 2023 PTSC REGIONAL: (updates/discussion)

Comments: Bill Bryan reported that he signed the Altoona Courtyard By Marriott hotel's contract. Don indicated that Norm Neffield's son is also working on our Regional Logo.

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

Comments: Don Geary – \$100 Chapter donation request towards supporting the NCRS National Convention topic was tabled until our next Board Meeting.

Jimmy Patitucci – A request from Yogi Bair's, Inc. to include their annual event flyer in the next PTSC newsletter was approved by our Board Members who were in attendance tonight.

Bill Bryan – It needs to be addressed by National that Chapter Judging Events' Registration do not permit a Chapter's Membership Dues New Applications/Annual Renewals nor does it permit multiple NCRS member's Guests or spouse registrations fees (*meal expense recovery*) to be collected.

Don Geary – Pat Kropac will be hosting a ZOOM Chapter Chairmen meeting to discuss various Chapter challenges as well as NCRS National concerns. Don to bring up the Chapter online registration issues.

Motion to adjourn the Board Meeting made by Bill Bryan and 2nd by Jimmy Patitucci at 7:00 p.m.

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