



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: 6:30 p.m.

2023 OFFICERS & CHAIRPERSONS ATTENDING

- Jimmy Patitucci (& Peggy), Chair #60161
jipat@breezeline.net
- Brooke (& Mark) Madeira, Vice Chair # 63202
mark@mirrockcorvette.com
- Judy Geary, Membership #29217
gearyj@comcast.net
- Norm (& Linda) Neffield, Treasurer #02799
nneffield@comcast.net
- Jim Wainwright, Secretary #00262
james_wainwright@hsb.com
- Bill (& Cindy) Bryan, Judging Chair #00291
crosskeystv@yahoo.com
- John (& Nancy) Jeffries, Inside Coordinator #09851
jjeffries@zoominternet.net
- Bob (& Sandi) Stokes, Outside Coordinator #55225
Robert_stokes@verizon.net
- Jimmy (& Peggy) Patitucci, Newsletter Editor #60161
jipat@breezeline.net
- Barry (& Pat) Holmes, Historian #00940
drbarry57@comcast.net
- Don Geary, Board Member at Large #29217
digeary@comcast.net
- Dave (& Bridget) Kitch, Board Member at Large #33108
dmkitch@comcast.net

ADDITIONAL NCRS MEMBERS – OR – GUESTS

- Frank (& Cathy) Gavron #47478
Fg69vette@yahoo.com
- John (& Vickie) Kuhns (*Mechem Auction*) #44183
threekcabinets@threekcabinets.net
- Paul (& Renee) DiSanto #38654
pdisanto1950@gmail.com
- Bob (& Dee) Cirilli #37109
cirilli@zoominternet.net
- Mike (& Kristine) Bucheit #41580
mbucheit@wpa.net
- Vito Cimilluca, Region III Director #24165
vitoc@comcast.net
- Ken Jelley #35642
jelleyssp@aol.com
- Bob Thompson #67623
btthompson@windstream.net
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▶ **AGENDA – BOARD MEMBER REPORTS** ◀

A. PTSC 12/03/2023 BOARD MINUTES (see handout):

Comments: None. Motion: Don Geary–2nd: Bob Stokes–Vote: Unanimous Vote

B. PTSC DECEMBER 2023 TREASURERS REPORT:

Comments: Norm Neffield reported the total amounts from his report...

Motion: Judy Geary–2nd: Dave Kitch–Vote: Unanimous Vote

C. PTSC Membership Report – Judy Geary

Comments: 120 members, 3 members still need to renew their NCRS National Membership. The annual rosters were printed and mailed to all chapter members.

D. PTSC Inside Coordinator Report – John Jeffries (absent)

Comments: Jimmy gave John’s report – All PTSC stuff has been turned in to National.

E. PTSC Outside Coordinators Report – Bob Stokes

Comments: Local car club events are gearing up, Bairs is having their event May 18th, NCRS National Judged Event is August 4th-8th (*NCRS 50th Anniversary*), 2 virtual schools via Zoom (*no cost*) on January 27th and February 17th.

F. PTSC Newsletter Editor Report – Jimmy Patitucci

Comments: latest issue has gone out and March 2024 will go out after John Kuhns 3/10th event.

G. PTSC Judging Chairman’s Report – Bill Bryan

Comments: 2 upcoming events (*their flyers are in tonight’s Board Handout*).

▶ **AGENDA – OLD BUSINESS ITEMS FOR DISCUSSION** ◀**H. PTSC Holiday Banquet / Membership Meeting – Jimmy Patitucci**

Comments: Nice turnout (47 people showed up) – Thanks to Don Geary – Service was excellent.

I. PTSC BOARD MEMBERS / OFFICERS REMAIN THE SAME / MEMBERS AT LARGE – Jimmy Patitucci:

Comments: We've lost John DeGregory who held the position as a PTSC Member at Large.

J. FINALIZE MAY 19TH, 2024 ROAD TOUR / BREEZEWOOD ENGINE SHOP / RT 30 – Mike Bucheit (absent)

Comments: Jimmy made comment for Mike – we are good for that event.

K. MARCH 10TH, 2024 TECH SEMINAR / JUDGING SCHOOL / KUHNS' GARAGE – Bill Bryan

Comments: Flyer has been updated, Jimmy Patitucci has a C6 slide presentation. Bill Bryan has a C1 and C2 Corvette Dash CD for the school also.

L. PTSC 2024 B&D JUDGED EVENT REGISTRATION FORM / SUBMIT TO VINNIE FOR DRIVELINE:

Comments: No changes – Jimmy Patitucci will send the Registration Flyer to Vinnie.

▶ **AGENDA – NEW BUSINESS ITEMS FOR DISCUSSION** ◀**M. NCRS PTSC END OF YEAR REPORT – Jimmy Patitucci:**

1. **Annual Report:** Sent to Vito.
2. **Chapter Financial Report:** Done.
3. **Matching Funds:** John Jeffries – Done.
4. **IRS 990-N:** Norm Neffield

N. Housekeeping Items to Share with the Board – Jimmy Patitucci:

1. **NCRS Club area during August 2024 “Corvettes at Carlisle”:** Sent National email to Board Members.
2. **Top Flight Program Administrator Change from Bob Johansen to Mike Murray**
3. **2022 Golden Quill Certificate Received:** Jimmy got the certificate.
4. **NCRS Foundation Donation Acknowledgement:** Ron Horak's PTSC memorial donation “Thank You” received from National.
5. **2023 Matching Funds “Thank You” Letters:** letters received by Jimmy Patitucci from Westmoreland Food Bank and the Westmoreland Blind Association.

O. OPEN DISCUSSION: (Board Member's Name/Topic/Comments)...

Comments (1): 2024 PTSC Christmas Banquet date was changed from December 1st to December 8th – motion was made by Judy Geary and was seconded by Norm Neffield – It was approved by a Unanimous Vote.

Comments (2): Dave Kitch asked that he be permitted to email the NCRS Chapter Chairs for their suggestions as to how they get their young members involved with their chapters – Jimmy asked Dave to send Dave's “draft email” to Jimmy for his review/approval before it is sent to the NCRS Chapter Chairs. After further discussion it was decided that this suggestion wouldn't be worth pursuing any further.

Motion to adjourn Board Meeting made by: Bill Bryan & 2nd by: Bob Stokes at 7:11 p.m.

📍 **Next Board Meeting – Thursday, February 8th at 6:30 p.m. – Lamplighter Restaurant, Delmont, PA** 📍

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