

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

PITTSBURGH

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

	2023 OFFICERS & CHAIRPERSONS ATTENDING			Additional NCRS Members - OR - Guests
$\times$	Jimmy Patitucci (&□ Peggy), Chair	#60161	$\boxtimes$	Frank (& 🗵 Cathy) Gavron#47478
	jippat@breezeline.net			Fq69vette@yahoo.com
$\boxtimes$	Brooke (&⊠ Mark) Madeira, Vice Chair	# 63202		John (&□ Vickie) Kuhns#44183
	mark@mirrockcorvette.com			threekcabinets@threekcabinets.net
$\times$	Judy Geary, Membership			Paul (&□ Renee) DiSanto#38654
	gearyjt@comcast.net.			pdisanto1950@gmail.com
×	Norm (&⊠ Linda) Neffield, Treasurer	#02799		Bob (&□ Dee) Cirilli#37109
	nneffield@comcast.net			cirilli@zoominternet.net
	Jim Wainwright, Secretary	#00262	$\boxtimes$	Mike (&□ Kristine) Bucheit#41580
	james_wainwright@hsb.com			mbucheit@wpa.net
×	Bill (&□ Cindy) Bryan, Judging Chair	#00291		Christian Kitch#33108
	crosskeystv@yahoo.com			kitch90@yahoo.com
$\times$	John (&□ Nancy) Jeffries, Inside Coordinator			Ken Jelley#35642
	jjeffries@zoominternet.net.			jelleysspp@aol.com
$\boxtimes$	Bob (&□ Sandi) Stokes, Outside Coordinator			Vito Cimilluca, Region III Director#24165
	Robert.stokes@verizon.net			vitoc@comcast.net
$\boxtimes$	Jimmy (&□ Peggy) Patitucci, Newsletter Editor			#
	jippat@breezeline.net			@·
	Barry (&□ Pat) Holmes, Historian			#
	drbarry57@comcast.net			°
$\boxtimes$	Don Geary, Board Member at Large			###
_	dlgeary@comcast.net		_	·_
	Dave (&□ Bridget) Kitch, Board Member at Large			#
_	dmkitch@comcast.net		_	°
	John DeGregory, Board Member at Large			#
_	JohnDeGreg@aol.com			

#### ►AGENDA - BOARD MEMBER REPORTS ◀

## A. PTSC 06/08/2023 BOARD MINUTES (see handout):

Comments: No comments.

Motion: Don Geary-2<sup>nd</sup>: Judy Geary-Vote: Unanimous

# B. PTSC JUNE 2023 TREASURERS REPORT (see handout):

Comments: Norm reviewed included report. Bill Bryant raises idea to raise room tip to server during meeting

Motion: Don Geary–2<sup>nd</sup>: Bob Stokes–Vote: Unanimous

# C. PTSC MEMBERSHIP REPORT-Judy Geary:

*Comments:* 139 members, 19 unpaid. Reminder email sent today by Don. 18 of paid members are not current national members, 3 of those just ended in June. Long, slightly spirited, discussion on handling National non-members. Ended with suggestion that Jimmy Patitucci to contact Vito Cimilluca on how to proceed; should they be removed roster and sent their money back. Technically in the NCRS by-laws.

Motion: Bill Bryan–2<sup>nd</sup>: Bob Stokes–Vote: Passed; however, 2 nay votes.

# D. PTSC INSIDE COORDINATOR REPORT-John Jeffries:

Comments: Filed and "everything's cool". Jimmy was also asked to contact Vito about how to get a new Top Flight banner?

#### E. PTSC OUTSIDE COORDINATOR REPORT-Bob Stokes:

Comments: Reviewed handouts about PVGP and number of other car shows.

# F. PTSC NEWSLETTER EDITOR REPORT-Jimmy Patitucci:

*Comments:* Everyone agrees that is always very nice. There was a short discussion on necessary printing of hard copies and that will continue with (10) copies being made.

#### G. PTSC JUDGING CHAIRMAN REPORT-Bill Bryan:

Comments: C6 judging manual coming out after National convention and Bill will get manual sent to him.

# ►AGENDA - OLD BUSINESS ITEMS FOR DISCUSSION

#### H. ALTOONA REGIONAL - FINAL UPDATE (event summary) - DON GEARY:

*Comments:* Norm reviewed included reginal financial report. Another \$300 from Mark Zeller needed to be included on the final numbers. Bill Bryan had the 2017 report showing the profit as only \$3,921.77, so we did a lot better. Bill Bryan: (3) cars/owners did not show. Jeff Miller, from Ohio, contacted him on the  $15^{th}$  (after the cutoff date) to say that he was unable to make the regional. Bill told him that \$30\overline{90} minimum would be refunded to him out of the \$360\overline{90} paid. Bill asked the board if we would also refund the \$150\overline{90} paid for the banquet, a total of \$180\overline{90}.

Motion: Bill Bryan-2<sup>nd</sup>: Norm Neffield-Vote: Unanimous

# H.1. REGIONAL SPONSOR AWARDS (update?):

*Comments:* Mark Madeira "volunteered" to make up a photo recognition to be framed as a thank you to the sponsor, with (7) total needed.

- I. AUGUST 6<sup>TH</sup> ANNUAL PTSC PICNIC/MEMBERSHIP MEETING (final update) FRANK GAVRON: Comments: Everything is set-up but please register as there was only 13 so far.
- J. SEPTEMBER 24<sup>TH</sup> MINIMEET-KUZMISHIN'S GARAGE(*final update/discussion*)-Don Geary/Bill Bryan: *Comments:* Kuzmishing sent in money to register 1 car for judging. Don Geary to settle lunch menu for the day.
- K. OCTOBER 14<sup>TH</sup>-15<sup>TH</sup> HUBBARD MEET (final update/hotel registration/discussion) BILL BRYAN: Comments: Only (1) Sportsman's display car registered and (2) judges so far. Reminded to get hotel rooms booked if going.
- L. DECEMBER 3<sup>RD</sup> HOLIDAY BANQUET (update/discussion/registration form)-DON GEARY:

*Comments:* Same menu as last time but changing beef to cod. Everyone appreciated John and Don for their work getting this together. Change price to  $$20^{00}$  per person.

Motion: Norm Neffield $-2^{nd}$ : Bill Bryan-Unanimous Vote (?)

# M. PTSC APPAREL SUPPLIER CHANGE (update/discussion)-BOB STOKES:

*Comments:* Bob Stokes tried getting in touch with Snowberger with questions about quantities needed for orders but did not hear from them so Bill Bryan was going to stop in person. Motion to leave link on site to order clothes, but for "in peson" sales Bob would just order from Snowberger.

Motion: Brooke Madeira-2<sup>nd</sup>: Don Geary-Unanimous Vote

#### ► AGENDA - NEW BUSINESS ITEMS FOR DISCUSSION

## N. 2024 EVENT SCHEDULE (review/discussion) - ALL:

Comments: Reviewed the attached DRAFT PTSC 2024 event schedule. Motion to send in \$500 deposit to Darlene for B&D. Motion: Don Geary–2<sup>nd</sup>: Bill Bryan–Unanimous Vote. 2024 picnic date will be checked on after this year's picnic (can't do it before). Mike Bucheit will talk to his nephew Mark about dates for visiting Zippo/Case, possibly an overnight trip. Suggestions for other trips included Oldsmobile dealership recently bought by Tom Bell and Lesalle Motors in Breezewood. Asked to think of more trips that the ladies would enjoy going on as well. Possibility of removing September date with Webber and Jelley.

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

Comments: No comment.

Motion to adjourn Board Meeting made by: Bill Bryan & 2<sup>nd</sup> by: Bob Stokes at 8:19p.m.

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