



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

<input checked="" type="checkbox"/>	Jimmy Patitucci (& <input type="checkbox"/> Peggy), Chair.....	#60161
	jppat@breezeline.net	
<input checked="" type="checkbox"/>	Brooke (& <input checked="" type="checkbox"/> Mark) Madeira, Vice Chair	# 63202
	mark@mirrockcorvette.com	
<input checked="" type="checkbox"/>	Judy Geary, Membership	#29217
	gearvit@comcast.net	
<input checked="" type="checkbox"/>	Norm (& <input type="checkbox"/> Linda) Neffield, Treasurer	#02799
	nneffield@comcast.net	
<input checked="" type="checkbox"/>	Jim Wainwright, Secretary.....	#00262
	james_wainwright@hsb.com	
<input checked="" type="checkbox"/>	Bill (& <input type="checkbox"/> Cindy) Bryan, Judging Chair.....	#00291
	crosskeystv@yahoo.com	
<input type="checkbox"/>	John (& <input type="checkbox"/> Nancy) Jeffries, Inside Coordinator	#09851
	jeffries@zoominternet.net	
<input type="checkbox"/>	Bob (& <input type="checkbox"/> Sandi) Stokes, Outside Coordinator.....	#55225
	Robert.stokes@verizon.net	
<input checked="" type="checkbox"/>	Jimmy (& <input type="checkbox"/> Peggy) Patitucci, Newsletter Editor.....	#60161
	jppat@breezeline.net	
<input checked="" type="checkbox"/>	Barry (& <input type="checkbox"/> Pat) Holmes, Historian	#00940
	drbarry57@comcast.net	
<input checked="" type="checkbox"/>	Don Geary, Board Member at Large	#29217
	dlegeary@comcast.net	
<input checked="" type="checkbox"/>	Dave (& <input type="checkbox"/> Bridget) Kitch, Board Member at Large.....	#33108
	dmkitch@comcast.net	
<input type="checkbox"/>	(Open Position), Board Member at Large	#
@.....	

ADDITIONAL NCRS MEMBERS – OR – GUESTS

<input checked="" type="checkbox"/>	Frank (& <input checked="" type="checkbox"/> Cathy) Gavron	#47478
	Fg69vette@yahoo.com	
<input checked="" type="checkbox"/>	John (& <input type="checkbox"/> Vickie) Kuhns	#44183
	threekcabinets@threekcabinets.net	
<input checked="" type="checkbox"/>	Paul (& <input type="checkbox"/> Renee) DiSanto	#38654
	pdisanto1950@gmail.com	
<input checked="" type="checkbox"/>	Bob (& <input type="checkbox"/> Dee) Cirilli.....	#37109
	cirilli@zoominternet.net	
<input type="checkbox"/>	Mike (& <input type="checkbox"/> Kristine) Bucheit.....	#41580
	mbucheit@wpa.net	
<input type="checkbox"/>	Christian Kitch	#33108
	kitch90@yahoo.com	
<input type="checkbox"/>	Ken Jelley	#35642
	jelleysspp@aol.com	
<input type="checkbox"/>	Vito Cimilluca, Region III Director.....	#24165
	vitic@comcast.net	
<input type="checkbox"/>@.....	#
<input type="checkbox"/>@.....	#
<input type="checkbox"/>@.....	#
<input type="checkbox"/>@.....	#
<input type="checkbox"/>@.....	#
<input type="checkbox"/>@.....	#

► AGENDA – BOARD MEMBER REPORTS ◀

• PTSC 06/13/2024 BOARD MINUTES (see *handout*):

Comments: (Jim Wainwright to Print, Format, and E-Mail our 07/11/2024 Minutes to Board Members)

Motion: Judy Geary – 2nd: Brooke Madeira – Unanimous Vote

• PTSC JUNE 2024 TREASURERS REPORT (see *handout*):

Comments: Reviewed Report by Norm.

Motion: Brooke Madeira – 2nd: Judy Geary – Unanimous Vote.

• PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: “Dues Letter” sent. 127 total PTSC Members. 22 “Unpaid” Members and 5 owe NCRS National dues.

• PTSC INSIDE COORDINATOR REPORT – John Jeffries(*absent*):

Comments: John Jeffries was Absent – however, Jimmy reported that John had everything caught up.

• PTSC OUTSIDE COORDINATOR REPORT – Bob Stokes:

Comments: Bob Stokes absent – however, Regional logo should have a Blue NCRS with a White outline around the letters – Bill Bryan made a Motion and Judy Geary Seconded the change. The shirt is to be Black – Brooke Madeira made a Motion and Don Geary Seconded it. \$20 for the T-Shirt and \$20 for the Hats – Neffield made a Motion and Bill Bryan Seconded it. \$35 per order for our Hubbard Member Event – after Hubbard, all polos will be normal list price of \$40. Brooke Madeira made a Motion and Norm Neffield Seconded it.

• PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: Our next one will be the Fall issue.

• PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: Member behavior is to be addressed at future PTSC events.

► AGENDA – OLD BUSINESS ITEMS FOR DISCUSSION ◀

• MAY 19TH ROAD TRIP TO LASALLE ENGINE SHOP, BREEZEWOOD, PA (*update*)(Mike Bucheit):

Comments: No report as Mike Bucheit was Absent.

- **AUGUST 11TH ANNUAL PICNIC / MEMBERSHIP MEETING** (*update*)(*Paul DiSanto/Frank Gavron*):
Comments: Were good!
- **SEPTEMBER 14TH-15TH FALL ROAD TOUR (2 days) ZIPPO / CASE KNIVES, BRADFORD, PA** (*update*) (*Mike Bucheit*)(*See handout*):
Comments: Be sure to make you're hotel reservations (*Jimmy Patitucci*).
- **CLUB PROJECTOR**(*update*)(*Neffield*):
Comments: Norm has it now.

▶ **AGENDA – NEW BUSINESS ITEMS FOR DISCUSSION** ◀

- **DISCUSS OPEN 2025 BOARD POSITIONS** (*Jimmy Patitucci*):
Comments:
 - ▶ Brooke moves to Chairman.
 - ▶ **open** Vice Chairman position (*Jimmy Patitucci to ask Mike Bucheit*).
 - ▶ Norm retires from Treasurers in December 2024 – **open** Treasurers position.
 - ▶ notify membership committee Chair–Bob Cirilli.
- **Start Thinking About 2025 Events**(*suggestions*):
Comments: (*see first DRAFT of 2025 Events from Jim Wainwright*).
(*Note that Board Members offered the following...*)
 - ▶ *Our next Board Meeting will be at the Picnic.*
 - ▶ Our 1st event for March 9, 2025 will be at John Kuhns with a C4 Training Judging(*Mark & Brooke*).
 - ▶ Our April 27th event will 2 Corvettes judged at Dylans(*Bill Bryan*).
 - ▶ Our May 2025 event will be something at Ron Skeena (spelling?)(*Brooke Maderia to contact Ron*).
 - ▶ Our June 6th & 7th 2025 event will be our Chapter's annual judged event at B&D in Latrobe, PA.
 - ▶ Our July 2025 event will be a Road Trip(*Vintage Grand Prix?*).
 - ▶ Our 2025 August 10th event will be our annual Picnic.
 - ▶ Our September 2025 event will be a Road Trip?
 - ▶ Our 2025 October 18th and 19th judged event will be at Hubbard, OH.
 - ▶ Our 2025 December Christmas Banquet will be December 7th at Rizzo's in Crabtree, PA.
- **2026(Altoona, PA BCCC) Regional Discussion** (*update*):
 - 1. **Event Logo/Shirts**(*sample*).
Comments: (*Black Polo with Logo sample was worn by a Board Member attendee*).
- **Other Ideas for the Good of the Organization:** (*Board Member's Name/Topic/Comments*)
Comments:

Motion to adjourn Board Meeting made by: Brooke Maderia & 2nd by: Bill Bryan at 7:56 p.m.

🔊 **Next Board Meeting is Sunday, August 11th at our Picnic in North Huntingdon, PA** 🔊

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