



Pittsburgh Tri-State Chapter of NCRS Board Meeting

Lampighter Restaurant, Delmont, PA

Start Time: 6:30 p.m.

Called to Order at 6:36 p.m.



2021 OFFICERS & CHAIRPERSONS PRESENT

- Don Geary, Chairman #29217
dgeary@comcast.net
- Jimmy Patitucci, Vice-chairman #60161
jppat@atlanticbb.net
- Judy Geary, Membership #29217
gearyjt@comcast.net
- Norm Neffield, Treasurer #02799
nneffield@comcast.net
- Jim Wainwright, Secretary #00262
james_wainwright@hsb.com
- Bill Bryan, Judging Chairman #00291
crosskeystv@yahoo.com
- John Jeffries, Inside Coordinator #09851
jeffries@zoominternet.net
- Bob Stokes, Outside Coordinator #55225
Robert.stokes@verizon.net
- Jimmy Patitucci, Newsletter Editor #60161
jppat@atlanticbb.net
- Barry Holmes, Historian #00940
drbarny57@comcast.net
- Mike Bucheit, Board Member at Large #41580
mbucheit@wpa.net
- Dave Kitch, Board Member at Large #33108
dmkitch@comcast.net
- John DeGregory, Board Member at Large (via phone audio) #02855
JohnDeGreg@aol.com

OTHER NCRS MEMBERS – OR – GUESTS

- Frank Gavron #47478
Fq69vette@yahoo.com
- John Kuhns #44183
threekcabinets@threekcabinets.net
- Paul DiSanto # 38654
pdisanto1950@gmail.com
- Linda Neffield # 02799
nna5@verizon.net
- Denny Doyle # 54111
dennis.doyle@wacclub.com
- Lou Urbanski # 64284
louandkathy@comcast.net
- Christian Kitch # 33108
kitch90@yahoo.com
- Peggy Patitucci # 60161
jppat@atlanticbb.net
- Mark & Brooke Madeira # 63202
mark@mirrockcorvette.com
- Ken Jelley # 35642
jelleyssp@aol.com
- Bob Cirilli, Board Member at Large #37109
cirilli@zoominternet.net
- Sue Strawmyre, Region III Director #37792
suestrawmyre@embarqmail.com
- Bob Thompson #67623
rbthompson@windstream.net

▶ MINUTES – BOARD MEMBER REPORTS ◀

A. PTSC 02/09/2021 BOARD MINUTES: (*ref. handout copy given out to Board Members*)

Comments: No comments.

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

B. PTSC JANUARY 2021 TREASURERS REPORT: (*ref. handout copies given out to Board Members*)

Comments: Norm reviewed the February 2021 Report.

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

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: We have a total of 122 members. Welcome new member (*Bob Thompson*) in attendance tonight.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: No report/comments.

E. PTSC OUTSIDE COORDINATOR REPORT – Bob Stokes: (*absent – no report*)

Comments: None.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: Please send any technical reports and your Corvette stories for future newsletters. Bob Cirilli’s is the 1st car story that we’ve included in the Newsletter since solicitation for same. (*Norm & Don*) Our current 10 color hardcopies of our newsletter will be increased to 12 – to accommodate members and Board Chair activity needs.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: Upstate New York Regional Meet canceled but other Chapters’ Judged Meets are going forward.

▶ **MINUTES – OLD BUSINESS** ◀

H. ANNUAL PTSC AUDIT REPORT – BOB CIRILLI: (*ref. handout copy given out to Board Members*)

Comments: Good report – no issues found – challenging review due to COVID-Year Cancellations/Refunds.

I. APRIL PTSC “MINI” MEET, BEDFORD, PA: (*ref. flyer copy given out to Board Members*)

Comments: Four (4) paid registrations received tonight and Bob Cirilli to mail in his. Bill Bryan offered to have his 1967 Corvette Judged and then follow with a review of how we scored in comparison as to how the PTSC Regional Judges scored the car as our judging school activity. Explore Subway ½-wrapped sandwiches for our lunch. Jimmy Patitucci to deliver his presentation at our June Friday evening PTSC Chapter Meet in Latrobe, PA instead. Norm will deliver his presentation at this Bedford Mini-Meet.

J. MAY PTSC “SUPER CAR” TOUR, LATROBE, PA: (*ref. flyer copy given out to Board Members*)

Comments: John Kuhns to contact his host to verify all details.

K. JUNE PTSC JUDGED MEET, LATROBE, PA: (*ref. flyer copy given out to Board Members*)

Comments: PTSC on-line registration begun for the first time. One (1) Corvette registration has been received.

▶ **MINUTES – NEW BUSINESS** ◀

L. ANNUAL AUGUST PTSC PICNIC AND CELEBRATION OF PTSC 30TH ANNIVERSARY:

Comments: Flashlights to be distributed.

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

Comments: Jimmy Patitucci – PTSC Webmaster perhaps should be included as a PTSC Board Member Position and have a corresponding job description (*Don Geary to DRAFT same*) as well as ensure that a modification is added to the PTSC Charter to include same. Don Geary would like to have an apprentice member for this position – note that all Board positions are open to accepting apprentices to get more members familiar with the Board and for future Board Members. Dave Kitch indicated that he will investigate if Christian Kitch would be interested in the webmaster position.

Comments: Bill Bryan – We had previously discussed if we want to host a “Car Show” (*perhaps in 2022?*). This would not be an NCRS event just an outreach to the auto show participants and help acquaint non-NCRS Corvette owners as to what NCRS is all about as well as to help to raise funds for a designated charity. Awards designated as “People’s Choice” type and perhaps as many as five (5) trophies given out. [This may require that a chairperson be appointed and a small committee formed for further development!]

Comments: Bill Bryan & Don Geary – PTSC Fall Road Tour suggestions? Perhaps a “Train Ride” and/or an “Automotive Collection” or museum tour may be considered – send suggestions/details to Don.

Motion to adjourn the Board Meeting made by Jimmy Patitucci and 2nd by Norm Neffield at 7:25 p.m.

Next Board Meeting is Tuesday, April 13th at 6:30 p.m. – Lamplighter Restaurant, Delmont, PA

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