



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 (& □ Peggy), Chair..... | #60161 |
| | jppat@breezeline.net | |
| <input checked="" type="checkbox"/> | Brooke (& □ Mark) Madeira, Vice Chair | # 63202 |
| | mark@mirrockcorvette.com | |
| <input checked="" type="checkbox"/> | Judy Geary, Membership | #29217 |
| | gearyj@comcast.net | |
| <input checked="" type="checkbox"/> | Norm (& □ Linda) Neffield, Treasurer | #02799 |
| | nneffield@comcast.net | |
| <input type="checkbox"/> | Jim Wainwright, Secretary..... | #00262 |
| | james_wainwright@hsb.com | |
| <input checked="" type="checkbox"/> | Bill (& □ Cindy) Bryan, Judging Chair..... | #00291 |
| | crosskeystv@yahoo.com | |
| <input type="checkbox"/> | John (& □ Nancy) Jeffries, Inside Coordinator | #09851 |
| | jeffries@zoominternet.net | |
| <input checked="" type="checkbox"/> | Bob (& □ Sandi) Stokes, Outside Coordinator..... | #55225 |
| | Robert.stokes@verizon.net | |
| <input checked="" type="checkbox"/> | Jimmy (& □ Peggy) Patitucci, Newsletter Editor..... | #60161 |
| | jppat@breezeline.net | |
| <input type="checkbox"/> | Barry (& □ 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 (& □ 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 type="checkbox"/> | Frank (& □ Cathy) Gavron | #47478 |
| | Fg69vette@yahoo.com | |
| <input type="checkbox"/> | John (& □ Vickie) Kuhns | #44183 |
| | threecabinets@threecabinets.net | |
| <input type="checkbox"/> | Paul (& □ Renee) DiSanto | #38654 |
| | pdiasanto1950@gmail.com | |
| <input type="checkbox"/> | Bob (& □ Dee) Cirilli | #37109 |
| | cirilli@zoominternet.net | |
| <input checked="" type="checkbox"/> | Mike (& □ Kristine) Buheit | #41580 |
| | mbuheit@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 | |
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► AGENDA – BOARD MEMBER REPORTS ◀

A. PTSC 02/08/2024 BOARD MINUTES (see handout):

Comments: NONE

Motion: Bob Stokes–2nd: Don Geary–Unanimous Vote

B. PTSC FEBRUARY 2024 TREASURERS REPORT (see handout):

Comments: Clarifications by Norm – Undeliverable check was because Greensburg office was closed so Norm made the donation via credit card. Norm then read the thank you from the Bethany United Church. Norm also informed us a notice from the Willing Warrior fund, we have donated to them on behalf of Chuck Burge. Norm read another thank you letter from the Food bank. Norm also informed us that last year due to all the money we received from events our bank accounts accrued \$231.43 in interest. Our 990 form has been completed/submitted. Finally it was noted that Bob Cirilli performed our yearly audit completed and no issues were found. Everything was properly represented by the club. Bob submitted his written report to both the chairman and treasurer. Jimmy read the report to the Board.

Motion: Bill Bryan–2nd: Judy Geary–Unanimous Vote

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: 122 members currently. Three (3) new members this month (names will appear in PTSC Newsletter). Unfortunately two (2) members were removed from the rolls – no longer wanting to remain. Three (3) members currently on the bubble pending renewal of their national dues.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: Not present but there was a discussion regard matching funds from the national. For last year there were \$400-\$500 donated locally that do not meet the National requirements. Jimmy will investigate and report back to the Board.

E. PTSC OUTSIDE COORDINATOR REPORT – Bob Stokes:

Comments: Hand out for some upcoming car shows. It's already that time of year. At John Kuhn's event there was \$35 in apparel sold and \$25 gift to Mike Treece for his participation in the event.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: It will be going out to the members soon.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: There are 2 new judging manuals: 53-55 and 67 (this is the 8th edition). Cost for these are now \$85.

Discussion on the procedure that national will send the club a new one for free and that cover pages can be bought for \$25 so that a manual can be broken down easier for judging events. Noted that later in the year, September-October, we will survey the idea of raising event costs.

► AGENDA – OLD BUSINESS ITEMS FOR DISCUSSION ◀

H. REVIEW OF JOHN KUHN'S MARCH 10TH 2024 EVENT (KUHN'S, BRYAN, PATITUCCI):

Comments: Good turn out!. 32 people stayed for judging points. \$480 collected for attendance. \$125 for M. Teece's room. \$330.93 for catering, \$50 tip. Subsidized cost of \$225 by Specialty Cars, need to conform all costs. Discussion to ask M. Teece back for this event next year. Everyone spoke positively and will talk to him after Christmas.

I. UPDATE APRIL 28TH EVENT AT ALL COLLECTOR AUTO (BRYAN):

Comments: Possibly 3 cars for this event. Dillion has a '63 and Mike Bucheit has a '67. Dave Kitch has a friend in the process of sending in registration for another '63, waiting on that. Acquiring coffee and donuts was not assigned yet. (Listen that's important.)

J. PTSC "TRI-FOLD" BROCHURE (GEARY):

Comments: On hold!

K. JUNE 7TH/8TH PTSC JUDGING MEET REGISTRATION FORM – OK TO SUBMIT VINNIE FOR DRIVELINE (PATITUCCI):

Comments: Okay to submit to Vinnie. Jimmy will submit registration form to Vinnie to be published in the Driveline. Speak to John Kuhn's about sonship like previous events. Lunch will need to be figured out, if outside catering or the restaurant on site. Also at this time we discussed the May 19th event with Chuck Lasalle. Lunch will be ordered pizzas. Flyer will be made soon to go out. Decided that there should be a cost of \$10 to garner to attendance commitment. Would appreciate it that attendee's drive their Corvette's is the weather cooperates.

► AGENDA – NEW BUSINESS ITEMS FOR DISCUSSION ◀

L. DISCUSS THE FALL ROAD TOUR TO ZIPPO & CASE KNIVES MUSEUM – HOTEL RESERVATIONS? (BUCHHEIT):

Comments: Changing the dates to September 14-15. Motel information will be gathered by Mike Bucheit, along with the restaurant options. Tentatively the museum tour would be Saturday afternoon and possibly visit the Kinzua bridge on Sunday. Try to find our passes that were given out last year but more can be gathered if needed.

M. DISCUSS THE POSSIBILITIES OF HOSTING AN ALTOONA REGIONAL IN 2026/DATE (BRYAN):

1. NCRS Application Process (?) Chapter Chairman?

Comments: Currently asking Don to be chairman or at least a co-chair.

2. BCCC Availability etc. [Date(s)]

Comments: We will inform the convention center that we want to hold the dates June 4-7, 2025 and make a deposit when necessary. Vito will be informed. A formal application will be made at that time.

3. Discuss possibility of calling it the "John DeGregory Memorial Altoona Regional"?

Comments: A motion to host another Regional in Altoona in 2026 was made by Dave Kitch and 2nd: Bill Bryan. One (1) nay vote – all others voting yea!

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

Comments: Club to make a \$100 donation to "Action for Animals" for George Whipkey, Norm will take care of sending that in. Motion: Bill Bryan. 2nd: Bob Stokes. Unanimous Vote.

Comments: Norm will be stepping down from treasurer at the conclusion of this year so the search for a replacement will need to start.

Motion to adjourn Board Meeting made by: Bob Stokes & 2nd by: Don Geary at 7:46 p.m.

📍 Next Board Meeting is Thursday, April 11th at 6:30 p.m. – Lamplighter, Delmont, PA 📍

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

(Minutes were taken by Brooke Madeira)