NCRS PTSC Board Meeting *MINUTES* 05/12/2022

Pittsburgh Tri-State Chapter of NCRS Board Meeting



The Lamplighter Restaurant, 6566 William Penn Highway/Route 22, Delmont, PA 15626

Start Time: 6:30 p.m.

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Called to Order at 6:32 p.m.

	2022 Officers & Chairpersons Present			OTHER NCRS MEMBERS - OR - GUESTS	
×	Don Geary, Chairman dlgeary@comcast.net	# 29217		Frank Gavron (<i>Cathy</i> □) Fg69vette@yahoo.com	# 47478
×	Jimmy (<i>Peggy</i> □) Patitucci, Vice-chairman jjppat@atlanticbb.net	# 60161	×	John Kuhns (<i>Vickie</i> □) threekcabinets@threekcabinets.net	# 44183
×	Judy Geary, Membership gearyjt@comcast.net	# 29217		Paul DiSanto (<i>Renee</i> D)pdisanto1950@gmail.com	# 38654
×	Norm (<i>Linda</i> I) Neffield, Treasurerneffield@comcast.net	# 02799	X	Bob Cirilli (<i>Dee</i> D) cirilli@zoominternet.net	# 37109
×	Jim Wainwright, Secretary james_wainwright@hsb.com	# 00262		Denny Doyle (<i>Joanne</i> D) dennis.doyle@wacclub.com	# 54111
×	Bill Bryan (<i>Cindy</i> □), Judging Chairman crosskeystv@yahoo.com	# 00291		Lou Urbanski (<i>Kathy</i> □) louandkathy@comcast.net	# 64284
×	John Jeffries (<i>Nancy</i> □), Inside Coordinator jjeffries@zoominternet.net	# 09851		Christian Kitch kitch90@yahoo.com	# 33108
	Bob Stokes (Sandi□), Outside Coordinator Robert.stokes@verizon.net	# 55225		Pat Kropac, Region III Director kropc@aol.com	# 61541
×	Jimmy (<i>Peggy</i> □) Patitucci, Newsletter Editor jjppat@atlanticbb.net	# 60161		Mark & D Brooke Madeira mark@mirrockcorvette.com	# 63202
	Barry Holmes (<i>Pat</i> □), Historian drbarry57@comcast.net	# 00940		Ken Jelley jelleysspp@aol.com	# 35642
	Mike Bucheit (<i>Kristine</i> □), Board Member at Largembucheit@wpa.net	# 41580		email:	ŧ
	Dave Kitch (<i>Bridget</i> □), Board Member at Large dmkitch@comcast.net	# 33108			[!]
	John DeGregory, Board Member at Large JohnDeGreg@aol.com	# 02855		email:	^t

▶ MINUTES - BOARD MEMBER REPORTS ◀

A. PTSC 04/14/2022 BOARD MINUTES: (review Board handout)

Comments: No comments.

Motion to Approve: Bill Bryan & 2nd Jimmy Patitucci: - Vote: Unanimous

B. PTSC APRIL 2022 TREASURER'S REPORT: (review Board handout)

Comments: Norm reviewed the report. Motion to Approve: Bill Bryan & 2nd Bob Stokes: – Vote: Unanimous

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: Judy reported that we currently have 121 active paid members including 1 new member William Neely with his 1978 Corvette that he would like to be judged.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: I've filed our quarterly report with our 6 Newsletter Technical Articles.

E. PTSC OUTSIDE COORDINATOR & APPAREL REPORTS – Bob Stokes: (review Bob's handout)

Comments: (Absent – no report)

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: It will be ready by the end of the month.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: I've bought judging booklets and Standard Deduction sheets also.

H. APRIL JUDGED MINI-MEET AT DYLAN'S: (review):

Comments: 16 NCRS members plus 1 guest attendees – Dillon bought lunch – PTSC covered \$40 coffee & donuts.

I. MAY AUTO SPORT EVENT (update):

Comments: 15 to 17 contacted Jimmy indicating they will attend – we'll meet at Lamplighter except Bill Bryan & Art Colussy will meet us in Indiana – Jimmy Stewart Museum is \$10/person.

J. JUNE CHAPTER MEET AT B & D: (attendees & sponsors)

Comments: 4 flight Corvettes (Bill Bryan) – our lunch will be served at the B&D restaurant (Don Geary) – 4 sponsors so far (John Kuhns) – Friday 5 to 7 p.m. is registration & operations (Bill Bryan) – Saturday Pat Kropac will give us an update on National activities (Don Geary). Don Geary to send out another email reminder about our event.

▶ MINUTES – NEW BUSINESS ◀

K. 2023 PTSC REGIONAL (discussion):

- (1) Comments (logo update): Board member discussion agreed to just have the PTSC Logo surrounded by "Pennsylvania Regional Judged Event June 2023" wording. Norm will work on that decision with his son. Also maroon-colored polo shirts for the Judges (Bill Bryan will have a sample created for our next Board Meeting). Bill Bryan to talk to Gene Manos to verify whether or not a lift will be needed for our Regional Advanced Judging School.
- (2) *Comments (fundraising update):* We are still looking for companies that we can approach (F.Y.I. Mike Bucheit tore a knee ligament). But will be attending the Bair's Corvette show on 5/21 to talk to them about sponsorship.
- (3) Comments (apparel update): (Bob Stokes was absent).
- (4) *Comments (notes from Indiana Regional):* Bill Bryan reviewed his overall experience at the event and the perhaps their somewhat limited facilities, accommodations, hotel locations, meals, event booklet, etc. They did however have 35 flight Corvettes and 9 PV Corvettes.
- (5) *Comments (other Regional Planning information):* Our Thursday evening reception entertainment at the Convention Center may have Zoopie again (Bill Bryan to verify if he is available). Otherwise we may consider having a DJ (Jim Wainwright indicated that the Altoona Corvette Club has used Bill Conway for same at their annual Car Show and Christmas Banquet each year).

Possible have Barbeque served at our Thursday evening reception, we will work with the convention ctr on this.

We will inform B & D that we will not have our 2023 PTSC Judged Meet due to the regional.

Don Geary to update the 2023 PTSC Regional Chair assignments listing for our next Board Meeting.

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

Comments: Ron Horak called Don Geary and indicated that he wanted to rejoin the chapter and we will be glad to have him. Ron to send in his application.

Motion to adjourn the Board Meeting made by Jimmy Patitucci and 2nd by John Kuhns at 7:45 p.m.

Next Board Meeting 6:30 p.m. Thursday, June 10 th @ The Lamplighter Restaurant, Delmont, PA