



Pittsburgh Tri-State Chapter of NCRS Board Meeting
Greenwood's Hubbard Chevrolet, 2635 North Main Street, Hubbard, OH 44425



Start Time: 6:30 p.m.

Called to Order at 6:32 p.m.

2022 OFFICERS & CHAIRPERSONS PRESENT

- Don Geary, Chairman # 29217
dlgeary@comcast.net
- Jimmy (Peggy) Patitucci, Vice-chairman # 60161
jppat@atlanticbb.net
- Judy Geary, Membership # 29217
gearyjt@comcast.net
- Norm (Linda) Neffield, Treasurer # 02799
nnfield@comcast.net
- Jim Wainwright, Secretary..... # 00262
james_wainwright@hsb.com
- Bill Bryan (Cindy), Judging Chairman..... # 00291
crosskeystv@yahoo.com
- John Jeffries (Nancy), Inside Coordinator # 09851
jeffries@zoominternet.net
- Bob Stokes (Sandi), Outside Coordinator # 55225
Robert.stokes@verizon.net
- Jimmy (Peggy) Patitucci, Newsletter Editor..... # 60161
jppat@atlanticbb.net
- Barry Holmes (Pat), Historian # 00940
drbarry57@comcast.net
- Mike Bucheit (Kristine), Board Member at Large..... # 41580
mbucheit@wpa.net
- Dave Kitch (Bridget), Board Member at Large # 33108
dmkitch@comcast.net
- John DeGregory, Board Member at Large # 02855
JohnDeGreg@aol.com

OTHER NCRS MEMBERS – OR – GUESTS

- Frank Gavron (Cathy) # 47478
Fg69vette@yahoo.com
- John Kuhns (Vickie) # 44183
threekcabinets@threekcabinets.net
- Paul DiSanto (Renee) # 38654
pdisanto1950@gmail.com
- Bob Cirilli (Dee) # 37109
cirilli@zoominternet.net
- Denny Doyle (Joanne) # 54111
dennis.doyle@wacclub.com
- Lou Urbanski (Kathy) # 64284
louandkathy@comcast.net
- Christian Kitch # 33108
kitch90@yahoo.com
- Pat Kropac, Region III Director..... # 61541
kropc@aol.com
- Mark & Brooke Madeira # 63202
mark@mirrockcorvette.com
- # _____
email: _____
- # _____
email: _____
- # _____
email: _____
- # _____
email: _____

▶ **AGENDA – BOARD MEMBER REPORTS** ◀

- A. PTSC 10/15/2022 BOARD MINUTES:** (please reference Board handout)
Comments: No comments.
 Motion to Approve: Bill Bryan & 2nd Norm Neffield – Vote: Unanimous
- B. PTSC OCTOBER 2022 TREASURER’S REPORT:** (please reference Board handout)
Comments: Read report – Dinner was \$456.05 NOT \$426.05.
 Motion to Approve: Bill Bryan & 2nd Judy Geary – Vote: Unanimous
- C. PTSC MEMBERSHIP REPORT – Judy Geary:**
Comments: 121 paid members.
- D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:**
Comments: Ongoing activity.
- E. PTSC OUTSIDE COORDINATOR & APPAREL REPORTS – Bob Stokes:**
Comments: Balance sheets were handed out by Bob – \$35/shirt & \$15/hat for PTSC 2023 regional.
- F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:**
Comments: Articles are welcome & briefly discussed “dealer” versus “member” sales items charge.
- G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:**
Comments: 2023 Texas Regional & Tucson, Arizona Regional noted.

▶ **AGENDA – OLD BUSINESS** ◀

H. GREENWOOD’S HUBBARD JUDGED MEET (review): All...

Comments: 10 Flight Corvettes for Flight Judging, 1 Bowtie Display, & 6 Sportsman Display Corvettes. 30 at Saturday’s Judging School. 22 Judges Saturday/28 Judges Sunday, 5 Tabulators, & 50 attendees. Approximately \$180 for ribbons. \$1,530 Gross Income minus Saturday’s dinner expense.

I. BOARD POSITIONS IN JANUARY 2023: Don Geary...

Comments: “Newsletter” position is still open. Brooke Madera for Vice Chair.

J. ANNUAL BANQUET ART RIZZO’S, CRABTREE, PA (update): (please reference Board handout)

Comments: Add statement on December 4th flyer about Cash (*check*) made out to “PTSC” versus “Toys for Tots”. Don to revise and email revised Flyer out to PTSC Membership.

K. FINALIZE 2023 EVENT SCHEDULE (see 2023 Calendar & “DRAFT” Board handout):

Comments: May 14th 2023 purpose is to finalize PTSC Regional details. September 24th John Kuzmishin, 5301 Butler Street (*Industrial Park*), Pittsburgh, PA for 5 or 6 Corvettes (*includes Bill’s 1965 Corvette*) – this facility has 2 or 3 car lifts. December 3rd for 2023 PTSC Christmas Banquet at Rodney’s Irwin, PA. Jim to make changes & make them available for 2022 PTSC Christmas Banquet attendees.

▶ **AGENDA – NEW BUSINESS** ◀

L. NATIONAL EMAIL FOR CHAPTER GUIDELINES: (please reference Board handout)

Comments: F.Y.I. plus Guidelines for Regional Director.

▶ **AGENDA – REGIONAL** ◀

M. MOTION TO APPROVE VENDOR FOR POLOS AND TEE-SHIRTS FOR PTSC 2023 REGIONAL:

Comments: Snowburger’s Embroidery for \$24 Polo Shirts, \$9 Tee Shirts (heat transfer logo), & \$12 Hats. Note that Bill Bryan to have two “sample” Tee-Shirts made up for our next PTSC Board meeting.

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

N. MOTION TO APPROVE HOTEL COMPENSATION FOR PTSC 2023 REGIONAL:

Comments: Travel/Stay of \$60/day compensation with hotel receipt for PTSC Regional Working Members. (Note that their names must be on the 2023 PTSC Team listing!)

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

O. CONFIRMED MEETING BLAIR COUNTY CONVENTION CENTER WEDNESDAY, 11/16/2022 1 P.M.:

Comments: Don to make up Agenda – Food Options/Pricing (*we’ll decide afterwards*), 100 rooms reserved (*plus 1 complementary room at no charge is included too*).

P. UPDATED REGIONAL DOCUMENTS: (please reference Board handout)

Comments: i.e., Team List, Regional Registration Form, & Detailed Schedule.

Q. FOR THE GOOD OF THE ORGANIZATION: (Board Member’s Name/Topic/Comments)...

Comments: **Dave Kitch** – possible conflict of interest with judging & Corvettes to be purchased – *or* – for sale.

Mike Bucheit – Bairs may not sponsor the 2023 PTSC Regional Banquet?

Motion to adjourn the Board Meeting made by Norm Neffield and 2nd by Jimmy Patitucci at 8:00 p.m.

☞ Next Regional Planning Meeting is Wednesday, November 16th Noon – Blair County Convention Center, Altoona, PA ☞

☞ Next PTSC Board Meeting is Thursday, December 4th 4:30 p.m. – Rizzo’s, Crabtree, PA ☞