



Pittsburgh Tri-State Chapter of NCRS Board Meeting

Eat 'n Park, Murrysville, PA

Start Time: 6:30 p.m.

Called to Order at 6:30 p.m.



2021 OFFICERS & CHAIRPERSONS PRESENT

- Don Geary, Chairman # 29217
dlgeary@comcast.net
- Jimmy Patitucci, Vice-chairman # 60161
jjppat@atlanticbb.net
- Judy Geary, Membership # 29217
gearyjt@comcast.net
- Norm (Linda) 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
jjeffries@zoominternet.net
- Bob Stokes, Outside Coordinator # 55225
Robert.stokes@verizon.net
- Jimmy (Peggy) Patitucci, Newsletter Editor # 60161
jjppat@atlanticbb.net
- Barry Holmes, Historian # 00940
drbarry57@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 # 02855
JohnDeGreg@aol.com

OTHER NCRS MEMBERS – OR – GUESTS

- Frank Gavron (Cathy) # 47478
Fg69vette@yahoo.com
- John Kuhns # 44183
threekcabinets@threekcabinets.net
- Paul DiSanto # 38654
pdisanto1950@gmail.com
- Bob Cirilli # 37109
cirilli@zoominternet.net
- Denny Doyle # 54111
dennis.doyle@wacclub.com
- Lou Urbanski # 64284
louandkathy@comcast.net
- Christian Kitch # 33108
kitch90@yahoo.com
- Sue Strawmyre, Region III Director # 37792
suestrawmyre@embarqmail.com
- Mark & Brooke Madeira # 63202
mark@mirrockcorvette.com
- Ken Jelley # 35642
jelleyssp@aol.com
- # _____
email: _____
- # _____
email: _____
- # _____
email: _____

► MINUTES – BOARD MEMBER REPORTS ◀

A. PTSC 10/12/2021 BOARD MINUTES: (review Board handout)

Comments: No comments.

Motion to Approve: Bob Stokes & 2nd: Jimmy Patitucci – Vote: Unanimous

B. PTSC JUNE 2021 TREASURERS REPORT – Norm Neffield (absent): (review Board handout)

Comments: No comments.

Motion to Approve: Bill Bryan & 2nd: Judy Geary – Vote: Unanimous

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: Judy reported that we currently have 111 active paid members.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: Nothing to report. “Charity Donations” Matching Funds Documentation is needed however.

E. PTSC OUTSIDE COORDINATOR & APPAREL REPORTS – Bob Stokes: (review Board handouts)

Comments: Current apparel inventory and order handouts. Bob will be getting samples of new carry-on totes.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: The next issue will be out sometime following our 2021 Christmas Banquet.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: 75-77 revised manual was published. Pat Kropac was elected as our Region III Director.

► MINUTES – OLD BUSINESS ◀**H. OCTOBER 15TH & 16TH HUBBARD JUDGED MEET:** *(review)*

Comments: Thanks to all of our members who completed the registration, judging, and presentation. Our host dealership has extended a welcome to us for our future events. Dinner at a local restaurant for those members in attendance on Saturday evening was excellent.

I. DECEMBER 5TH ANNUAL BANQUET: *(update & review Board registration flyer)*

Comments: We have 36 or 37 registered so far. PTSC anniversary flashlights will be passed out. Don to send out a registration reminder email to our members and also send an invitation letter to Greenwood Chevrolet Hubbard Dealership host and to Bedford All Collector Autos for hosting our two 2021 judged events.

J. 2022 EVENTS PLANNING *(please reference 2022 calendar & DRAFT 3 handouts):*

Comments:

- 2022 PTSC Board Monthly Meetings moved to the 2nd Wednesday at The Lamplighter, Delmont.
- March – Good.
- April – Good.
- May – Good.
- June – Good.
- July – *National Judged Event month.*
- August – 7th picnic good.
- September – John Kuhns to verify Denny's Land *(private auto & photo collection).*
- October – Good.
- December – 4th Good.

K. FURTHER DISCUSSION ON DIFFERENT MEETING LOCATIONS:

Comments: Bill made the motion that we move the 2022 PTSC Board Meetings to the 2nd Wednesday at The Lamplighter and Bob Stokes seconded the motion. Don to verify with The Lamplighter.

► MINUTES – NEW BUSINESS ◀**L. 2023 PTSC REGIONAL** *(refer to Board hotel handout):*

Comments: Jimmy Patitucci made a motion that Bill Bryan is authorized to sign a contract on behalf of the Board and pay with his credit card the deposit for same – Bob Stokes made the 2nd. Don to follow-up with Norm Neffield for the 2023 PTSC Regional Logo development's progress. Bill to also follow-up with the Holiday Inn reservations in the summer of 2022.

Fund raising will be critical to our success. Bedford All Collector Autos and Greenwood Chevrolet Hubbard are candidates as well as other possible candidates like Zippo, Autosport, Top Flight Automotive, Bairs, and Electric Limited.

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

Comments: No comments.

Motion to adjourn the Board Meeting made by Jimmy Patitucci and 2nd by John DeGregory at 8:05 p.m.

Next Board Meeting Sunday, December 5th @ our Annual Christmas Banquet