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	OTHER NCRS MEMBERS – *OR* – GUESTS
☐ Don Geary, Chairman .... # 29217 dlgeary@comcast.net	☒ Frank Gavron (*Cathy*☒) .... # 47478 Fg69vette@yahoo.com
☒ Jimmy Patitucci, Vice-chairman (*Acting Board's Chair*) .... # 60161 jjppat@atlanticbb.net	☒ John Kuhns .... # 44183 threekcabinets@threekcabinets.net
☐ Judy Geary, Membership .... # 29217 gearyjt@comcast.net	☐ Paul DiSanto .... # 38654 pdisanto1950@gmail.com
☒ Norm (*Linda*☒) Neffield, Treasurer .... # 02799 nneffield@comcast.net	☒ Bob Cirilli, Board Member at Large .... # 37109 cirilli@zoominternet.net
☒ Jim Wainwright, Secretary................ # 00262 james_wainwright@hsb.com	☐ Denny Doyle..................... # 54111 dennis.doyle@wacclub.com
☒ Bill Bryan, Judging Chairman .... # 00291 crosskeystv@yahoo.com	☐ Lou Urbanski .... # 64284 louandkathy@comcast.net
☒ John Jeffries, Inside Coordinator............... # 09851 jjeffries@zoominternet.net	☐ Christian Kitch .... # 33108 kitch90@yahoo.com
☒ Bob Stokes, Outside Coordinator............ # 55225 Robert.stokes@verizon.net	☐ Sue Strawmyre, Region III Director............ # 37792 suestrawmyre@embarqmail.com
☒ Jimmy (*Peggy*☐) Patitucci, Newsletter Editor .... # 60161 jjppat@atlanticbb.net	☐ Mark & ☐ Brooke Madeira .... # 63202 mark@mirrockcorvette.com
☐ Barry Holmes, Historian .... # 00940 drbarry57@comcast.net	☐ Ken Jelley .... # 35642 jelleysspp@aol.com
☐ Mike Bucheit, Board Member at Large............ # 41580 mbucheit@wpa.net	☐ _____ .... # _ _ _ _ _ email: _____
☐ Dave Kitch, Board Member at Large .... # 33108 dmkitch@comcast.net	☐ _____ .... # _ _ _ _ _ email: _____
☒ John DeGregory, Board Member at Large............ # 02855 JohnDeGreg@aol.com	☐ _____ .... # _ _ _ _ _ email: _____

▶ MINUTES – BOARD MEMBER REPORTS ◀

A. PTSC 09/14/2021 BOARD MINUTES: (*review Board handout*)

Comments: No comments.

Motion to Approve: Bill Bryan & 2nd: Bob Stokes – Vote: Unanimous

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

Comments: Report read. PTSC 2021 Charity Donation proposal to be discussed later in tonight's meeting.

Motion to Approve: Bill Bryan & 2nd: Bob Stokes – Vote: Unanimous

C. PTSC MEMBERSHIP REPORT – **Judy Geary:**

Comments: (*absent*) Judy reported that we currently have 109 active paid members.

D. PTSC INSIDE COORDINATOR REPORT – **John Jeffries:**

Comments: Nothing to report. (*Board's offered our thanks for keeping our records in order for National.*)

E. PTSC OUTSIDE COORDINATOR REPORT – **Bob Stokes:**

Comments: Check for your local car cruise. PTSC apparel for sale will be available at Hubbard.

F. PTSC NEWSLETTER EDITOR REPORT – **Jimmy Patitucci:**

Comments: Went out at the end of the month – hard copies for mailing have not yet been completed. Golden Quill Awards hard copies were received. We are still in need of "Tech Articles" submitted from our membership – Bill suggested personally asking individuals for an article.

G. PTSC JUDGING CHAIRMAN REPORT – **Bill Bryan:**

Comments: National is in the process of looking into refining the "NCRS Paint Judging Process" guidelines.

▶ MINUTES – OLD BUSINESS ◀

H. SUNDAY, SEPTEMBER 26TH PTSC FALL ROAD TRIP (*follow-up*):

Comments: Very well done and cruise Corvettes were all kept together – Bill said that planning and doing the event was not difficult for him – our car collection owner/host and facility/collection was phenomenal.

I. OCTOBER 15TH & 16TH HUBBARD JUDGED MEET: (*review Board handouts*)

Comments: Three (10) Flight Judged Corvettes, forty-one (41) people are registered, and five (5) Sportsman Display Corvettes have been received as of tonight. Lunch will be provided by the dealership. Dinner is optional at a local restaurant for those attending on Saturday evening.

J. DECEMBER 5TH ANNUAL BANQUET: (*review Board handout*)

Comments: The menu needs updated as "polenta" is not available as an appetizer. Only 2 reservations have been received – (*reminder that we need 50 members to attend in order to cover our expenses*)!

K. 2022 EVENTS PLANNING (*please reference 2022 calendar & DRAFT 1 handouts*):

Comments:
- 2022 PTSC Board Monthly Meetings moved to the 2nd Wednesday.
- March – John Kuhns okay as is.
- April – Bill indicated that Dylan is in agreement.
- May – 15th & 22nd rain date Jimmy Patitucci verified with AutoSport.
- June – 10th & 11th B&D okay as is.
- July – **Deleted scheduling an activity** (*National Judged Event month*).
- August – 14th picnic okay as is.
- September – John Kuhns has an idea & will verify details before the November PTSC Board Meeting.
- October – Hubbard Judged Event to be verified by Bill following our 2021 event.
- December – 4th Christmas Banquet at Rizzo's, Crabtree.

    Note: 2022 PTSC Event Card to be finalized at November 9th PTSC Board Meeting.

L. FURTHER DISCUSSION ON DIFFERENT MEETING LOCATIONS (*none received by Don*):

Comments: Bill suggested that in that it appears that no restaurants are open on Tuesdays, that we consider moving the 2022 PTSC Board Meetings to Wednesday and to be held at the Lamplighter. Don to verify with the Lamplighter that this is an acceptable option for us both.

▶ MINUTES – NEW BUSINESS ◀

M. 2023 PTSC REGIONAL (*Hotel updates? Bill Bryan*):

Comments: No information available at this time.

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

Comments: Norm Neffield made a motion to donate $300 each to both the Blind Society of Westmoreland County and to the Westmoreland County Food Bank – the motion was seconded by Bill Bryan & the vote to accept was unanimous.

Norm Neffield indicated that he had been informed of a potential sale of several Corvettes: 1953(?), 1957, 1959 fuelie, 1963 fuelie, and 1967 big block(?) – Norm indicated that he would keep the PTSC Board advised should these become available for purchase.

Motion to adjourn the Board Meeting made by Norm Neffield and 2nd by John DeGregory at 7:23 p.m.

Next Board Meeting Tuesday, November 9th @ 6:30 p.m. – Eat 'n Park, Murrysville, PA

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