NCRS PTSC Board Meeting Minutes 10/14/2023



Pittsburgh Tri-State Chapter of NCRS Board Meeting GREENWOOD'S HUBBARD CHEVROLET, 2635 NORTH MAIN, HUBBARD, OH 44425

Dealer's Phone: 800-635-0339

Start Time: 4:00 p.m.

Called to Order at: 4:14 p.m.

2023 OFFICERS & CHAIRPERSONS ATTENDING			
X	Jimmy Patitucci (& D Peggy), Chair		
	Brooke (& Mark) Madeira, Vice Chair # 63202 mark@mirrockcorvette.com		
	Judy Geary, Membership		
X	Norm (& Linda) Neffield, Treasurer#02799 nneffield@comcast.net.		
X	Jim Wainwright, Secretary#00262 james_wainwright@hsb.com		
X	Bill (&⊟ Cindy) Bryan, Judging Chair#00291 crosskeystv@yahoo.com		
	John (&□ Nancy) Jeffries, Inside Coordinator#09851 jjeffries@zoominternet.net		
X	Bob (& Sandi) Stokes, Outside Coordinator#55225 <u>Robert.stokes@verizon.net</u>		
X	Jimmy (&⊟ Peggy) Patitucci, Newsletter Editor#60161 jjppat@breezeline.net		
	Barry (&□ Pat) Holmes, Historian		
	Don Geary, Board Member at Large #29217 dlgeary@comcast.net		
	Dave (&⊡ Bridget) Kitch, Board Member at Large#33108 dmkitch@comcast.net		
	John DeGregory, Board Member at Large#02855 JohnDeGreg@aol.com		

	Additional NCRS Members - OR - Guests	
	Frank (&D Cathy) Gavron Fg69vette@yahoo.com	#47478
\boxtimes	John (& Vickie) Kuhns <u>threekcabinets@threekcabinets.net</u>	#44183
	Paul (& Renee) DiSanto pdisanto1950@gmail.com	#38654
X	Bob (& Dee) Cirilli cirilli@zoominternet.net	#37109
	Mike (& C Kristine) Bucheit mbucheit@wpa.net	#41580
	Christian Kitch kitch90@yahoo.com	#33108
X	Ken Jelley jelleysspp@aol.com	#35642
	Vito Cimilluca, Region III Director vitoc@comcast.net	#24165
	(various NCRS PTSC Members from NE Ohio area)	#
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► AGENDA - BOARD MEMBER REPORTS ◀

A. PTSC 09/14/2023 BOARD MINUTES (see handout):

Comments: None.

Motion: Bob Stokes – 2nd: Bill Bryan – Vote: ⊠ Unanimous Vote

B. PTSC SEPTEMBER 2023 TREASURERS REPORT (see handout):

Comments: Norm reported the total amounts from his report...

Motion: Bill Bryan – 2nd: Bob Stokes – Vote: ⊠ Unanimous Vote

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: Jimmy reported for Judy (absent) that there were 120 paid NCRS PTSC members.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: Bob Cirilli reported for John Jeffries (*absent*) that the 3rd quarter NCRS PTSC report had been submitted.

E. PTSC OUTSIDE COORDINATOR REPORT – Bob Stokes:

Comments: Reported that the Hubbard Greenwood Chevrolet NCRS PTSC Judged event was being held both today and tomorrow and that NCRS PTSC apparel had been ordered for today's/tomorrow's sales.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: Jimmy reported that "Technical Articles" were needed for the NCRS PTSC Newsletter.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: Bill received the new NCRS Judging Manual.



Comments: We had a nice NCRS PTSC Member turnout for the 2 Corvettes judging. The facility was excellent.

I. DECEMBER 3RD, SUNDAY – HOLIDAY BANQUET / MEMBERSHIP MEETING AT RIZZO'S (see handout) – Jimmy Patitucci:

Comments: John DeGregory (*absent*); however, it will be at Rizzo's in Crabtree, PA on December 3rd.

► AGENDA - NEW BUSINESS ITEMS FOR DISCUSSION ◀

J. NCRS PTSC BROADCAST TYPE EMAILS POSSIBLY ENDING UP IN AN NCRS PTSC MEMBER'S EMAIL "SPAM" FOLDER (announcement) – Jimmy Patitucci:

Comments: None.

K. CONSIDER A MONETARY DONATION TO JOHN KUZMISHIN & SON'S CHARITY ("Drive On") AS A THANK YOU FOR HOSTING AN EVENT (discussion) – Jimmy Patitucci & Norm Neffield:

Comments: A PTSC contribution to "Drive On" of \$300 motion was made by Norm Neffield and seconded by Bob Stokes – Vote: ⊠ Unanimous Vote.

L. CHARITY DONATIONS FOR 2023 (Matching Funds)(discussion) – all PTSC Board Members:

Comments: \$300 each to the Westmoreland Food Bank and to the Westmoreland Blind Association motion was made by Bill Bryan and seconded by Bob Stokes – Vote: ☐ Unanimous Vote

- M. OTHER IDEAS FOR THE GOOD OF THE ORGANIZATION: (Board Member's Name/Topic/Comments)...
 - *Comments (1):* Ken Jelley reported that his grandson was awarded \$1,500 scholarship funding from NCRS.
 - *Comments (2):* Jimmy Patitucci thanked Ken Jelley and Steve Rotunno for the Hubbard judged event facility coordination and their efforts in hosting the NCRS PTSC event this weekend.
 - *Comments (3):* NCRS PTSC Contribution to remember NCRS PTSC member who had passed was briefly discussed by several attending members and will be continued for possible consideration at the NCRS PTSC November Board Meeting. The memorial contributions discussed were either an NCM Memorial brick or a donation to the NCRS Educational Foundation Scholarship Fund. Member Steve Rotunno could be the liaison between our Chapter and the NCM.
 - *Comments (4):* A 2025 NCRS PTSC tour/meal type of event for the North Eastern Ohio area was suggested by Tom Bell Ken Jelley was encouraged to coordinate the planning process so it can be scheduled and communicated to the NCRS PTSC Board allowing it to be placed on the NCRS PTSC 2025 calendar of events in the Fall of 2024.
 - *Comments (5):* Reimbursement contribution consideration for PTSC Hubbard motel expense was suggested to be discussed at the NCRS PTSC November Board Meeting by Norm Neffield.

Motion to adjourn Board Meeting made by: Bill Bryan & 2nd by: Bob Stokes at 4:45 p.m.

🔗 Next Board Meeting is Thursday, November 9th at 6:30 p.m. – Lamplighter, Delmont, PA 🖄

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