## NCRS PTSC Board Meeting *MINUTES* 09/08/2022

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.

Called to Order at 6:34 p.m.

	2022 OFFICERS & CHAIRPERSONS PRESENT			OTHER NCRS MEMBERS - OR - GUESTS	
	Don Geary, Chairman dlgeary@comcast.net	# 29217		Frank Gavron ( <i>Cathy x</i> ) Fg69vette@yahoo.com	. # 47478
×	Jimmy ( <i>Peggy</i> D) Patitucci, Vice-chairman jjppat@atlanticbb.net	# 60161	×	John Kuhns ( <i>Vickiex</i> ) threekcabinets@threekcabinets.net	. # 44183
	Judy Geary, Membership gearyjt@comcast.net	# 29217		Paul DiSanto ( <i>Renee</i> □) pdisanto1950@gmail.com	. # 38654
	Norm (Linda D) Neffield, Treasurernneffield@comcast.net	# 02799	×	Bob Cirilli (Dee 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> D) Patitucci, Newsletter Editor jjppat@atlanticbb.net	# 60161		Mark & 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 Large mbucheit@wpa.net	# 41580		email: #	
	Dave Kitch ( <i>Bridget</i> □), Board Member at Large dmkitch@comcast.net	# 33108		email:	
	John DeGregory, Board Member at Large JohnDeGreg@aol.com	# 02855			

# ► AGENDA - BOARD MEMBER REPORTS ◄

### A. PTSC 08/07/2022 BOARD MINUTES: (review Board handout)

#### Comments: No comments.

Motion to Approve: Bob Stokes & 2nd John Jeffries – Vote: Unanimous

### B. PTSC JULY & AUGUST 2022 TREASURER'S REPORT: (review Board handouts)

*Comments:* (*Absent – Jimmy Patitucci read the handout reports.*). Motion to Approve: Bill Bryan & 2<sup>nd</sup> Bob Stokes – Vote: Unanimous

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

Comments: (Absent – No report.).

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

Comments: New form for Matching Funds received. We should pick our charities at the next meeting.

### E. PTSC OUTSIDE COORDINATOR & APPAREL REPORTS – Bob Stokes:

*Comments:* I downloaded "Recruiting New Members" from the National NCRS website. Bob will have PTSC apparel for sale at the Hubbard Judged Meet.

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

Comments: The Fall PTSC Newsletter is to be sent out in a few weeks.

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

*Comments:* I used an alternative Motel/Hotel in Hubbard in 2021. Sent info to several PTSC Board Members. National now has a new 1965 Judging Manual Anyone who is planning on having their Corvette NCRS Flight Judged should definitely purchase an NCRS judging manual for their year Corvette prior to having theirs judged.

PITTSBURGH



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H. PICNIC (review): All who attended...

Comments: Nice location & restrooms. We should book it again for 2023.

I. SEPTEMBER 24<sup>TH</sup> ROAD TOUR (update): John Kuhns...

Comments: Jimmy Patitucci will email Flyer as a "reminder" to PTSC members.

J. BOARD POSITIONS IN JANUARY 2023:

Comments: No candidates identified for "Vice Chair" or "Newsletter" positions.

#### K. EVENT IDEAS FOR 2023:

*Comments:* May 14<sup>th</sup> open – this date may be a candidate for our 2023 Regional Pre Planning "road trip" to the Altoona Convention Center.

## L. HUBBARD JUDGED MEET: Bill Bryan (review Board handout)

*Comments:* Jimmy Patitucci will email a reminder to PTSC Members about the event. At Judging School Bill will cover Standard Deductions. It was agreed that PTSC will cover Saturday evening dinner expense for the Hubbard event guests as part of our appreciation for the dealership's support of the event.

# ► AGENDA – JUNE 1-3, 2023 PTSC REGIONAL ITEMS ◀

### M. 2023 PTSC REGIONAL

(1) GOLF SHIRTS & HATS: Bill Bryan

Comments: Polo Shirts are now \$40 and hats are now \$15.

(2) **T-SHIRTS:** Bill Bryan

*Comments:* Bill will have a sample done for our next Board Meeting.

(3) SPONSORS: Mike Bucheit

*Comments:* Dylan Stahl (All Collector Autos LLC, Bedford, PA), Mark & Brooke Madeira (Mirrock Corvette, Saltsburg, PA), Howard Hughes, and Michael Farley (Bair's Corvettes, Linesville, PA). \$7300 has been committed so far.

- (4) BREAKFAST: All
  - *Comments:* We may wish to eliminate the breakfast sponsorship and just have attendees get their breakfast at their registered hotel accommodation instead (up for further discussion).
- (5) **RECEPTION:** All

*Comments:* We've already booked our entertainment so we now need to review our options and associated expenses for any food service to accompany same with the Convention Center.

# ► AGENDA - FOR THE GOOD OF THE ORGANIZATION ◀

N. (Board Member's Name/Topic/Comments)...

*Comments:* Bill Bryan – we need to ensure that we make **new NCRS and PTSC members** welcome at our events.

- *Comments:* All Bill Bryan made the motion and it was seconded by Bob Stokes to conduct our **next PTSC Board Meeting** between 4:00 and 5:00 p.m. at the Hubbard Dealership on Saturday, October 15<sup>th</sup>.
- *Comments:* Bob Cirilli Suggested that we take the **Corvette knowledge test** found in the Chevrolet Summer 2022 issue of *New Roads* magazine.
- *Comments:* Jim Wainwright The Board Handout attachment 1<sup>st</sup> **DRAFT of the PTSC Event Card** was reviewed. This will be included and reviewed at our next Board Meeting as a handout also.

Motion to adjourn the Board Meeting made by Bob Stokes and 2<sup>nd</sup> by Bill Bryan at 7:42 p.m.

Next Board Meeting will be at 4-5 p.m. at the Hubbard, OH Dealership on Saturday, Oct. 15<sup>th</sup>.