



Pittsburgh Tri-State Chapter of NCRS Board Meeting
Eat 'n Park, Murrysville, PA



Start Time: 6:30 p.m.
 Called to Order at 6:46 p.m.

2021 OFFICERS & CHAIRPERSONS PRESENT

- Don Geary, Chairman #29217
dlgeary@comcast.net
- Jimmy Patitucci, Vice-chairman #60161
jippat@atlanticbb.net
- Judy Geary, Membership #29217
gearyjt@comcast.net
- Norm 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
jeffries@zoominternet.net
- Bob Stokes, Outside Coordinator #55225
Robert.stokes@verizon.net
- Jimmy Patitucci, Newsletter Editor #60161
jippat@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 #47478
Fq69vette@yahoo.com
- John Kuhns #44183
threekcabinets@threekcabinets.net
- Paul DiSanto # 38654
pdisanto1950@gmail.com
- Linda Neffield # 02799
nna5@verizon.net
- Denny Doyle # 54111
dennis.doyle@wacclub.com
- Lou Urbanski # 64284
louandkathy@comcast.net
- Christian Kitch # 33108
kitch90@yahoo.com
- Peggy Patitucci # 60161
jippat@atlanticbb.net
- Mark & Brooke Madeira # 63202
mark@mirrockcorvette.com
- Ken Jelley # 35642
kelleysspp@aol.com
- Bob Cirilli, Board Member at Large #37109
cirilli@zoominternet.net
- Sue Strawmyre, Region III Director #37792
suestrawmyre@embarqmail.com
- Cathy Gavron #29069
Fq69vette@yahoo.com

▶ MINUTES – BOARD MEMBER REPORTS ◀

A. PTSC 06/08/2021 BOARD MINUTES: *(review Board handout)*

Comments: No comments.

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

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

Comments: Report read.

Motion to Approve: Judy Geary & 2nd: John DeGregory – Vote: Unanimous

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: 1 new member joined (*Pierre McCormick, Erie, PA*). We have 122 members; however, 14 are unpaid for a total of 108 paid members for 2021 dues.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: Nothing to report.

E. PTSC OUTSIDE COORDINATOR REPORT – Bob Stokes:

Comments: Car cruises are still going strong. We are good on apparel.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: Waiting to the end of the month for publication to include a write-up and photos of our September event.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: (*Jim reported for Bill*) – No Judging report.

▶ **MINUTES – OLD BUSINESS** ◀

H. AUGUST 8TH PTSC PICNIC: *(review)*

Comments: 39 attended – Big thanks to Paul DiSanto & Frank Gavron for once again making our picnic a success. Same place for 2022.

I. SUNDAY, SEPTEMBER 26TH PTSC FALL ROAD TRIP *(updates):*

Comments: Don indicated he has 9 cars/18 people so far. Dave Kitch said that Christian & his girlfriend may come. Bill will meet the club members on the Highway 22 Gallitzin Exit Ramp. Bill needs the number of members having lunch at Jethro's Restaurant from Don by Thursday 9/23.

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

Comments: Three (3) Flight Judged Corvettes, sixteen (16) people are registered, and two (2) Sportsman Display have been received as of tonight. John Kuhns indicated that he may have his 2002 Judged also. Dave Kitch said that he and Christian will be attending on Sunday only. Don Spoke to Ken Jelley who was disappointed that more members had not registered to have their Corvettes judged and added that the Hubbard Dealership is ready for us.

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

Comments: The menu is planned. "Toys for Tots" reminder is on the flyer. \$25 per person motion was made by Norm and seconded by Bob Stokes – the motion was passed unanimously. Reminder that we need 50 members to attend in order to cover our expenses.

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

Comments: April Event was changed to the 24th however Bill needs to verify the date and location with Dylan. It was suggested that May *(date TBD)* be a tour of AutoSport in Indiana followed by a meal at a local restaurant *(location TBD)* – Jimmy Patitucci to follow-up with AutoSport. June B&D deposit and letter has been sent. Looking for ideas for a July event *(Board Members were asked to send an email to Don)*. August picnic is booked for Sunday the 7th. We're also looking for ideas for a September event *(Board Members were asked to send an email to Don)*. October Hubbard Judged Event *(date and location)* needs to be verified following our 2021 event. Finally, we are looking for suggestions for the location of our December 4th 2022 Christmas Banquet – we must verify the date/location with all of the closings!

▶ **MINUTES – NEW BUSINESS** ◀

M. VERIFY PTSC BOARD OFFICERS WILL STAY ON FOR 2023:

Comments: A general round table discussion was held with possible future changes but current board members agreed to stay on for full term.

N. 2023 PTSC REGIONAL:

Comments: "Team Leads" were discussed – Don to update our handout for our next Board Meeting.

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

Comments: A suggestion was made to consider having Board Meetings held East, West, and South of the Delmont area to broaden our Restaurant options and travel considerations of Board Members. Meeting location suggestions to be emailed to Don.

Bob Cirilli gave a brief update on GM's future vehicle ordering allocations to the dealerships.

Motion to adjourn the Board Meeting made by Norm Neffield and 2nd by Dave Kitch at 7:52 p.m.

Next Board Meeting Tuesday, October 12th @ 6:30 p.m. – Eat 'n Park, Murrysville, PA

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