NCRS PTSC Board Meeting Minutes 09/14/2023



Pittsburgh Tri-State Chapter of NCRS Board Meeting LAMPLIGHTER RESTAURANT, ROUTE 22, DELMONT, PA 15626

Restaurant's Phone: 724-836-4323



Start Time: 6:30 p.m.

Called to Order at: 6:30 p.m.

	2023 Officers & Chairpersons Attending			Additional NCRS Members - OR - Guests	
	ny Patitucci (& 🗆 Peggy), Chair# at@breezeline.net		K	Frank (& Cathy) Gavron	478
	bke (&□ Mark) Madeira, Vice Chair# k@mirrockcorvette.com			John (& DVickie) Kuhns#44 threekcabinets@threekcabinets.net	183
⊠ Judy <u>gear</u>	/ Geary, Membership# <u>yjt@comcast.net</u>	29217 E		Paul (& Carl Renee) DiSanto#38 pdisanto 1950@gmail.com	654
	m (&⊠ Linda) Neffield, Treasurer# f <u>ield@comcast.net</u>			Bob (& Dee) Cirilli#37 cirilli@zoominternet.net	109
	Wainwright, Secretary# <u>wainwright@hsb.com</u>			Mike (&□ Kristine) Bucheit#41 mbucheit@wpa.net	580
	& Cindy) Bryan, Judging Chair# skeystv@yahoo.com			Christian Kitch#33 kitch90@yahoo.com	108
	n (& DNancy) Jeffries, Inside Coordinator# ies@zoominternet.net.			Ken Jelley#35 jelleysspp@aol.com	642
	(&□ Sandi) Stokes, Outside Coordinator# ert.stokes@verizon.net			Vito Cimilluca, Region III Director#24 vitoc@comcast.net	165
	ny (& Peggy) Patitucci, Newsletter Editor# at@breezeline.net			@*	
□ Barr drba	y (&D Pat) Holmes, Historian# <u> rry57@comcast.net</u>	D0940 E		@*#	
⊠ Don <u>dlge</u>	Geary, Board Member at Large # ary@comcast.net	29217 E		@°#	
	e (&D Bridget) Kitch, Board Member at Large# itch@comcast.net			@*	
	n DeGregory, Board Member at Large# n <u>DeGreg@aol.com</u> #			@*	

▶ MINUTES - BOARD MEMBER REPORTS ◀

A. PTSC 08/06/2023 BOARD MINUTES (see handout):

Comments: None.

Motion: Dave Kitch – 2^{nd} : Bob Stokes – \boxtimes Unanimous Vote

B. PTSC JULY & August 2023 TREASURERS REPORT (see handouts):

Comments: Norm reviewed the handout details.

Motion: Don Geary for July -2^{nd} : Judy Geary for July $-\boxtimes$ Unanimous Vote

Motion: Judy Geary for August – 2^{nd} : Don Geary for August – \boxtimes Unanimous Vote

C. PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: 119 PTSC Members – 12 not paid Chapter dues – 8 were dropped (*did not pay National either*) – 3 were sent reminders to pay PTSC dues.

D. PTSC INSIDE COORDINATOR REPORT – John Jeffries:

Comments: Normal activity.

E. PTSC OUTSIDE COORDINATOR REPORT – Bob Stokes:

Comments: Apparel ordered placed for Hubbard.

F. PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: PTSC fall issue will be out next week.

G. PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: (Bill was absent.) Jimmy reported that Bill had passed his PV!

MINUTES - OLD BUSINESS ITEMS FOR DISCUSSION

H. AUGUST PICNIC & MEMBERSHIP MEETING (review/comment/suggestions):

Comments: Don Geary invited George & Pat Wipkey to our picnic – food was great – good weather also – \$677 was our registered member income, \$125 was paid for the Pavilion, \$150 was paid for the tip, \$981.03 was paid for the Catering, \$105.73 was paid for Miscellaneous, and the Overall PTSC Picnic loss was \$684.76.

Motion: to make George a PTSC honorary member Judy Geary -2^{nd} : Don Geary $-\boxtimes$ Unanimous Vote

I. REPORT BACK TO BOARD ON VITO CIMILLUCA'S RESPONSE TO "NON-PAID UP" NATIONAL MEMBERS AS SUGGESTED BY THE BOARD IN JULY – Jimmy Patitucci:

Comments: This has been done.

- **J.** CHAPTER TOP FLIGHT STICKERS (2020-2021 COVID/2022) & NEW BANNER Jimmy Patitucci: *Comments:* Bob Johansen has sent us the replacement banner.
- K. SEPTEMBER 24TH KUZMISHIN'S GARAGE MEET (*update final agenda for the day*) Don Geary/Bill Bryan: *Comments:* (*Bill was absent.*) Jimmy reported that 18 members have registered a '63 & a '72 are to be judged and a '66 will be on display please bring a chair for yourself.
- L. OCTOBER 14TH & 15TH, SATURDAY & SUNDAY HUBBARD MEET (registrations update/final event agenda)–Bill Bryan: consider holding our October Board Meeting in Hubbard on Saturday like we did last year. Comments: Bill had reported that 10 members have registered a '73 & a '60 are to be judged a Sportsman will be there also Jimmy to send an email reminder to our members we will conduct the October PTSC Board Meeting as well during the Hubbard Meet (Jimmy will confirm with Bill and/or Hubbard about our PTSC Board Meeting day/time/space needs).
- M. DECEMBER 3RD, SUNDAY HOLIDAY BANQUET / MEMBERSHIP MEETING (at Rizzo's) John DeGregory:

Comments: (John DeGregory was absent.)

▶ MINUTES - NEW BUSINESS ITEMS FOR DISCUSSION ◀

N. RECOGNIZE BOB STOKES FOR RECEIVING HIS 200 POINT MASTER JUDGE AWARD AT THE NATIONAL – RECOGNIZE BRIAN & CAROL MCINTRYE & EVAN HENDERSON FOR RECEIVING THE NCRS FOUNDATION AWARD "SAPPHIRE LEVEL" AT THE NATIONAL:

Comments: None.

- **O. FINAL REVIEW AND UPDATE OF THE 2024 EVENTS** (see handout):
 - 1. March 10th, Sunday–Judging Seminar at John Kuhns Garage, Latrobe, PA
 - 2. April 28th, Sunday-Mini Meet & Judging School (2 Corvettes) at All Collectors Auto, Bedford, PA

3. May–TBA

- 4. June 7th & 8th, Friday & Saturday Annual Chapter Judged Meet B & D Creekside, Latrobe, PA (5 points both days)
- 5. August 4th-8th-NCRS National Convention, Hampton Roads, VA
- 6. August 11th, Sunday-Annual Picnic (same place/menu?) note date change!

7. September 28th & 29th, Saturday&Sunday–Road Tour to Zippo/Case Knife Museum, Bradford, PA (2-day event because of distance)

- 8. October 19th & 20th, Saturday & Sunday Annual Chapter Judged Meet, Greenwood's Chevrolet Hubbard, OH
- 9. December 1, Sunday–Annual Holiday Banquet/Membership Meeting Rizzo's Malabar Inn, Crabtree, PA
- **P. OTHER IDEAS FOR THE GOOD OF THE ORGANIZATION:** (*Board Member's Name/Topic/Comments*)... *Comments:* 7 PTSC Regional Sponsors' Framed Photos @\$121.85 each – Don Geary to hand deliver them.

Motion to adjourn Board Meeting made by: Don Geary & 2nd by: Bob Stokes at 7:27 p.m.

🔗 Next Board Meeting is Thursday, October 12th at 6:30 p.m. – Lamplighter, Delmont, PA 🖄

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