

# Pittsburgh Tri-State Chapter of NCRS Board Meeting GREENWOOD'S CHEVY HUBBARD, OH

PITTSBURGH

Start Time: 5:00 p.m.
Called to Order at: 4:48 p.m.

2023 Officers & Chairpersons Attending			Additional NCRS Members - OR - Guests		
X	Jimmy Patitucci (& Peggy), Chairjippat@breezeline.net.			Frank (&⊠ Cathy) Gavron Fg69vette@yahoo.com	#47478
	Brooke (& Mark) Madeira, Vice Chairmark@mirrockcorvette.com		$\boxtimes$	John (&□ Vickie) Kuhns threekcabinets@threekcabinets.net	#44183
×	Judy Geary, Membershipgearvjt@comcast.net			Paul (&□ Renee) DiSantopdisanto1950@gmail.com	#38654
	Norm (& Linda) Neffield, Treasurernneffield@comcast.net			Bob (&□ Dee) Cirillicirilli@zoominternet.net	#37109
×	Jim Wainwright, Secretary		$\boxtimes$	Mike (& Kristine) Bucheitmbucheit@wpa.net	#41580
×	Bill (& Cindy) Bryan, Judging Chaircrosskeystv@yahoo.com			Christian Kitchkitch90@yahoo.com	#33108
	John (&□ Nancy) Jeffries, Inside Coordinatorijeffries@zoominternet.net		$\boxtimes$	Ken Jelleyielleysspp@aol.com	#35642
X	Bob (&⊠ Sandi) Stokes, Outside Coordinator Robert.stokes@verizon.net			Vito Cimilluca, Region III Directorvitoc@comcast.net	#24165
X	Jimmy (&□ Peggy) Patitucci, Newsletter Editorijppat@breezeline.net				#
	Barry (& Pat) Holmes, Historian drbarry57@comcast.net				#
$\boxtimes$	Don Geary, Board Member at Largedlgeary@comcast.net				#
	Dave (&□ Bridget) Kitch, Board Member at Largedmkitch@comcast.net	#33108		 	#
	(Open Position), Board Member at Large				#

#### ►AGENDA - BOARD MEMBER REPORTS <

• PTSC 09/12/2024 BOARD MINUTES (see handout):

Comments: Approval of Minutes:

Motion: Bill Bryan – 2<sup>nd</sup>: Bob Stokes – Unanimous Vote

• PTSC SEPTEMBER 2024 TREASURERS REPORT (see handout):

Comments: Reviewed Report by Norm, read by Jim Patitucci.

Motion: Bill Bryan – 2<sup>nd</sup>: Don Geary – Unanimous Vote.

• PTSC MEMBERSHIP REPORT – Judy Geary:

Comments: 118 total PTSC Members. One new member Adam Beck from Pittsburgh, '66 conv.

• **PTSC Inside Coordinator Report** – John Jeffries(absent):

*Comments:* John Jeffries was Absent – however, Jimmy reported that John had everything submitted for 3<sup>rd</sup> Quarter and we are in good shape to receive the 2024 Top Flight award. We need one more tech article.

• PTSC OUTSIDE COORDINATOR REPORT - Bob Stokes:

*Comments:* Bob Stokes reported we had some 2026 Regional T-shirts made and are selling them for \$15 starting today at the event in Hubbard.

• PTSC NEWSLETTER EDITOR REPORT – Jimmy Patitucci:

Comments: Our next one will be the Winter issue and need another tech article.

• PTSC JUDGING CHAIRMAN REPORT – Bill Bryan:

Comments: No Report.

#### ► AGENDA - OLD BUSINESS ITEMS FOR DISCUSSION ■

• **JUDGING MEET ETIQUETTE/REMINDER** (BILL BRYAN):

Comments: Bill reminded us that all events are to be fun and to treat owners and judges with respect.

• **REGIONAL:** CAROLINA CHAPTER: (update)(Don Geary):

*Comments:* Don explained that the Carolina Chapter had *informally* asked the National, if the Carolina Chapter could hold a regional in April of 2026 and we submitted a note to the national commenting on that request. The National

Directors discussed it *informally* at their meeting at the Texas regional but nothing was decided until a formal request is submitted.

# • HOLIDAY BANQUET 2024: (DON GEARY)(See handout):

*Comments:* Don reported that everything is in order and was confirmed with Rizzo's Restaurant. Jim Patitucci will send out reminders to the chapter members. Please get your reservations to Don Geary ASAP.

# ► AGENDA - NEW BUSINESS ITEMS FOR DISCUSSION

## NCRS HOLD HARMLESS:

Comments: Don Geary and Bill Bryan have reviewed and created a new sign in sheet that meets NCRS guidelines.

## • 2024 Donations and matching funds:

Comments: Jim discussed the suggestion from Norm to also send a donation to the Red Cross to help with the hurricane victims in NC.

- ▶ *Motion* by Don Geary to move our charity donation discussion to August meeting to meet the NCRS Oct deadline. Second: Judy Geary. Vote: Unanimous.
- ▶ *Motion* by Bill Bryan to send \$300 to our two normal charities and to send a one time donation of \$300 to the Red Cross designating the funds for Hurricane relief. Second: Don Geary. Vote: Unanimous.

# • Youth Coordinator Discussion (update):

▶ Dave Kitch has volunteered for this board position for the 2025-2026 term.

Comments: Will be reviewed at our annual banquet with all other appointed board positions.

• Other Ideas for the Good of the Organization: (Board Member's Name/Topic/Comments)

Comments: No Comments.

Motion to adjourn Board Meeting made by: Bill Bryan & 2<sup>nd</sup> by: Bob Stokes at 5:23 p.m.

🎓 Next Board Meeting is Thursday Nov 14, 6:30 pm at the Lamplighter Restaurant, Delmont, PA 🔦

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