



**Pittsburgh Tri-State Chapter of NCRS Board Meeting**

Lamplighter Restaurant Delmont, Pa.

Start Time: 6:30 pm

Board Minutes Date: November 14, 2024

Called to order: 6:30 pm



**2024 Officers & Chairpersons Attending**

Jimmy Patitucci (Chairman).....60161 ☒  
Brooke Madeira (Vice Chair).....63202 ☒  
Mark Madeira.....63202 ☒  
Judy Geary, (Membership).....29217 ☒  
Jim Wainwright (Secretary).....262  
Norm Neffield, (Treasurer).....02799 ☒  
Linda Neffield.....02799 ☒  
Bill Bryan (Judging Chair).....291 ☒  
John Jeffries (Inside Coordinator).....09851 ☒  
Bob Stokes (Outside Coordinator).....55225 ☒  
Sandy Stokes.....55225  
Jimmy Patitucci (Newsletter Editor).....60161 ☒  
Barry Holmes (Historian).....00940  
Don Geary (Bd. Member at large).....29217 ☒  
Dave Kitch (Bd. Member at large).....33108 ☒  
Mike Bucheit (Bd. Member at large).....41580 ☒

**Additional NCRS Members-or-Guests**

Frank Gavron.....47478  
Kathy Gavron.....47478  
Paul DiSanto.....38654  
Bob Cirilli.....37109 ☒  
Bob Thompson.....67623 ☒  
John Kuhns.....44183 ☒  
Dana Smith.....52802 ☒  
Stephanie Smith.....52802 ☒  
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**Additional Notes:**

**Agenda - Board Member Reports**

**A. PTSC 10/19/24 Board Minutes (see handout)**

Comments:

Motion: Judy Geary a. 2<sup>nd</sup> Don Geary Vote Yea/ Nay/ Abstain Unanimous ☒

**B. PTSC October Treasurers Report- Norm Neffield (see handout)**

Comments: Red Cross sent a thank you but had not received anything from the Blind Association. Copies were sent to J. Jeffries.

Motion : Bill Bryan 2<sup>nd</sup>-Vote Dave K Yea/ Nay/ Abstain Unanimous ☒

**C. PTSC Membership Report-Judy Geary 121 members, 3 new members: J. Rodgers, D Gromish, A Fetsko.**

Comments: All members requested to update their contact info with Judy if necessary for the 2025 membership booklet. Please update info with the national as well.

**D. Inside Coordinator Report – John Jeffries**

Comments: Next newsletter needs a tech article to meet requirements

**E. Outside Coordinator Report – Bob Stokes**

Comments: A total of \$614; of which \$344 for Chapter appeal and \$280 in Reginal Polo's

**F. Newsletter Editor Report- Jimmy Patitucci**

Comments: Articles are always welcome, any story

**G. Judging Chairman's Report – Bill Bryan**

Comments: IT changed the registration format after Hubbard meet. Reminder to bring a flashlight when judging. At J. Kuhn's (our next meet) it will just be a tech seminar.

Additional Notes:

**H. Review the Hubbard Judged Meet: Discussion** (Jim P./ B. Bryan)

As always, Hubbard was nice.

Comments: Great cars and a good facility. There were 9 flight, 5 concours, and 5 sportmans.

**I. NCRS Hold Harmless Sign in Sheets/Who should keep them?** Chapter Historian??

Sign in sheets in currently kept by John Jeffries. Bill Bryan keeps all judging sheets.

Comments: Will keep doing this going forward.

**J. Open Board Positions/Final Discussions Before Dec. Membership Mtg.**

a. Vice Chairman Mike Bucheit

b. Treasurer Mark Madeira

c. Youth Coordinator Position (discuss) D. Kitch Reviewed requirments and position in general

d. Review Nominating Procedures (process)

Comments: After discussion Dana Smith volunteered for the Secretary position if needed.

**K. 2024 Holiday Banquet/General Membership Mtg./Charity Event** (Don Geary)

a. Flyer attached to packet

Comments: Don't forget a toy for Toys or Tots, around \$25, or a check made out to the chapter.

**L. 2026 Regional Update/Discussion** (Don Geary/Bill Bryan)

Comments: Comment for thought that others have raisedtheir prices.

**M. Tentative PTSC 2025 Events Schedule**

March 9<sup>th</sup>- Sunday Annual Tech Seminar/School at John Kuhns Garage, Latrobe

April 27<sup>th</sup>- Sunday Annual Mini Meet/School at All Collector Autos, Bedford, Pa.

May? TBA Dave Kitsch may be able to work out a date to visit Precison

June 6-7 (Fri.& Sat.) Annual PTSC Judged Meet at B&D Creekside, Latrobe, Pa.

July? TBA (Possible Group Tour to the PVGP)

August 10<sup>th</sup> Sunday Annual PTSC Picnic/Gen. Membership Mtg. Indian Lake Park

Sept. ? TBA Possible overnight road tour to Lancaster, tentatvily around the 7th

Oct. 18 & 19<sup>th</sup> (Sat./Sun.) Annual Meet at Greenwood's Hubbard Chevrolet, Hubbard, O.

Dec. 7<sup>th</sup> Sunday Annual Holiday Banquet/Gen. Membership Mtg. Rizzo's Malabar Inn

**N. Other ideas for the Good of the Organization** We'd like to see Vito attend at least one of our judging events this year.

Motion to adjourn: Norm Neffield 2<sup>nd</sup> Bob Stokes time 7:44pm

Next meeting will be held on Sunday Dec. 8<sup>th</sup> 2024 at Rizzo's Malabar Inn