2025 OFFICERS & CHAIRPERSONS ATTENDING



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

Restaurant's Phone: 724-836-4323 Called to order: 6:31 pm

ADDITIONAL NCRS MEMBERS - OR - GUESTS



	Brooke Madeira, Chairwoman#63202 brooke@mirrockcorvette.com	2	Frank (&□ Cathy) Gavron Fg69vette@yahoo.com	#47478
	Mike (& Kristine) Bucheit Vice Chair#41580	) <b>=</b>	John (& Vickie) Kuhnsthreekcabinets@threekcabinets.net	#44183
	Judy Geary, Membership#29217 gearyjt@comcast.net	•	Paul (& Renee) DiSantopdisanto1950@gmail.com	#38654
	Mark Madeira, Treasurer#63202 mark@mirrockcorvette.com	<u> </u>	Bob (&□ Dee) Cirilli cirilli@zoominternet.net	#37109
-	Dana (& Stefanie), Secretary#52802 dana.l.smith34@hotmail.com	2 🗆	Norm (&□ Linda) Neffieldnnefield@comcast.net	#02799
-	Bill (& Cindy) Bryan, Judging Chair#00291		Vito Cimilluca, Region III Director vitoc@comcast.net	
•	John (&□ Nancy) Jeffries, Inside Coordinator#09851		Bob Thompson	#67623
•	Bob (& Sandi) Stokes, Outside Coordinator#55225 Robert.stokes@verizon.net	;	#@	*
	Jimmy (& Peggy) Patitucci, Newsletter Editor#60161		#@	
	Barry (& Pat) Holmes, Historian#00940	) 🗆	#@	
	Don Geary, Webmaster#29217	. 🗆	#@	
	Dave (& Bridget) Kitch, Youth and Family Coordinator#33108	3	#@@	
	(Open Position), Board Member at Large#	. 🗆	#@	
Α.	AGENDA – l PTSC 4/10/2025 Board Minutes (See Handou Comments: None		MEMBER REPORTS	
	Motion: Bill Bryan – 2 <sup>nd</sup> : Bob Stokes –Vote:	Yea/	Nay/ Abstain- ■ U	Jnanimous Vote
В.	PTSC April 2025 Treasurer's Report: Mark Madeira  Comments: The April report does not include income or expenses from the April Judging School. These expenses will be in the May report. The Key Bank CD has been renewed at 3.198%.			
	Motion: Bill Bryan – 2 <sup>nd</sup> : Dana Smith –Vote: _	Yea/	Nay/ Abstain- ■ U	Jnanimous Vote
	PTSC Membership Report – Judy Geary <i>Comments:</i> Brooke provided Judy's report. Thi dues letters will be mailed in June.	s month v	we have 123 members and one	e new member. Annua
D.	PTSC Inside Coordinator's Report – John Jo	effries		

## E. PTSC Outside Coordinator's Report – Bob Stokes

*Comments:* Bob reproted the Quaker State and Lube Corvette Show scheduled for May 4th was canceled. It will be rescheduled at a later date.

*Comments*: John reported he submitted the quarterly report. No issues at this time.

#### F. PTSC Newsletter Editor's Report – Jimmy Patitucci

Comments: Brooke reported for Jim that he needs technical articles for the June newsletter.

## G. PTSC Judging Chairman's Report - Bill Bryan

Comments: Bill reported National has just published the revised 1970-1972 C3 Judging Manual.

#### AGENDA – OLD BUSINESS ITEMS FOR DISCUSSION

#### H. All Collectors Auto Judging School and Mini Meet April 27:

*Comments*: Bill reported we had 15 people attend the Judging School. It was a great training event for new judges. Two C3's were judged and both received a Chapter Top Flight.

#### I. Spring Road Tour May 10:

Comments: Brooke reported there are 25 people registered for this event.

#### J. 2026 Regional and Discussion:

Comments: Bill reported next month the window opens to begin negotiations with the hotel. Bill suggested members review what other Chapters are charging (and providing) for Regional events. The intent is to keep the event first class.

### K. Annual PTSC Judged Meet at B&D Creekside June 6-7:

Comments: Brooke reported for Don that he's been in contact with Creekside about additional parking for 'guests'. He was informed they have a new restaurant owner and no one has been able to contact them about providing lunch. John Kuhns is going to attempt to make contact. Presently we have two cars signed up for Flight judging and one for Sportsman. Approximately 14 people are registered to attend. We expect at least six more cars to be registered for Flight. Bill Bryan will conduct a Judging School on June 6.

## L. Fall Road Tour September (19-21):

*Comments:* John Kunhs reported that he and Mike Bucheit are discussing and planning this event. More to follow.

## M. Chapter Bylaws Review/Discussion:

Comments: This was tabled.

## AGENDA - NEW BUSINESS ITEMS FOR DISCUSSION

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

Comments: Bill Bryan reported this will be the last year we will use Creekside for the spring Judging meet. The ownership has decided they are loosing money on the event and we do not want to pay market price. This will affect the venue decision for 2027. Mark Madeira reported he has received National's matching funds for the Chapter's 2024 charitable contributions.

Motion to adjourn Board Meeting made by: Bill Bryan & 2<sup>nd</sup> by: Bob Stokes at 7:17 pm.