



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 pm

Called to order: 6:30PM



2025 OFFICERS & CHAIRPERSONS ATTENDING

- Brooke Madeira, Chairwoman #63202
brooke@mirrockcorvette.com
- Judy Geary, Membership #29217
gearyjt@comcast.net
- Mark Madeira, Treasurer..... #63202
mark@mirrockcorvette.com
- Dana (& ■ Stefanie), Secretary..... #52802
dana.l.smith34@hotmail.com
- Bill (& □ Cindy) Bryan, Judging Chair #00291
crosskeystv@yahoo.com
- John (& □ Nancy) Jeffries, Inside Coordinator #09851
jeffries@zoominternet.net
- Bob (& □ Sandi) Stokes, Outside Coordinator #55225
Robert.stokes@verizon.net
- Jimmy (& □ Peggy) Patitucci, Newsletter Editor..... #60161
jppat@breezeline.net
- Barry (& □ Pat) Holmes, Historian #00940
drbarry57@comcast.net
- Don Geary, Board Member at Large #29217
dlgeary@comcast.net
- Dave (& □ Bridget) Kitch, Board Member at Large #33108
dmkitch@comcast.net

ADDITIONAL NCRS MEMBERS – OR – GUESTS

- Bob (& □ Dee) Cirilli #37109
cirilli@zoominternet.net
- Norm (& ■ Linda) Neffield..... #02799
nneffield@comcast.net

► AGENDA – BOARD MEMBER REPORTS ◀

A. PTSC 12/08/2024 BOARD MINUTES (see handout):

Comments: Approved as written.

Motion: Jimmy Patitucci – 2nd: Dave Kitch –Vote: X Yea/___ Nay/___ Abstain- ■ Unanimous Vote

B. PTSC DECEMBER 2023 TREASURERS REPORT:

Comments: Norm presented the December '24 Treasurers report. Jimmy asked if the Banquet income included the 50/50. Norm confirmed it did. Transition to Mark Madeira is complete.

Motion: Judy Geary – 2nd: Dana Smith –Vote: X Yea/___ Nay/___ Abstain- ■ Unanimous Vote

C. PTSC Membership Report – Judy Geary

Comments: The 2025 Membership Booklet is complete. Copies were distributed to present members. Copies for non-present members will be mailed on January 10th. We have 119 members. Two have passed away and were removed from the rolls.

D. PTSC Inside Coordinator Report – John Jeffries

Comments: John reminded members reference the Top Flight Award, producing 6 technical articles per year can be a challenge. The annual report has been filed and sent to Vito. The Chapter's charitable giving of \$900 is also complete and submitted for matching funds.

E. PTSC Outside Coordinators Report – Bob Stokes

Comments: Bob announced upcoming events of interest: World of Wheels January 24-26 in Pittsburgh, Pittsburgh Auto Show February 14-17, Florida NCRS Regional January 15-18.

F. PTSC Newsletter Editor Report – Jimmy Patitucci

Comments: Jimmy reported the latest newsletter is published and we are good for technical articles until spring. If we receive thank you letters from the charitable giving recipients, Jimmy will include them in the next newsletter. Mark said he would forward them to Jimmy.

G. PTSC Judging Chairman's Report – Bill Bryan

Comments: Bill commented if members want judging experience at a Regional event as an Observation Judge, it is a

good idea to contact the judging lead to pre-coordinate participation.

► **AGENDA – OLD BUSINESS ITEMS FOR DISCUSSION** ◀

H. PTSC Holiday Banquet / Membership Meeting Review

Comments: Don reported we had 40 member attend the holiday banquet. A good time was had by all. We already have the venue reserved for 2025.

I. 2025 Board Positions – Finalize 2025 Appointed Officers:

Comments: Brooke confirmed the following appointments: Judy Geary - Membership. Bill Bryan - Judging. John Jeffries- Inside Coordinator. Bob Stokes - Outside Coordinator. Jimmy Patitucci - Newsletter. Barry Holmes - Historian. Dave Kitch - Family Membership.

J. MARCH 9th , 2025 Tech Seminar / School at Kuhn's Garage

Comments: Don mentioned everything for the event is on track. After lunch, there will be an auction of George's Corvette Parts. Proceeds to be donated to his widow.

► **AGENDA – NEW BUSINESS ITEMS FOR DISCUSSION** ◀

K. PTSC End of Year Report: Status

1. **Annual Report:** Jimmy reported the annual report is complete and submitted to Vito.
2. **Chapter Financial Report:** Norm reviewed the 2024 Financial Report. Mark to send to Vito.
3. **Matching Funds:** John reported the request for matching funds has been submitted.
4. **IRS 990-N:** Mark to submit in February.

L. PTSC 2024 B&D Judged Event Registration Form: Review and Approve / Submit to Driveline

Comments: Brooke to submit the registration form at the end of January. Don increased the fees to align with other Chapters' increases. Registration is \$15. Flight Judging is \$75. Concourse Judging is \$60. Deposit for B&D is paid. Topic for Judging School is TBD.

M. May road trip: Any updates?

Comments: Don provided a brief itinerary - Cherry Valley Amish Store - Fiberglass Shop at Linesville - Fish Hatchery - Tom Bell's private car collection.

N. 2026 Regional and Discussion:

Comments: Don commented nothing to report reference the PTSC Regional and presently only Florida and Texas have regionals scheduled for 2026. The proposed North Carolina event will not occur due to logistics.

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

Comments: Dave Kitch proposed drafting an email to members about the NCRS Family Member Program for the board to review in February. Norm requested permission to shread the financial records beyond the retention date (2007 through 2016). Bill Bryan made a motion. Don seconded. Unanimous vote to approve.

Motion to adjourn Board Meeting made by: Jimmy Patitucci & 2nd by: Bob Stokes at 7:33pm.

📍 **Next Board Meeting – Thursday, February 13th at 6:30 p.m. – Lamplighter Restaurant, Delmont, PA** 📍

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