

Nor Cal Packard Club Board Meeting

July 23, 2017

10:30 am

Members Present - Steve Weir, Fred Hill, George Beck, Clint Moore, Bob McCoy, Bill Young, Jeff Mihaly, Tom Beidleman, Dave & Janet Wooldridge and Milton Wheeler.

Guests: Henry Hopkins

Jeff Mahley presented the proposed plans for the 2020 National Meet.

Voted - To accept the contract with the DoubleTree Hotel in Rohnert Park, adding that we are allowed to bring our own snacks into the meeting room.

Voted - to accept the Board Meeting Minutes of April 23, 2017.

Treasurer's Report - Janet said we are looking good.

Voted- to accept the Treasurer's Report.

Membership Report - Bill said we now have 167 members with 298 Packards. He also checked the National Club membership list and found 60 people who were not in our club. So he wrote them a letter and got no response. Bill now has the 2018 Packard Club Calendars which he will bring to the Picnic and sell them.

Projects Report - Phil sold 6 Packard Caps, 3-2017 Calendars, 2- keyrings, 1- leather key fob, 1- money clip and 1- Packard Club Patch.

Technical Report - Bob said he is receiving calls with questions about Packards. So things are working.

Tours Report - Clint said the rest of the year tours are set. July - Picnic, September-Swap Meet, October- ForestHill Farm, November- Combined tour with the Free Wheelers, December-Christmas Party.

Web Site Report - George said it is working well.

Historian Report - Fred said he got a call from a person that had purchased 1956 Packard and wanted to know who the previous owner was. Fred helped him.

Caravan and Maps discussion - It was decided that the club will continue with our caravanning but maps will be provided as necessary for our tours.

Pious Pelican - A question was raised about having more color in the Pious Pelican. After much discussion, it was decided to let Bud Juneau decide how many pictures will be in color for each Pious Pelican. Thank you, Bud, for doing such a GREAT job!

Business Cards - Janet presented several ideas on the design of club business card. It was decided to use the Club logo design with the possibility of using the other designs as well.

Meeting Adjourned at 12:00 pm

Respectfully submitted by Milton Wheeler - Secretary