

Nor Cal Packard Club Board Meeting

April 8, 2018

10:30 am

Members Present: George Beck, Bob McCoy, Steve Weir, Dave & Janet Wooldridge, Michael Solomon, Jeff Mihaly, Clint Moore, Tom Beidleman, Phil Sherman and Milton Wheeler.

Voted - To approve the January 21, 2018 Board minutes.

Voted - To approve the Treasures report. We are looking good.

Membership report – Steve Weir gave the report stating that we now have 165 members. Steve also gave a report on Bill Youngs progress since surgery. He is doing well!

Health & Welfare - Wayne Parsons had a hip replacement.

Projects Report – Phil said he would like to clear out the hat pins and key fobs as they are not selling. We sell Packard Hats and Mugs mostly. We discussed the idea of having Packard shirts made. George Beck said he has a contact to make shirts.

Voted - To make an 18 month Packard Calendar – July 2020-December 2021 - to be sold at the national meet.

Technical - Bob McCoy reported on a special Battery Maintenance he recommended.

Tour Report - Clint told us about up coming tours. April 29 is the Classic CarTour. May is Western Regions tour. June is a Technical – Maintenance and Restoration meeting. July is our Auto Club Picnic in Cupertino and August 5 is Cars & Coffee at Blackhawk. Milton is checking with the Mercedes club for Friday of Pebble Beach week at the Legions of the Autobahn, to see if we can have special parking there.

National Meet Report - Early Bird tour to the Schultz museum - Driving Tours - Wine Train tours and Thursday will be the car show.

Adjourned at 12:30 pm - Next Board Meeting July 22 at 10:30 am.

Respectfully submitted by Milton Wheeler - Secretary

