

## **NorCal Packard Club Board Meeting**

April 12, 2021

4:30 PM

### **Members Present**

Clint Moore, Steve Weir, Christopher Slater, Bill Young, Phil Sherman, George Beck, Michael Solomon, Dave Wooldridge

Meeting Called to Order 4:37

### **Membership (Bill Young)**

170 Members (143 have paid)

273 Packards

1 Honorary member (Buck Kamphausen)

6 members withdrew their membership

Bill will create a nice letter asking people who have yet to pay their dues, to pay their dues. Clint will help draft a letter.

### **5 New Members**

- |                                 |                    |
|---------------------------------|--------------------|
| • William Rogstad, San Jose     | no Packard (yet)   |
| • Ken Witser, Oakland           | 1955 Constellation |
| • Paul Tatterson, Yuba City     | 1955 400 HT        |
| • Cheryl Fox, El Dorado Hills   | 1941 120 Sedan     |
| • Tim & Cindy Wolfe, Yountville | 1951 Touring Sedan |

### **Health and Welfare (Phil Sherman)**

Sent condolences to the appropriate people for Bud's death

### **Club Projects (Christopher Slater)**

Sent a lot of stuff, made a profit.

Not yet ready to recommend purchasing more stuff to sell.

### **Technical (Bob McCoy)**

One or two calls per month - looking for people to work on their car

Someone was going to work on a list of people who are willing to wrench on Packards

### **Tours (Clint Moore)**

May - Western Regions Tour in San Diego

June 13th - joint South Bay drive tour with the Freewheelers - the "Donna Reed Tour"

July 18 - Hillsborough Concours

July ? - Cad LaSalle Portal Park picnic appears to be a go

August 2 - Board Meeting at Blackhawk Museum

August 15 - Pebble Beach

September 12 - Swap Meet in Vallejo (Carpenters)

September 19 - Antique Autos

September 25 - Ironstone

October - looking for a drive tour - Phils suggests revisiting the Hanna Nichole Winery together with the Rolls-Royce club

November - Clint is checking with the Veterans Home to see if we can visit

December 12 - Mark and Kay Barchus have reserved Michael's for the Holiday Lunch

### **Website (Christopher Slater)**

Looks good

### **Pious Pelican (Clint Moore)**

Last issue was met with success and content

Next issue is being delayed until after the end of the Western Regions Tour (May/June)

Bill requested that we add new member information (photos, details) to the newsletter

### **Historian (Fred)**

Not present - no update

### **Old Business**

The audit - Dave has two containers of documents. Dave will drop the first box off to Clint's home.

### **New Business**

#### **1. Board Reports**

People who regularly have reports are (Christopher (club projects), Ladd (treasurer), Bill (membership)). Please send a copy of your one-page report to the board prior to the meeting

#### **2. Bud Juneau**

How do we honor Bud's legacy?

Can we create a national award - in his name - that is related to photography?

Can we create a local award - in his name - that is related to photography? Perhaps we can select an image from the calendar for the award.

#### **3. Local Annual Award**

Best Tour is renamed in honor of Wayne Parsons

#### **4. Discussion about creating a new Nor Cal Packards calendar**

An 18-month calendar would start January 2022 and end June 2023. The next calendar would start June 2021 in time for the National Meet. Consider using only photos taken by Bud Juneau for the 2023 National Meet Calendar.

Next Board Meeting will be August 2, 2021 at Blackhawk Museum

Meeting Adjournment: 5:14

Minutes submitted by Milton Wheeler - Secretary