

NorCal Packards

Minutes of the July 17, 2022 Board Meeting

Date: July 17, 2022

Members Present: Clint Moore, Ladd Stephenson, Bill Young, Orin Kerr, David Wooldridge, George Beck, Christopher Slater, Steve Weir, Bob McCoy, Tom Beidleman, Michael Solomon

Absent: Phil Sherman, Milton Wheeler.

Meeting called to order at 10:02AM

Voted – To approve April 2022 Board Meeting with the following corrections:

- Location of the meeting was Blackhawk museum
- Correct Spelling

Motion to approve: Dave Wooldridge, seconded by Ladd Stephenson)

Treasures Report – Ladd Stephenson

\$300 check for deposit for the 2022 Holiday Party at Zio Fraedo

Sent check for the printer

Clint Moore requested that we reactivate the National Meet checking account

Savings balance: : \$5270.89

Checking balance: \$11,259.78

Membership – Bill Young

- 164 members
- 259 Packards
- 24 withdrawals this past year
- 8 new members
- Clint Moore requests a list of people from Bill Young who receive the Pious Pelican outside the region
- National bylaws update - during the National Meet the National Board voted on a change to the bylaws to say that the regions have the ability to turn down memberships, even if the member has joined the National Club.

Calendar – Bill Young

- We still have 25 of our 18 month Calendars

Health & Welfare – Phil Sherman (not in attendance)

- Sent condolence letter to Patricia Pava on behalf of the club - services will be held the same day as the Blackhawk event
- Jack Holmes has gone into hospice

Projects – Christopher Slater

- We are holding normal
- Progress report on a design for a new key chain.
- Sold a few PPG hats at the Reno event

Technical - Bob McCoy

- Helping restore a 1928 gear-driven generator
- Please add Ron Carpenter's name to the Pious Pelican as an assistant technical lead

Tours - Clint Moore

- Western Regions tour in Reno had a good turnout for NorCal Packards
 - June 2022 - Hillsborough Concours
 - July 30 2022 - Blackhawk Museum and Drive Tour
 - August 18, 2022 - Pebble Beach Tour d'Elegance @ Tehama (Dana and Collette)
 - September 11, 2022 - Swap Meet in Vallejo
 - September 18, 2022 - Antique Autos in San Jose History Park
 - September 24, 2022 - Ironstone Concours
 - November 11, 2022 - (Friday) possible Veterans Day event in Yontville
 - December 4, 2022 - Holiday Party at Zio Fraedo's in Vallejo
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- Explore Nut Tee Airport museum for a possible future trip - Ladd will visit the museum and let us know

Website - Christopher Slater

- Keeping the email addresses up to date (thanks to Bill for the updates)
- Answering questions for help
- Need flyer for the September swap meet
- Need flyer for the Holiday Party

Pious Pelican – Clint Moore

- Received a Snodgrass Award at the National Event
- Latest version included an article on the Reno event
- August Pelican will cover the National Meet, our trip to Blackhawk, and an article on Pebble Beach 2022
- Clint shared a copy of the very first Pious Pelican with us
- Bill asks> can we include new members in the Pious Pelican?
- Got a check from Max Merritt for printing their ad

Historian - Fred Hill

- No report

Old Business

National Meet

- Clint Moore, Jeff Mihaly, Christopher Slater
- Scheduling a “kick off” meeting in the next couple of weeks
- Looking for committee heads and tour leads
- Dave has created volunteer sign up sheets for the Holiday Party
- Christopher is creating new ads for the CNB
- Need to confirm the car show location - double check Rohnert Park community center
- Hotel has become accommodating to our needs

New Business

- Bud’s House - materials on the history of the club are being shared with the Craig Handley and Fred Hill
- Future project will identify images for the next 18-month calendar
- Bill recommends we create a slate of directors for the 2023 board of directors - to be sent to the club along with the membership renewals in October 2023

Meeting Adjourned at 11:12 AM

Next Meeting - October 2, 2022 at 10:00 AM

Respectfully submitted by Christopher Slater, Board Member