Nor Cal Packard Club Board Meeting April 7, 2019 10:30 am

Members Present: Steve Weir, Phil Sherman, Jeff Mihaly, Chris Slater, Michael Solomon, Bob McCoy, George Beck, Tom Beidleman, Milton Wheeler, Clint Moore.

Members Absent: BillYoung - Dave Wooldridge - Janet Wooldridge

Voted - To approve the January 20, 2019 Board Minutes.

Membership Report – We now have 170 members with 2 new members from 2018. Clint Moore gave an update on Wayne Parsons and Bud Juneau.

Projects Report – Phil Sherman said that ONE individual purchased \$80.00 for a variety of projects. Great! We ordered 100 Packard Hats for \$10.00 each.

Technical Report – Bob McCoy said that the new OPTIMA batteries are difficult to recharge if they get low. He recommends that you keep a charger on them. Do not let your batterie get below 3 volts. Also, change your Spark Plugs often.

Tours Report – Clint Moore said that the Bertolotti tour was a great success. May 5, Classic Car Tour organized by Milton Wheeler. Our Western Regions Tour, we will join the L.A. Group to Oregon. Clint is still working on other tours.

Website Report – George Beck said that there are several Packard cars for sale on the current website. Check them out.

National Tour – Jeff Mihaly talked about the activities on the week days, particularly Wednesday. It was decided to not do the train ride because of cost.

National Meet Logo – Chris Slater is working on a Logo for the National Meet. He showed us several samples and a final decision will be made on April 8.

January Day Tour – What to do? After much discussion no decision was made.

Adjourned at 12:20 pm - Next Meeting August 4 at 10:30 am

Respectfully submitted by Milton Wheeler - Secretary