

**Nor Cal Packard Club Board Meeting**  
**October 13, 2019**  
**10:30 am**

Members Present: Steve Weir, Phil Sherman, Ladd Stevenson, Tom Beidleman, Dave & Janet Wooldridge, Bill Young, Clint Moore, Bob McCoy, Jeff Mihaly, Christopher Slater, Mike Solomon and Milton Wheeler.

Voted - To approve the August 4, 2019 Board Minutes.

Membership Report – We now have 171 active members with 285 Packards. Bill said he has 22 people signed up for the Cheese Tour. We have added Ladd Stevenson to our Board list.

Health and Welfare - Nothing to report.

Projects – Phil Sherman said we are out of our Packard Caps. He ordered more but has a problem with the company. They took our money but sent no caps and we discussed the problem about the Packard Logo for the Caps. Janet said she would work on the problem.

Treasures Report – Janet said she is working on the Meet Account. There is a lot of activity but is working out. Our Quarterly Account is balanced.

Technical – Bob talked about our Packard batteries, how to keep them charged. He brought a 6\12 volt charger to show us. It was a Viking charger.

Pious Pelican - Clint Moore is now the Director of the Pious Pelican. He talked about keeping current with our club activities and the rest will stay the same including the Advertisers. He asked the question, should we raise the price for the advertisers? The Board answer was YES. The yearly fee for advertisers is now \$30.00.

Tours - There will be NO Western Regions Tour for 2020 because to the National Meet in July. Cheese Tour October 20. Then a Veterans Day Tour on Sunday November 10. Holiday Party on December 7. Discussed the program and Silent Auction. January Movie Day and February Maritime Academy Tour. April Tour to see Wayne Parsons in Sacramento and May will be a working day for the National Meet.

Website - Christopher Slater is now the new Website Coordinator.

National Meet - Christopher presented a Video advertising the National Meet. Then Jeff Mihaly gave more information about the activities for the week of the National Meet. He recommends that we make our reservations at the Hotel ASAP!

Calendar - The Board wants a new Calendar starting July of 2020 and ending December of 2021.

Audit Committee - This committee consists of George Beck, Chair, with Michael Solomon and Ladd Stephenson.

Adjourned at 12:50 pm - Next Meeting January 19, 2020 at 10:30 am

Respectfully submitted by Milton Wheeler - Secretary