

Nor Cal Packard Club Board Meeting

January 19, 2020

10:30 am

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

Voted: To keep all former Board Members on the Board.

vxVoted: To approve the current Board Members.

Voted: To approve the minutes of the October meeting.

Voted: To approve the Trailer Parking Policy for the National Meet.

Voted: To give \$500 to the Packard Club Proving Grounds.

Treasure Report: We are doing well. We received \$750 from the Auction at the Holiday Party.

Projects Report: Phil sherman Does not want to continue as our projects director. We will have to get a new director.

Membership: Bill Young said he is working on the 2020 Packard Club Directory. It should be out soon. We currently have 173 members, which 152 have paid and 285 Packard Cars.

Voted: To make Bud Juneau an Honorary Club Member.

Health & Welfare: Cards were sent to Phil Sherman and Pam Hill. Bud Juneau is doing better

Projects: With Phil Sherman dropping out as Projects director, we need to find someone who will take over Projects. The National Meet committee will order Packard Hats for the meet.

Tours: Clint Moore said we had a good Holiday Party with 69 members and 2 Packards. Movie Day at the Niles Museum, there were 25 attendees and 6 Packards. Clint is working on a Tour to see Wayne Parsons in Sacramento in March or April. In May, we will have a working day for the National Meet. Clint is working on a tour for the fall season. After much discussion, it was decided to not have Swap Meet in September this year.

Pious Pelican: we had four issues of the Pious Pelican in 2019 and in 2020 we should have an issue every two months.

Website: Christopher Slater is now operating the Website.

National Meet: Jeff Hihaly suggested that the club members should register ASAP to get your Hotel Rooms. Bring your Packards!

Voted: To transfer \$5000 from our Packard Account to the National Tour account.

Next Meeting: April 5, 2020, at 10:30 am

Adjourned at 12:30 p

Respectfully submitted by Milton Wheeler - Secretary