

## **Nor Cal Packard Club Board Meeting**

**August 3, 2020**

**4:44 pm**

**Members Present: Dave Wooldridge, Bob McCoy, George Beck, Steve Weir, Tom Beidleman, Milton Wheeler, Ron Carpenter, Jeff Mihaly, Chris Slater, Phil Sherman, Mike Solomon, Clint Moore, Orin Kerr, Bill Young.**

**Voted: To approve the May Board Minutes.**

**Voted: For Steve to send an E-mail to Club Members to see if they will attend the Holiday Party and an Activity after the New Year.**

**Voted: To have the Swap Meet in September. Ron Carpenter will contact the City and see what the City policy is on the meet.**

**Voted: (1) Clint's guidelines for Driving Tours under the Pandemic. (2) Create an Assistant Treasurer's position and appoint Kelly Monaghan to that position and appoint Jeff Mihaly as interim Treasurer. (3) Possibly have the Holiday Party after an E-mail to Club Members.**

**Treasures Report: OK but still working on transfer of records.**

**Membership: Bill Young reported that we have 174 members with 159 paid and 281 Packards. The Calendar is doing well. We sold 63 Calendars with a profit of \$101.66.**

**Health & Welfare: Phil has sent three cards to Club Members.**

**Projects: Chris sold many projects May - July. The new price for the Packard Mug is \$15 and \$25 when mailed.**

**Technical:** Bob sent Technical Information to new Club Members.

**Tours:** Clint is working on Driving Tours through out many areas of Northern California. He needs to check the policy's of the various areas because of the Virus problem.

**Website:** Chris said that we are having many contacts.

**Pious Pelican:** Clint is asking all members, if you take your Packard for a drive, take Pictures and send them to him.

**Publicity:** Chris is now working with Facebook by putting on pictures of Packards.

**National Tour:** This has been changed to 2023.

**Audit Report:** George is still working on the Audit.

**Next Meeting:** October 11, 2020. Discussed the idea of using ZOOM. After much discussion it will be checked out.

**Adjourned at 5:55 pm**

**Respectfully Submitted by Milton Wheeler - Secretary**