

Nor Cal Packard Club Board Meeting
October 12, 2020
4:30 pm

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

Treasurer: After discussion, our new treasurer will be Ladd Stevenson and Kelly Monaghan will be his assistant. Ladd Stevenson will report to the board.

Voted: Our yearly club fee will stay a \$25.00. This covers the cost of the Pious Pelican.

Membership: Bill Young reported that we are out of stock with our Calendars. And he has the 2021 Ballots for the club board members, to be sent out this week, for all members to vote on.

Health & Welfare: Phil Sherman said he is ordering special Packard Cards for him to send out. He said he will pay for them himself.

Projects: We will order more Packard Hats, because we are out of hats.

Technical: Bob McCoy is going to write an article for the Pious Pelican on putting a new Oil Pump in the Packard V-8 engines to help quiet the valve lifters.

Tours: Because of the virus, we have had no tours. But there was an Ironstone tour, that several Packards went on. Clint will be working on a Driving Tour for next year.

Website: It is working well.

Pious Pelican: Clint is working on the current Pious Pelican.

Historian: VOTED – To accept Don Figone's collection of Packard literature and make it available to our members. Ladd Stephenson will donate a File Cabinet to store the collection.

Publicity: Going well.

Audit Report: George Beck is working on it.

Proving Grounds: Voted to donate \$500 to the Proving Grounds. But that has been changed to donate, the money, to a specific project.

Adjournment : 5:40 pm

Respectfully submitted by Milton Wheeler - Secretary