

Nor Cal Packard Club Board Meeting
January 11, 2021
4:30 pm

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

Guests: Rob Guzzetta

Voted: To confirm the Board Minutes of October 12 meeting.

Voted: To confirm election of Board Members and Club Director. New Club Director is Clint Moor. Board members listed above.

Moved: To give Bob McCoy a \$93.00 Reimbursement check.

Membership: Bill Young reported 172 members with 2 Honorary members and 275 Packards.

Health & Welfare: The question was raised, should we do something for Wayne Parsons since he died? Yes! We will send a \$500 donation to the Proving Grounds in His Name & Honor.

Projects: Chris Slater said he is working on selling things this fall. Over all things are going well.

Technical: Bob McCoy asked if we could make a list of mechanics who work on Packards? Yes! Bob will work on the list.

Tours: Clint Moore is working on an April tour with another car club. Western Regions Tour to San Diego is in May and the National Meet in June.

Voted: We will give \$200 to support the Antique Auto Club Tour in San Jose History Park this fall.

Website: Chris Slater is putting car activities on our website. There are some problems but he will work with Mark Wheeler.

Pious Pelican: Clint Moore will continue to work on the Pious Pelican for this year.

Old Business: Jeff Mihaly is working on the 2023 National Tour that we will be doing. Chris Slater is resigning as our Publicity Director because he is the new National Club Publicity Director.

Audit Report: George Beck is working on the report of the Club finances.

After some discussion, the Club will be putting on a ZOOM Presentation for all Club members in February of 2021.

Next Board Meeting will be April 12, 2021

Adjournment: 6:00 pm.

Respectfully submitted by Milton Wheeler - Secretary