

October 4, 2009 - Nor Cal Packard Board Meeting

1:15 PM - George Beck called the meeting to order.

Members Present - Hal Schuette, David Pava. Stan Baldwin, Mark Barchas, Phil Sherman and Milton Wheeler.

Goal for the meeting: 2010 Tour Schedule.

Voted - To accept the July 12, 2009 Board Meeting minutes as presented by Stanley Baldwin.

Treasures Report –

Hal Schuette presented the September balance sheet with a positive balance. The question was raised, should we raise the club dues which are currently \$30.00. After discussion, Phil Sherman moved to keep the dues at the current rate. The motion was seconded by Stan Baldwin. The motion passed.

Hal also presented a proposed budget for 2010. The budget is balanced and designed to keep the club financially secure. It was moved that it be adopted and was seconded by Stan Baldwin with an amendment to thank Hal Schuette for his service as treasure. The motion passed.

Membership - Stan Baldwin informed us that we currently have 114 members. It was decided to send renewal notices by E-mail. To those members who do not have E-mail, he will send renewal notices by regular mail. All Agreed.

Tours - George Beck presented an analysis of Tour Attendance for this year. This analysis indicated that 44% of our membership attended at least one tour.

The discussion then turned to the 2010 Tour Schedule. Our goal was to have an activity every month. The following is the proposed Tour Schedule for 2010.

January 24	Day at the Movies – (location tbd)
February 24	Mozart Collection - Mountain View
March 28	San Jose History Tour
April 18	CoCo County Driving Tour
May (tbd)	Western Regions Tour - Silver Circle Region
June 6	Varney Collection
July 18	PAC Picnic
August (tbd)	Sturgeon's Mill in Sebastopol
September 12	Packard Classic Swap Meet - Vallejo
October 2-3	Santa Cruse Overnighter
November 7	Lawrence Livermore Lab (Tue.)
December 5	Christmas Party

The Board had a positive discussion on having a Henry B. Joy Tour on the West Coast in 2011. It was felt that having the tour in 2011 it would give us enough time to organize it and promote it to other Packard club regions.

Projects -Mark Barchas presented his Projects Sales for the year. The Outback Harts were the best seller making our Projects an outstanding year.

Health and Welfare -Please continue to contact Becky Schuette if you know anyone who is not well.

Parades and Displays -Phil Sherman will now E-mail all members with information on Parades and local events.

Old Business - David Pava recommended that we continue to send the Pious Pelican by Print and not by E-mail. The board agreed.

The Meeting was Adjourned at 4:25 P.M.

Submitted by
Milton Wheeler