

MINUTES OF BOARD MEETING

January 24, 2010

George Beck called the meeting to order at 1:00 PM. Members present: George Beck, Stan Baldwin, Roy Brett, David Pava, Hal Schuette, Becky Schuette, Mark Barchas, Bob McCoy, and Milton Wheeler.

Election of Officers: Stan Baldwin moved that David Pava be director. Voted unanimously. David Pava took over the meeting and the following officers were elected: Milton Wheeler – Secretary, Mark Barchas – Treasurer, Stan Baldwin - Membership, & Roy Brett - Assistant Director. Assignments: Tours - Becky Schuette and Roy Brett, Health and Welfare - Hal Schuette, Parades and Displays - Phil Sherman, Technical Advisor – Bob McCoy, & Web Administrator - George Beck. The position of Projects is still open and we are looking for a volunteer.

Voted - George Beck moved that we accept the October Board Minutes. Seconded by Stan Baldwin and approved by the board.

Treasurers Report: Hal Schuette presented the 2009 financial statement and gave a proposed 2010 budget. The financial statement revealed that we over-spent our budget by two thousand. This was because of the purchase of club badges and new inventory of projects. The proposed 2010 Budget is balanced. Our dues more than cover the cost of *The Pious Pelican*. A big thank you to Bud Juneau for keeping the cost down for publishing and mailing *The Pious Pelican*.

Voted - Roy Brett moved that we accept the Treasurers Report. It was seconded by Stan Baldwin. It was approved.

Tours - David Pava reviewed the 2010 Tour Schedule and indicated that the Mozart tour has been canceled due to the new building not yet ready and we will reschedule at a later date. The Sturgeon's Mill tour has been canceled because they were not open on the given date. Other than those two changes, the 2010 Tour Schedule is set.

Invitation: The Classic Car Club America has invited Nor-Cal Packards to join them on a combined tour for February 20.

Stan Baldwin moved that we accept the invitation with a second by Roy Brett. It was voted. The board decided to meet CCCA at the site then go to lunch after the tour.

Membership Report: Stan Baldwin reported that we currently have seventy-four members who have renewed and that there are two new members who have joined. There are several members who have sold their Packards and will not renew. Stan will remind the members who have not yet renewed. Stan also would like to develop a new computer program for membership use.

Projects: Mark Barchas indicated that we had a good year financially. We sold a total of \$802 worth of items for the year. The biggest seller was the Out-Back Hats for a total of \$480 with the Packard-Script Caps coming in second. We have 203 Packard Cloth Badges left and only 24 Packard Mugs. Mark raised a question about the Cloth Badges. They are not selling and what should we do with them. At this juncture they will stay in inventory.

The Meeting was adjourned at 3:15 PM.

Submitted by Secretary, Milton Wheeler