

# MINUTES OF BOARD MEETING

April 11, 2010

1:05 PM - David Pava called the meeting to order.

Members Present: Bob McCoy, George Beck, Fred Hill, Phil Sherman, Hal Schuette, Becky Schuette, Stan Baldwin, Mark Barchas and Milton Wheeler.

Voted - To Approve the January Board minutes.

Correspondence - No new correspondence.

Treasurer's Report - Mark Barchas presented the treasurer's report in a new format. It was easy to follow the income and expenditures so we could see the activity for the first quarter. Mark will continue this format for each quarter of the yearly budget. The report indicates that the club is financially sound.

Voted - To accept the treasurer's report.

Voted - Stan Baldwin moved, with a second by Roy Brett, that a thank you letter be sent to Clint Moore for the outstanding San Jose History Tour.

Membership - Stan Baldwin reported that we currently have 111 members in Nor-Cal Packards. There is a very high percent of returning members with six new members. Stan Baldwin brought the new Membership Directory to the board meeting so we could put them in the envelopes and place address labels and seal the envelopes. A job quickly done by the board members.

Tours - Tour Director Becky Schuette asked that we delete the Mozart Tour from the schedule because the collection has been moved and is not currently open to the public. When it re-opens, we will re-schedule the tour. She also suggested a new tour, the Disney Museum at the San Francisco Presidio. Becky also stated that we need a chairperson to look after the club picnic in July. So far we have no one in charge of the picnic. The Varney Tour is scheduled for November 21 and will be directed by Roy Brett. Becky asked the board for direction as to what type of gift we should give to our host for any given tour. It was suggested that we continue giving the Packard mug. It was also suggested that we recognize the individuals putting on tours by giving a Packard Club Certificate. George Beck volunteered to put photos of our tours on the web site.

Web Site Report - George gave an up-date of what he is doing on the site. 1) He will post the combined Club Events calendar on the site. 2) He will also post a Resource list of Parts and Services so members can find help with locating Parts and Services when needed. In order for our club to do this we must upgrade our web site. George moved that the board approve approximately \$400 for this upgrade with a second by Stan Baldwin. The motion was voted upon and passed.

Old Business - Mark Barchas will continue as Projects Director until the end of the year and Phil Sherman will take over the position January 1, 2011. David Pava said he & his wife will be the coordinators for the Christmas Party.

The Meeting was adjourned at 3:30 PM - Next Board Meeting will be at Blackhawk on July 11 at 1:00 PM.

Submitted by Secretary, Milton Wheeler