

NOR CAL BOARD MEETING - JULY 11, 2010 at 1:20 PM

Members Present:: David Pava, George Beck, Hal Schuette, Becky Schuette, Bob McCoy and Milton Wheeler.

Members Absent:: Stan Baldwin, Roy Brett, Phil Sherman and Mark Barchas. Visitor: Bill Young.

It was voted to accept the April 11 Board Minuets as published in *The Pious Pelican*.

Letter: Nor-Cal Packards received a letter from the "Good Guys" thanking the club for displaying our Packards for their show and inviting us back for next year.

Treasurer's Report: David Pava gave the report in the absence of Mark Barchas. It was indicated that we were a little short financially for the San Jose History tour but this did not really affect the budget. David moved that we accept the report with a second by Bob McCoy. It was approved.

George Beck moved that we update our application form as it is not current. Bob McCoy seconded the motion and it was approved.

Tour Director's Report: Tour Director Becky Schuette, said to remind everyone to sign up for the July Picnic. The All Packard Swap Meet is organized by George Beck and is scheduled on September 12 in Vallejo. Becky also reminded us of the October overnight tour to Santa Cruz. Please note the change of dates. The new dates are Sunday and Monday October 3&4.

George Beck also presented an "Attendance Summary" of our club tours this year. The attendance for tours since January was averaged together and the percentage of membership that attended at least one event was 34%. The board felt that this was good attendance, however we would like to see more members attend. The board would like to thank George for this information.

Membership: Milton Wheeler gave the report in the absence of Stan Baldwin. Milton reported that our current membership stands at 117 members. This number is the same as last year so we are holding our members.

Web Site Update: George Beck - The question was raised by George, should we develop a Technical Section for our web site. After much discussion, the board felt that this was beyond our level and should come from the national club. The board felt that Bob McCoy should have his Technical Articles published in the Pious Pelican. This should meet the needs of our club.

Health and Welfare: Hal Schuette reported that a sympathy card was sent to Jack and Myrna Holmes upon the death of their daughter. Also, the club was notified of the death of Art Gravatt.

Henry B. Joy Tour: A volunteer committee was organized with the following members: Bob McCoy, Milton Wheeler, Hal Schuette and George Beck. David Pava volunteered to chair the committee. The committee decided to have the Tour in September of 2012.

Next Board Meeting - October 24 - It will be on the peninsula. Meeting adjourned at 3:40 PM

Respectfully submitted by Milton Wheeler, Secretary