Nor Cal Club Board Meeting October 23, 2016 10:30 AM

Members Present: George Beck, Jeff Mihaly, Joe Munsch, Fred Hill, Dave Wooldridge, Janet Wooldridge, Mark Barchas, Bill Young, Bud Juneau, Phil Sherman, Milton Wheeler. We discussed where to have our Board meetings next year.

Voted - To approve the July Board Meeting Minutes.

Report of the Committee for the National Meet. The committee feels that it is "Our Turn" to host the National Meet in 2020. The committee contacted a number of Nor-Cal members and found there was much support for us to host the National Meet in 2020. After much discussion it was brought to a vote.

Voted - Dave Wooldridge moved that Nor-Cal host a Nationl Meet in 2020 with a second by Bill Young. Passed. 10 yes and 1 no.

Treasures Report - Mark Barchus reported that we are down a small amount because of purchasing the Calanders.

Membership - Bill Young reported that a our membership is 167 paid members.

Projects - Phil Sherman said that our Packard Mugs and Calendars are for sale. A total of \$53.00 worth of items were sold last quarter.

Tours - We had a tour on October 22 with five Packards attending. November 6, Cars & Coffee at Blackhawk. Mark Barchas announced that our Christmas Party will be on December 11 at Michaels in Mtn. View.

Website - George Beck passed out the Car Club Calandar for 2016/2017.

Tours - Phil Sherman will try to find a place for our Day at the Movies in January. February, tour to Brizio's or Mozart Collection. March, Milton Wheeler has arranged a tour of Larry Carters collection. April, the Wooldridge's will arrange a tour to Filoli. May, Western Regions Tour to Northern Calif. Redwood Highway area. June, Alameda Concourse with a Packard Corral to show our Packards.

Pious Pelican - Bud Juneau, the Editor, said every thing is going well.

Meeting Adjourned at 1:30 PM
Respectfully submitted by Milton Wheeler - Secretary