

Nor Cal Packard Club Board Meeting

October 21, 2018

10:30 am

Members Present: Steve Weir, Clint Moore, Jeff Mihaly, Michael Solomon, Bob McCoy, George Beck, Tom Beidleman, Bill Young, Phil Sherman and Milton Wheeler.

Members Absent: Dave and Janet Wooldridge.

Visitors: Ron Carpenter - Christopher Slater.

Voted to Approve the July 22, 2018 Board Minutes.

Membership Report: Bill Young reported that we have 174 members with 285 Packards. We have sold 37 Calendars and will order 25 more.

Health & Welfare: Bud Juneau is doing better and Wayne Parsons is now in a Assisted Living facility.

Projects: Phil Sherman said he sold 3 Packard Caps at the Swap Meet and has about 8 left. He also said that we will need some help for the National Meet.

Technical: Bob McCoy talked about batteries for our Packards. He suggested that we buy Optima Batteries as they last a long time and have high cranking amps. He also said that we should keep our batteries charged and keep the posts clean.

Tours: Clint Moore passed out a proposed schedule of dates for activities next year. November 12 will be the Yountville Veterans Tour and November 11 will be the San Jose Veterans Day Parade. December 16 will be the Holiday Luncheon.

Web Site: Our Monthly hits on the web site are going up George Beck said.

National Meet: Jeff told us that his car show went well last week. He is working on the National Meet and the facility for the Car Show and the Tours. He mentioned that we will have information in the Pious Pelican about the National Meet.

Voted: There will be No Western Regions Tour in 2020 because of the National Meet in the Bay Area.

Meeting Adjourned at 12:25 pm.

Next Board Meeting is January 20, 2019 at 10:30 am.

Respectfully Submitted by Milton Wheeler Secretary