## Nor Cal Packard Club Board Meeting Agenda

## Sunday – April 2. 2023 – 10:00 am

Members Present - Clint Moore - Kelly Monaghan - Orin Kerr -Phil Sherman - Bob McCoy - Zane Buck - Fred Hill -Dave Wooldridge - Bill Young - Chris Slater - Milton Wheeler.

Voted - To accept January 8, 2023 Board Meeting.

Treasurers Report - Financially, we are doing well and still solvent.

Membership - We have162 current members with 218 Packards.

Health & Welfare - Overall we are doing well but Warren Lubich passed away.

Projects - We are currently making a new Calendar.

Tours - Clint Moore put on three Tours since January. January 29 – Warehouse Musium in San Raphel. February 26 - Volunteer Orientation National Meet. March 25 - Bertelotti Collection. April – Drive Tour Test Runs. May 21 - Frendship Day – Mid Peninaula Old Time Auto Club. June 26 - Packard National Meet - Chris Slater. July 30 - Portal Park – Cupertino.

Adjournment - 11:20 am.

Respectfully submitted by Milton Wheeler - Secretary