

Nor Cal Packard Club Board Meeting
August 4, 2019
10:30 am

Members Present: Steve Weir, Fred Hill, Janet & Dave Wooldridge, Clint Moore, George Beck, Mike Solomon, Tom Beidleman, Bill Young, Jeff Mihaly, Phil Sherman, Bob McCoy, Ladd Stephenson and Milton Wheeler.

Voted – To approve the April 7, 2019 Board Minutes.

Treasures Report – Janet Wooldridge reported that \$5000 was put into the 2020 National Meet account. She also said our income is stable but our current expenses are up. We are down this quarter.

Membership Report – We are stable with 170 members. Bill stated that he is working on a Cheese Tour for October.

Health & Welfare Report – Steve sent a card to Carolee Wheeler. Clint informed us about Bud Juneau and how he is doing. He is working on some one to help with the Pious Pelican then Clint said he would help. After some discussion, we want to have a tour to see Wayne Parsons this fall.

Projects – Phil said we have had no sales this quarter. But we ordered 100 Caps, that we should receive soon. There was some discussion on how we should get permission to use the Packard name on the Caps.

Technical – Bob said he is helping an individual who is working on a 1927 Packard.

Tours – Clint talked about this year's Western Regions Tour to Oregon in May. There will be NO Western Regions Tour next year because of the National Meet. He also talked about the activities of Pebble Beach week and the Packard Picnic at Portal Park. October is the Cheese Tour and a possible November Tour to see Wayne Parsons in Sacramento. The Holiday Party is set for December 8. Working on a Tour to Modesto in January.

Website Report – George said that the use of our Website is up 14%.

Historian Report - Fred Hill said he is still working on keeping all Historical information.

National Meet Report - Jeff talked about the various activities for the week and the person who has the car show. There was discussion on weather to have Food Trucks or Box Lunches for Thursday. It was voted to have Food Trucks.

Video Presentation - Chris Slater showed a video of Packard Pictures, that was seen at the National Meet promoting our 2020 National Meet.

New Business - Voted to give \$500 to the Packard Proving Ground.

Adjourned at 12:15 pm - Next Board Meeting October 13 at 10:30 am

Respectfully submitted by Milton Wheeler - Secretary