

Nor Cal Packard Club Board Meeting
May 4, 2020
4:30 pm

Members Present: George Beck, Steve Weir, Tom Beidleman, Dave Wooldridge, Janet Wooldridge, Bill Young, Phil Sherman, Mike Solomon, Christopher Slater, Clint Moore, Jeff Mihaly, Milton Wheeler.

Voted: To approve the January Board Minutes.

Voted: To have our Annual Swap Meet on September 13, 2020.

Voted: To cancel the Hagerty Insurance for the 2020 Meet.

Voted: To add Orin Kerr as a member “at large”.

Voted: To confirm Steve Weir's canceling the April 5 Board Meet.

Approved the canceling of the insurance for the 2020 Meet.

Treasures Report: We are working on returning funds for the 2020 National Meet.

Membership: Bill Young reported that we lost 9 members and gained 7, for a total of 150 paid members and sold 1 calendar.

Health & Welfare: Phil sent out 1 card for Health and 1 for Death.

Voted: To have Chris Slater as head of Projects.

Technical: Bob helped 7 members find Packard parts.

Tours: Clint is working on Tours for the current year. June has been canceled and working on Portal Park for July. August is a tour to Sacramento to see Wayne Parsons.

Website/Calendar: Working on Calendar.

Pious Pelican: Clint said the Pious Pelican should be out next week and is working on the next publication.

Publicity: Chris is working on ads for the 2023 National Meet.

2020 National Tour: The tour has been canceled. Refund checks will be going out soon. The 2023 event will be different because the Meet will be run by the National Packard Club. The hotel will remain the same.

Audit Report: We are still working on the report.

New Business: Voted for our Club to approve the 2023 National Meet.

Next Meeting: August 2 at 10:30 am. at the Blackhawk Museum.

Adjourned at 5:32 pm

Respectfully Submitted by Milton Wheeler - Secretary

Addendum to NorCal Packard Board Meeting Minutes—5/4/2020

Bob McCoy, also present at Board Meeting.

Submitted by:

Milton Wheeler