

MEMBERSHIP MEETING MINUTES – January 14, 2020
PACKARDS OF OREGON

Members and guests present: Howard Freedman, John Imlay, Robert Douglas, Dave Charvet, Matt Hackney, Bill Price, Pete & Kathy Randall, Joe Munsch, Pat Shriver, Tom Taylor, Chuck Gross

Packards driven: 1 – John Imlay

The meeting was called to order at 6:30 pm by John Imlay.

Secretary's Report: A motion was passed to dispense with the reading of the minutes from the last meeting.

Treasurer's Report: Currently, \$6,331.60 in the coffer.

Activities/Tours Report:

- John took a good deal of time discussing the Packard National Meet planned for June 29th through July 3rd in Northern California. The plan is to hook up with the Pacific Northwest Club for the drive down. Registration forms and hotel information were passed out for both the drive down and for the meet. Details for the drive home are yet to be determined, but some good suggestions emerged.
- Bob Douglas told us about the upcoming musical event at World of Speed, Petite Corvette Rouge on Tuesday, Feb at 7pm. Sounds like great fun.
- Joe M. relayed details about the Feb 16th Valentine's tour and Brunch with the CCCA and the April 18th Wine country tour led by John I. and Pat Shriver – details to come
- Howard indicated that the Tonkin Garage tour planned for March 21st will not occur. Other ideas were suggested by the group. That will be replaced by a visit to the World of Speed Museum, a visit to Dave Charvet's shop and a visit to a local collection. Details will follow.
- The March meeting will be held on Saturday March 7th beginning with a visit to Finish Line Coatings in Milwaukie followed by lunch and the member meeting. Sign up will be required to assure we have enough participation to warrant Finish Line's time.
- The July meeting will be held on the usual night, however, location will be at the Hillsboro Tuesday Market.

Membership Report:

- The group welcomed new member, Chuck Gross, who took a few minutes to tell us about himself and his Packard story.

Webmaster Report:

- Joe M. reported the calendar is updated and can also be accessed on the Google calendar link. The website can now also be reached at both packardsoforegon.net or packardsoforegon.org.

Publications Report:

- Editor not present, but Pete Randall confirmed that he will be submitting an article about the 1951 "Gov". John said he would continue to help out.

Old Business:

- We still need an Asst. Director, Secretary, and co-editor. No one volunteered.

New Business:

- Matt was kind enough to act as recording secretary for the meeting. Since no one else has volunteered, the duty will be assigned to a different person at each meeting.
- Unless someone volunteers, John will be reaching out to members for programs at our monthly meetings.
- Matt warned that having meetings at other location for too many months could result in our losing the Peppermill as a place to meet. As a result, the June, meeting will be held at the Peppermill and the July meeting instead will be in Hillsboro.

- Tom Taylor brought a hubcap which he recently had repainted. The work was excellent! Howard also recommended the same “artist” for wheels and pin striping– Allen Budden.
- John will reach out to Wade Miller to see if he is willing to allow the members to visit his collection for the March 21st outing.

Program: - John showed a retrospective slide show of 2019 Club events.

The meeting was adjourned at 7:44 pm.