

Packards of Oregon
Minutes 2/13/18

Attendees:

Karla Hackney, Matt Hackney, Dave McCready, Howard Freedman, Monte Glud, Montie Stephens, Joe Santana, John Imlay, Bob Douglas, Frankie Douglas, Jo Munsch, Chris Cataldo, Dave Charvet, Judy Ellwein.

Call to Order: 6:56pm

Opening

1. Motion to dispense with reading the minutes from January. It was moved and seconded to dispense with the minutes. The motion carried.
2. How many drove their Packards? Joe Munsch, Douglass's drove their Auburn.
3. New member introduced: Montie Stephens, Lebanon, Oregon.

Reports

1. Director's Report
2. Secretary's Report
3. Webmaster Report. George Potter has posted new photos. Joe Munsch has linked a google calendar of activities. Be sure to go visit our website.
4. Treasurer's Report
 - a. Balance reported with no outstanding debts.
5. Membership Report
6. Tour Master
 - a. Schedule of Upcoming Tours.
 - i. Movie day Saturday, Feb 18th - joining together for some Packard related film clips/newsreels, Jay Leno garage episode, at Howard's Garage. 1240 SE Gideon, Portland. Note time change, the event is to start at 12:00 p.m. Joe will provide sandwich buffet, popcorn and drinks.
 - ii. Tour in March to Cornelius Collection March 24th. Postponed. Joe is working on a possible trip to Monte Shelton's collection instead. Keep your calendars marked for March 24th! Stay tuned for updates via email.
 - iii. April 14th WHAAM (Western Heritage Air and Auto Museum) Hood River. Late lunch and brewery tour at Full Sail.
 - iv. May western regional tour. North/central California regional tour reservations are due now. Contact Joe Munsch for details. You can also find details in the PAC magazine.

v. ACTION ITEM FOR MEMBERS: Send Joe your favorite places.

b. Reports of Recent Tours

7. Editor report - We will have a boattail speedster focus for next issue. Bob Ames has record of every speedster. Seeley family had a speedster currently for sale at \$1.8 million. Clive Cussler has boat tails. Speedster sedan in the CCCA Museum at Hickory Corners.
8. Check ups and Tune ups in our members.
 - a. Our membership is on the mend. Well wishes and promises of visits were offered. For privacy, individual names are not mentioned in the minutes.)

Old Business

1. Packard display at Concourse pushed off to 2019 when it will be 120 years of Packard.
2. August 11, 2018 Veterans car show announced

New Business

1. Everyone welcome to Monte Glud's celebration for Fourth of July. Bring your Packards and a potluck item. More coming at future meetings.

Projects

1. Monte had a seal dry up and his car wouldn't start. It was a fuel pump issue. It was quickly fixed and he's back up and running.
2. Joe Santana's '40 160 convertible sedan. The Duchess Project is almost done. See packardinfo.com
3. Howard reported a 39 Packard 12 on its way to Potter's for restoration
4. The Larry Wildman 49 sedan is for sale.

Howard shared an interesting video created and narrated by Dave Charvet for the CCCA Museum.

Meeting adjourned at 8:36 pm

Submitted by: Karla Hackney, acting secretary