

Packards of Oregon
Minutes 3/13/18

Attendees:

Karla Hackney, Matt Hackney, Dave McCready, Howard Freedman, Wade Miller, Patsy Miller, Tom Taylor, Bill Price, Montie Stephens, Joe Santana, John Imlay, Bob Douglas, Jo Munsch,

Call to Order: 7:00 pm

Opening

1. Motion to dispense with reading the minutes from February. It was moved and seconded to dispense with the minutes. The motion carried.
2. How many drove their Packards? Joe Santana - with his new restoration
3. New member re- introduced: Montie Stephens, Lebanon, Oregon.

Reports

1. Director's Report - none
2. Secretary's Report - none
3. Webmaster Report. Seeking pics from Packard Owners and others please send them. 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 and there's some cash in the drawer.
5. Membership Report - none
6. Tour Master
 - a. Schedule of Upcoming Tours.
 - i. March is cancelled, original tour fell through and back up for March won't come together.
 - ii. April 14th WHAAM (Western Heritage Air and Auto Museum) Hood River. After touring the museum and enjoying rides in the cars, we will have a late lunch at Double Mountain Brewery. Flyer went out via email today (3/13/18), snail mails going out tomorrow. Wrap the day up around 4 to drive back to Portland.
 - iii. May 17-20th western regional tour. It was mentioned that these tourmasters make you feel very welcome. Everything is laid out, and it's an easy tour to join. North/central California regional tour reservations

are due now. Contact Joe Munsch for details. You can also find details in the PAC magazine.

- iv. June 19, 2018 Tuesday Market in the evening. It's a fun car show, gather at 4:30pm the market starts at 5:00pm. More details should be coming soon.
- v. July 4th Monte Glud has invited everyone to come to his BBQ. He will provide special parking for Packards and asks everyone to bring a potluck item for the feast. Monte will put a flyer together.
- vi. July FG Concours, Sunday July 15, 2018.
- vii. August 4th, Having a picnic in a local park, Orenco Station Central Park, and invite several clubs and market it for the public to come learn more about Packards. We'll order BBQ for lunch.
- viii. August 11th, Veteran's car show, Matt to provide a flyer
- ix. ACTION ITEM FOR MEMBERS: Send Joe your favorite places.

b. Reports of Recent Tours

At our recent Casablanca film festival, a couple found us via the advertising on our website and came to Howard's Garage to start their research on buying a Packard. Matt hosted them while the movie was playing. A lovely buffet lunch was served before the movie. We also watched a couple Packard documentary/promotional films and a fun episode of Jay Leno's Garage and a 1910 Packard Open Touring Car.

7. Editor report - Delayed Clipper. We don't have enough content. If anyone has a project, or stories of Packard adventures please send them to John Imlay. Joe to provide pics for the article of our Casablanca Movie Festival. Matt to write Prez page by April 10.
8. Check ups and Tune ups in our members.
 - a. **For privacy, individual names will not be mentioned in the minutes -- so come to the meetings!

Old Business

1. Concours registration is online on the website, mailings should be going out soon. Joe Munsch has requested a booth for the Packard club.
2. August 11, 2018 Veterans car show announced

New Business

1. This weekend the Rod and Custom show is at the Expo Center. Matt invites everyone to come down and visit the show.

Projects

1. Bob Douglas rebuilt his carb on the '38.

2. Matt reported his Caribbean project. The engine turned under battery power! 3 stuck exhaust valves. The cylinders and valves look good.
3. On Joe Santana's '40, his son John has replaced the upper control arms. Reported proper maintenance: Every time the tires are rotated (10K miles) fill the knee action shocks with jack oil. You are supposed to undo the bolt take pin out at top of the arm and the arm will be free to pump the oil into the shock. If you don't do it this way, the knee rusts inside and you have to saw through it to get it open. Replaced the thermostat that opens the shutters in the radiator. Be sure to maintain this joint as well! Had to heat it up to rebuild it. There are instructions available for a DIY rebuild. Waiting for the Stromberg Carb back from Daytona Parts. Currently working on doors and latches. Rear window parts from Regulator Roy, front window engineering drawings ordered from the Studebaker Museum. It is a complicated.
4. Bill Price - Max Merrit has been hacked. It's possible that you receive an email that looks like a very legitimate email, but it is a scam website.

Meeting adjourned at 7:47 pm

Submitted by: Karla Hackney, acting secretary