

Packards of Oregon
Minutes 4/10/18

Attendees:

Karla Hackney, Matt Hackney, Dave McCready, Ronald Wilson, Gary Martin, Joe Santana, Wade Miller, Patsy Miller, Bill Price, John Imlay, Joe Munsch, Monte Glud, Elaine Glud, Judy Ellwein

Call to Order: 7:00 pm

Opening

1. Motion to dispense with reading the minutes from March. It was moved and seconded to dispense with the minutes. The motion carried.
2. How many drove their Packards? Joe Santana & John Imlay.
3. New member introduced: Ronald Wilson, Portland, OR .

Reports

1. Director's Report - none
2. Secretary's Report - none
3. Webmaster Report. - none
4. Treasurer's Report
 - a. Balance reported with no outstanding debts.
5. Membership Report - none
6. Tour Master
 - a. Schedule of Upcoming Tours.
 - i. April 14th WHAAM (Western Heritage Air and Auto Museum) Meet at 8:00 A.M. Lewis and Clark State Park on I-84. Depart for Hood River at 8:30. 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, snail mails going out tomorrow. Wrap the day up around 4 to drive back to Portland.
 - ii. 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.

- iii. June 19, 2018 Tuesday Market in the evening. It's a fun car show, gather at 4:30pm the market starts at 5:00pm. RSVP to Jo Munsch.
- iv. 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.
- v. July FG Concours, Sunday July 15, 2018. Working to coordinate our Packards together.
- vi. August 4th, Having a picnic in a local park, Oregon 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.
- vii. August 11th, Veterans car show, Matt to provide a flyer

b. Reports of Recent Tours

- 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 but use the mail in form. .
- 2. Matt previewed the Pumpkin Tour for October. 3 days.

New Business

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 '37, 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