

Packards of Oregon
Minutes 6/12/18

Attendees:

Karla Hackney, Matt Hackney, Dave McCreedy, Joe Santana, Wade Miller, Patsy Miller, John Imlay, Joe Munsch, Tom Taylor, Monte and Elaine, Bob & Frankie

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? John Imlay, Bob Douglas, Joe Santana, Howard Freedman, Tom Taylor, Joe Munsch, Wade Miller, Steve Biles

Reports

1. Director's Report - none
2. Secretary's Report - none
3. Webmaster Report. - PackardsofOregon.net is the correct site. The old site is up still but can't disable it.
4. Treasurer's Report
 - a. Balance of \$xxxxx reported with no outstanding debts. Howard proposed a \$5 increase on dues. No motion made yet, but starting to broach the idea. Dave agreed
5. Membership Report - Joe Santana, bribing a new member., looking to buy splash pans in exchange for membership?
6. Tour Master
 - a. Schedule of Upcoming Tours.
 - i. Friday June 15, 10-2 Cruise In at Pacific Health and Rehab center. BBQ provided. They really appreciate us coming.
 - ii. June 16-Sept 16 The Art Museum "The Shape of Speed"
 - iii. June 16, Saturday morning to Dabney State Park. \$10/person bring your own picnic lunch.

- iv. June 19, 2018 Tuesday Market car show in the evening. It's a fun car show and wide range of cars represented. Gather at 4:30pm the market starts at 5:00pm. 7 - RSVP's to Joe Munsch so far.
- v. June 24th 10-3 Motorcycles in the Park
- vi. July 4th Monte Glud has invited everyone to come to his BBQ. Arrive 2:30 and bring potluck to eat at 4:00pm. He will provide special parking for Packards and asks everyone to bring a potluck item for the feast. Sending out email to the club but not on the calendar.
- vii. July 8th 1-5 Cars in the Park, free to Art Museum Members
- viii. July 14th WAAM Swap Meet and big
- ix. July FG Concours, Sunday July 15, 2018. Get your registration in by June 22nd.
- x. 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.
- xi. August 11th, Veterans car show, Washington County Fairgrounds.
- xii. August 11th Joe Munsch planning a picnic in Timber Park in Estacada, inviting CCCA
- xiii. Sept Classic Car Club Sept 8-15th
- xiv. Sept 9 - Norcal Swap Meet in Vallejo
- xv. Sept 11 Pittock Mansion - strong maybe
- xvi. Oct 5-8 Pumpkin Tour to Redmond postponed till 2019
- xvii. Oct 6th Maryhill Museum concourse and open car show.
- xviii. Nov xxx Pearson Aviation Museum
- xix. May 16-19, 2018 Hosting the Western Regions Tour in Southern Oregon
 - 1. Joe, Bob, John, Karla on the planning committee for the Western Regions group. Joe to email the committee to set up the details for the tour...

7. Howard announcement. Dennis Gillman had some trouble with brake grabbing, right front tire blew out, hub and wheel caught on fire. Thought brake booster and valve went bad.
8. Joe Santana thanked Howard for indoor space for re-sealing his windows.
9. Steve Biles, use Bounce dryer sheets to keep the rodents out of the cars etc..
10. Matt announced that all the exhaust valves are working on the '53 Caribbean.
11. Bob Douglas sub in 1 quart of high detergent transmission fluid.
12. Joe Santana found a generator with a metal..not cast iron pulley. Had the generator rebuilt. Invited all to listen

Check ups and Tune ups in our members.

- a. Monte reported a wire fire on his '36 while picking up the kids from school last week.
- b. Fixed the wiring, put the top up and pinched his finger. BE CAREFUL!!
- c. Flat tire on way to pick up bride and groom
- d. **For privacy, individual names on sunshine reports will not be mentioned in the minutes -- so come to the meetings!

Old Business

New Business

Projects

Welfare

Meeting adjourned at 7:50 pm

Submitted by: Karla Hackney, acting secretary