

Packards of Oregon  
Agenda 8/14/18

Attendees:

Karla Hackney, Tom Taylor, Howard, John Imlay, George & Suzie, Gary & Jackie Martin, Matt Hackney, Evelyn, Bill Price, Bob & Frankie, Pete & Kathy Randall

Call to Order: 7:16 p.m.

Opening

1. Motion to dispense with reading the minutes from July. It was moved and seconded to dispense with the minutes. The motion carried.
2. How many drove their Packards? Tom Taylor, John Imlay, Pete Randall

Reports:

1. Welcome - Matt Hackney
2. Secretary's Report -
3. Treasurer's report - Howard Freedman \$xxxx after recent Clipper. \$30 postage for extra copies to be mailed out.
4. Editor's report - John Imlay
  - a. Clipper just hit the mailbox this week. Really nice issue.
  - b. There will be a fall issue this year for a total of 3 this year.
  - c. \$560 for 60 copies of the Clipper includes postage.
5. Tour/Activities - Joe Munsch
  - a. August we decided to skip it.
  - b. Pittock Mansion 9/15 moved to postpone and do a winery tour. No interest in Winery Tour
  - c. Bill Price - Jordan chicken run 9/23 all you can eat chicken for \$15. Cars are parked in a dusty field. John to build flyer.
  - d. Pumpkin Tour -Oct 6th Cornelius to see Bldg 3, Pumpkin Patch and different place to eat late lunch. Matt to build flyer
  - e. Saturday Nov 10, 2018 Pearson Aviation Museum. Talk to Lawson's. Curtis Pusher non-flying replica at Pearson.
  - f. Holiday Dinner Saturday 12/2/18 at the Stockpot
  - g. Western Regions May 16-18, 2019 Ashland to include Randy Grubb, Patsy Terpening's, Train Mountain,
6. Concours Wrap Up - it was hot. Low gate due to heat.
7. 120th Anniversary of Packard next year - John Imlay volunteered to present a history tour of Packard
8. Western Region tour Southern Oregon - Joe Munsch See above.
9. Brochure about Packards - Tom Taylor/John Imlay John to formalize the text into a print brochure. Please offer edits to John by Monday, John will print and bring to meetings for us each to pass out.

10. Trip to Bend & Reno in '32 903 Convertible Sedan - Matt Hackney's story.
11. Other projects?
  - a. Packard Caribbean update The Proto had a couple different layers of green metallic paint, originally. Another point in the right direction of it being a proto.
12. New Business:
  - a. Move that the Oregon Region, The Packard Club of Oregon not incur any financial obligation in connection with the West Coast Region Packard tour planned for May, 2019. Vote carries.
13. Old Business
  - a. Discussion on location
    - i. Perfect, Nice. Food is goods. Close to where
    - ii. Seating arrangement uncomfortable
    - iii. No alcohol is served
    - iv. Food not consistent.
    - v. It's harder to hear in this restaurant
    - vi. How did we end up here? CCCA started to meet here.
    - vii. Amenities at the other place: seating better, hearing better, TV on the wall, alcohol avail.
14. Vote on location for meeting: Vote 2.5-7.5 Stay at the Peppermill
15. Update by-laws - Larry Douroux Award Amount. The board moves that we increase the Larry Douroux Award amount from \$250 to \$300 indefinitely. Move to postpone for next meeting. Motion carried unanimously.
16. George Choban - Packard headlights, drive pass city park. Left headlight shoots to the right hand side of the road.

Meeting closed 8:05pm

Submitted by: Karla Hackney, acting secretary