

MINUTES OF PACKARDS OF OREGON, INC., MEMBERSHIP MEETING  
February 9, 2016

The meeting was called to order at 6:48 p.m., at The Peppermill Restaurant, Aloha, OR, by Robert Douglas, Vice President (Co-Director).

Present:            Robert Douglas, Vice President (Co-Director)  
                  Monte Glud, President (Co-Director)            Howard Freedman, Treasurer  
                  Elaine Glud, Secretary                            Susie & George Chobin  
                  John Imlay, Editor & Co-Tour Director        Dennis & Coral Armstrong  
                  Jeremy Wilson                                        Beverly & Stan Richards  
                  Wade & Patsy Miller                             Tom Taylor  
                  Frankie Douglas                                    Dave McCready  
                  Chris Cataldo

Beverly so generously provided the Club with Valentine's cupcakes for dessert after dinner. A warm thank you was given by all.

Packards driven to the meeting this evening: Frankie & Bob Douglas; Dennis & Coral Armstrong

The Secretary's minutes for the January 12, 2016, meeting were dispensed with by unanimous vote.

The Treasurer's Report as of January 31, 2016: \$5,844.01

Howard reported that 4 members of the Club had not paid dues for 2016, and Monte volunteered to contact these people to see if they planned to continue to be members. Howard is ready to publish the roster and would like to be advised as soon as possible.

Howard requested reimbursement of \$100.00 for the purchase of a brick in the name of the Packard Club at the Packard Museum in Warren, Ohio. By unanimous vote, Howard is to be reimbursed for this expense.

The Editor's Report estimates the next issue to be published the latter half of March, 2016.

Coral & Dennis Armstrong were welcomed as new members of the Club. They are the proud owners of a 1948 black Packard. Howard will send them a copy of the latest Clipper.

Bob reminded members the Valentine's Brunch & Tour with CCCA to Multnomah Falls was scheduled for this weekend. Howard mentioned the Tour is over booked and now unavailable. Matt & Karla were in Southern California.

Bob advised the Club about the July 23-24, 2016, CCCA, Cadillac, Buick, Model T Tour to Mosier Twin Tunnels, celebrating 100 years of the Columbia Gorge Scenic Highway. He covered the itinerary for the event and mentioned that the cars driven through the tunnel had to be 1946 or earlier ; otherwise an alternate route would be necessary.

Matt is working on the route for the Pumpkin Tour in Eastern Oregon, scheduled for October 14-16, 2016. The Erikson Air Museum will be on the tour schedule. The former Tillamook Museum collection is located at the Erikson Air Museum.

Monte reported that the NorCal Region had contacted him regarding a Concours scheduled Labor Day Weekend this year at Ferndale (near Eureka), California. Packards would be honored at the event. He gave a brief talk on the itinerary.

Projects/Problems: Jeremy has continued to work on his overdrive, clutch replacement and weak transmission problems. Howard is working on gasket and block problems.

The meeting adjourned at 7:17 p.m.

Submitted by Elaine Glud, Secretary