

MINUTES OF PACKARDS OF OREGON, INC., MEMBERSHIP MEETING  
August 8, 2017

The meeting was called to order at 6:56 p.m., at The Peppermill Restaurant, Aloha, OR, by Monte Glud, President .

|          |                        |                                |
|----------|------------------------|--------------------------------|
| Present: | Monte Glud, President  | Robert Douglas, Vice President |
|          | John Imlay, Editor     | Joe Santana                    |
|          | Elaine Glud, Secretary | Matt & Karla Hackney           |
|          | Wade & Patsy Miller    | Dave McCready                  |
|          | Frankie Douglas        | Tim Dickhaus                   |
|          | Joe Munsch             | Howard Freedman                |
|          | George & Susie Choban  | Tom Taylor                     |

Packards driven to the meeting this evening: Robert & Frankie Douglas, Joe Munsch, Matt & Karla Hackney and Tom Taylor.

Secretary's report: The reading of minutes of the last meeting held July 11, 2017, were dispensed with after motion and approval by the members. Matt is to check on the July 11, 2017 minutes in the absence of Elaine at that meeting.

Treasurer's report: The balance is \$3,862.6 . There are no outstanding debts at this time and The Clipper charges have all been paid.

A swapmeet is being planned by Northern California but no date was mentioned.

Joe Santana thanked all who participated at the Orenco Station (Hillsboro, Oregon) event. Ten cars were displayed at Orenco Station and everyone had an enjoyable time visiting and having lunch together. Monte passed around samples of the items each participant received at the event, and which additionally included a sum of money for lunch or other purchases. The public seemed to enjoy seeing the cars and interacted with everyone.

Monte passed around 2 technical books relating to car repair and electricity, which he found at a garage sale and which were very informative.

Robert passed around flyers for two upcoming events: August 10, 2017 at Pacific Health & Rehabilitation in Tigard and August 16, 2017 at The Springs at Carmen Oaks, Lake Oswego. The Park Rose Retirement Chateau event held July 29, 2017, was attended by 4 participants plus some of the residents' cars were displayed.

The meeting adjourned at 7:10 pm. After the meeting, several of the members discussed restoration problems and shared solutions.

Submitted by:  
Elaine Glud, Secretary