

Packards of Oregon
Minutes 11/12/19

Attendees:

Matt Hackney, Dave McCready, John Imlay, Joe Santana,
*Roll was not taken

Call to Order: 6:30 pm

Opening

1. Motion to dispense with reading the minutes from October. It was moved and seconded to dispense with the minutes. The motion carried.
2. How many drove their Packards?

Reports

1. Secretary's Report - acting secretary was absent
2. Editor report -
3. Treasurer's Report
4. Membership Report - none
5. Tour Master -
 - a. Open discussion
 - b. *For privacy, individual names will not be mentioned in the minutes -- so come to the meetings!

Old Business

- a.

New Business

- A. A partial slate of officers was presented and adopted.
 - a. John Imlay, Director
 - b. Assistant Director:
 - c. Howard Freeman Treasurer
 - d. Secretary:
 - e. Joe Munsch, Tour Director
 - f. Editor:

Welfare & car talk:

No Presentation

Meeting adjourned approx 7:00 pm

Submitted by: Matt Hackney, acting secretary