MEMBERSHIP MEETING MINUTES – May 2, 2024 OREGON REGION CLASSIC CAR CLUB OF AMERICA PACKARDS OF OREGON

Members and guests present: John Imlay, Howard Freedman and Tamera Krajeski, Dave & Heather Charvet, Bob Earls, Bob & Frankie Douglas, Larry Cox, Thomas Taylor, Matt Hackney, Monte & Elaine Glud, John Guilliams

The meeting was called to order early.

Secretary's Report: A motion was passed to dispense with the reading of the minutes from the last meeting.

<u>Treasurer's Report:</u> Treasurer's report for both clubs was delivered by Howard Freedman.

Sunshine Report:

- Nothing at this time.

Activities/Tours Report:

- Thomas gave a brief recap of the April 20/21 tour to Tillamook with some comments from other attendees.
- Howard reviewed the plan for the Ladies' Tea coming up on May 18th. Heather may join as well.
- John will create flyers for the June Strawberry Social and the July 13th Cars and Coffee.
- John reviewed the upcoming events through August including the Ladies Tea, Strawberry Social, Cars and Coffee, Forest Grove, Hillsboro Tuesday Market and the Lake Oswego show.

Membership Report:

Webmaster Report:

- None

Publications Report:

- Dave indicated that the new plan is to do a Clipper for Spring and Fall, and a Hood Release for Summer and Winter – alternating quarters.

Old Business:

- John Guilliams indicated the Portland Swap Meet was very disappointing this year – much smaller. He will have space there next year if any club member wish to sell anything.

New Business:

- John showed everyone the "Joy of Touring" pamphlet sent out by the CCCA and will be emailing to everyone.

Program:

- We had no program for this evening.

The meeting was adjourned at 7:45 pm-ish.