MEMBERSHIP MEETING MINUTES – **January 1, 2024**OREGON REGION CLASSIC CAR CLUB OF AMERICA PACKARDS OF OREGON

Members and guests present: John Imlay, Howard Freedman & Tamera Krajeski, Bill Jabs, Chris Cataldo, Joe Munsch, Matt & Karla Hackney, Bob Earls, Joe Block, Dave Charvet. Guests – Steve and Lori Holser

The meeting was called to order early at 7:00 PM.

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. Amounts were read out for both clubs as well as how much on the CCCA money was deposits for the fall tour. Howard also mentioned that there were a number of Packard Club members who had not yet paid their dues. He will send a list to John who will email those members.

Sunshine Report:

- No one was aware of anyone ailing at the moment. Good!

Activities/Tours Report:

- Howard reviewed the fall tour route and plan. H indicated that the tour is already overbooked! An overflow hotel has been arranged for the Crater Lake segment since they only allow us 18 rooms.
- Movie Day is planned for January 13th at 10AM at Howard's Garage. Bob Earls indicated we'll be watching "Some Like it Hot" with Jack Lemmon and Marilyn Monroe. LUNCH WILL BE SERVED.
- Bill then reviewed the list of events planned for 2024. Joe Munsch also mentioned the Packard Club Western Regions meet May 16th-19th put on by the Earl C. Anthony Region in the Cambria, CA area.
- Howard asked that people send in their money for the Valentines Tour planned for Feb. 11th. John has already sent the flyer.

Membership Report:

Webmaster Report:

- Joe reiterated that if members want their cars posted on the website to please send him hi-res pictures. The CCCA cars will have to be redone since they were part of a Powerpoint presentation.

Publications Report:

- Dave said a big, year-end issue is in the hands of Joe Santana now and is being finalized.

Old Business:

- No News

New Business:

- Bob asked about the results of the survey sent to members. Howard will furnish those to Bob.
- Bill talked about a very inexpensive fuel filter setup that virtually eliminates vapor-lock. He will do a write up and it will appear either in the next Brake Cables or the next issue of the Hood Release and Oregon Clipper.
- John showed everyone the new, strap-on "head" light thing he had acquired which uses an LED strip, is flexible, and rechargeable. Those interested took down the information.

Program:

- Matt Hackney and guest Steve Holser gave a very interesting presentation about hot air ballooning.

The meeting was adjourned at 8:00 pm-ish.