

Packards of Oregon
Minutes 1/8/19

Attendees:

Karla Hackney, Matt Hackney, Dave McCready, Wade Miller, Patsy Miller, Monte Glud, Elaine Glud, John Imlay, Bill Price, Dennis Armstrong,

Call to Order: 7:00 pm

Opening

1. Motion to dispense with reading the minutes from November . It was moved and seconded to dispense with the minutes. The motion carried.
2. How many drove their Packards? None
3. New members: none

Reports

1. Director's Report - Reported George Rhiel passed. He will be interred in Ohio. His Packards are staying with his nephews and nieces.
2. Secretary's Report - none
3. Editor report - Haven't started working on the next issue. Dennis mentioned, an article about attracting younger people to Packards. Discussed the End of the World Run.
4. Treasurer's Report
 - a. Balance reported with no outstanding debts.
5. Membership Report - none
6. Tour Master
 - a. Concours 2019 featuring 120 years of Packards.
 - b. Joe Munsch absent.
7. Check ups and Tune ups in our members.
 - a. **For privacy, individual names will not be mentioned in the minutes -- so come to the meetings!

Old Business

New Business

It was moved and seconded we start our meetings at 6:30 instead of 7:00pm. Motion carried.

Welfare:

Matt's Craigslist finds - reported a 1940 160 Sedan in Puyallup for \$30k. Fully restored.
1949 23rd series, 41k original miles, fresh painted red, new upholstery, \$40k. Hood River.
'37 12 Cylinder Towne Car in San Francisco.

Presentation:

Bill and Matt's Excellent Adventure in '53 Caribbeans. Powerpoint slide show prepared by John Imlay.

Meeting adjourned at 7:43pm

Submitted by: Karla Hackney, acting secretary