

Packards of Oregon
Minutes 2/12/19

Attendees:

Karla Hackney, Dave McCready, Wade Miller, Patsy Miller, Howard Freedman, John Imlay, Joe Santana, George and Susie, Joe Munsch, Tim Dickhaus, Ronald Wilson,

Call to Order: 6:31pm

Opening

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

Reports

1. Director's Report - none.
2. Secretary's Report - none.
*Karla to work with John to get minutes uploaded to website from past year.
3. Treasurer's Report
 - a. Balance reported: included registration revenue from WRT 2019. Reported no outstanding debts.
4. Membership Report
 - a. Sunshine report - no news.
 - b. Projects:
 - i. John Imlay's '39 new rear end out of a '52. 390 gears going in it. It's in Eugene at Joe Potter's. Tucson Packard, took about a month and John is not pleased with their service.
 - ii. John Imlay's Twelve rear end going down to Eugene next. Bearing noise & needs temp gauge. Needs truck/trailer recommended talking to Monte Glud
 - c. Bob Earls - Report on Milton Fox's 12
5. Activities Report
 - a. Movie day at Howard's 11:00am this Saturday February 16th. Enjoy some shorts and Chinatown. RSVP to Joe Munsch by Thursday Feb 14th.
 - b. Sunday, Valentine's tour Lewis & Clark state park 8:45, and Sweetheart brunch at 10:30am at Multnomah Falls Lodge. We are invited to Asbahr's open house on the way home.
6. Tour Master Report

- a. Added a tour, Jerry Szerlip on the 28th of July. He will have a concert - Brooks Robertson. 2-5pm. Bring your own picnic lunch. More details coming.
 - b. 7/27/19 is the BlackBerry Car Show in Lowell. You may wish to drive down and make it a weekend. Contact George Potter for more info.
 - c. WRT Upcoming Tour. Karla reported out May 16-19 in Southern Oregon. See flyer for details and get reservations at hotel by April 15. Matt and Howard working to get a Cert of Liability Insurance proof from PAC National.
 - d. March 16th Tour of Beaverton Auto Upholstery and one other restoration shop. TBA by Joe Munsch.
 - e. April 20th Wine tour to Carlton - details coming.
 - f. June - Crystal Springs
 - g. July Tuesday Market - we will hold it on our regular meeting day, Tuesday July 9th at the Hillsboro Tuesday evening Farmer's Market. Drive your Packard.
7. Editor report -
- a. Any stories available? Bob Douglas working on one. John Imlay working on the Packard Bridge in Detroit article. '30 Boattail Speedster article. Goal to have the next Clipper out by the end of March. Howard recommended a write upon the '24 Towncar just given to the museum. Check with Dave Charvet for details.
8. Webmaster Report - Our new webmaster is Joe Munsch. He is cleaning up and updating our webpage. It is linked to our Facebook page too.

Old Business

None.

New Business

Unpaid dues: Jim Barratt from Camas, Aloma Douroux, Chuck Foster, David Moe, Robert Randall, Monte Stevens, Closing Feb 25th. We will comp Aloma, Dave Moe said he would send. Do not expect dues from Monte, Jim and Chuck.

Welfare

George Choban's '37 - 120 restoration is almost done.
The eye injection stories - George and Howard both! yucko.

Meeting adjourned at 7:15pm

Submitted by: Karla Hackney, acting secretary