Packards of Oregon Minutes 7/10/18

Attendees:

Karla Hackney, Dave McCready, Tom Taylor, Stan & Beverly, Wade Miller, Patsy Miller, George & Suzie, Gary & Jackie Martin, Joe Santana, Howard, John Imlay, Monte and Elaine, Bob & Frankie, Ron Johnson

Call to Order: 6:58pm

Opening

- 1. Motion to dispense with reading the minutes from June. It was moved and seconded to dispense with the minutes. The motion carried.
- 2. How many drove their Packards? Joe Santana, Tom Taylor, Bob brought the speedster, Howard brought the Chrysler Imperial

Reports

- 1. Director's Report none
- 2. Secretary's Report none
- 3. Webmaster Report. -
- 4. Editor's Report John Imlay
 - a. A number of articles are accumulated, hoping to get it out by end of month.
- 5. Treasurer's Report
 - a. Balance of \$xxxxx reported with no outstanding debts.
- 6. Membership Report
 - a. Joe Santana, "bribing a potential new member" Joe Block, Washougal bought Don Pegony's Packard Parts Biz. He has 3 Packard parts cars --- Brake drum solution. Joe is a member. Sway bar helped him to be a member. A "per" swayed bar.

7. Tour Master -

- a. Report of recent tours & activities
 - i. Hillsboro Tuesday Market Dennis Gilman was there, Tom Taylor, Matt Hackney, '48 Custom. Lots of food, good, lots of talking about Packards. Tom prepared a neat flyer to share with people who are unfamiliar with Packards.
- b. WRT2019 Steering Committee Meeting report.
- c. Schedule of Upcoming Tours & Activities

- i. July 14th WAAM Swap Meet
- ii. July 14th The Car Tour all day
- iii. July 15, 2018. **Concours**
- iv. August 4th, CXL'd
- v. August 11th, Veterans car show, Washington County Fairgrounds.
- vi. August 11th Joe Munsch planning a picnic in Timber Park in Estacada, inviting CCCA To be confirmed.
- vii. August 19th Lake Oswego Car show. Hot hot.
- viii. Sept Classic Car Club Tour Sept 8-15th
- ix. Sept 9 Norcal Swap Meet in Vallejo
- x. Sept 11 Pittock Mansion
- xi. Oct 5-8 Pumpkin Tour to Redmond... CXL'd But there will be a day trip.
- xii. May 16-19, 2019 Western Regions Tour in Southern Oregon
- 8. Welfare & New Projects
 - a. Charlie Humphreys passed, date to be announced with more info.
- 9. Check ups and Tune ups in our members.
 - **For privacy, individual names will not be mentioned in the minutes -- so come to the meetings!

10. Old Business

- a. Howard proposed a \$5 increase on dues. Discussion ensued.
 - i. It was moved that dues will be \$50 starting in 2019. Motion passed.

11. New Business

- a. Discussion on moving the dinner meetings to Village Inn on the East side of 217. Show of hands to try it for one month and see what the consensus. Howard will talk to the manager. We will meet at Village Inn next month, Aug. 14th and see how it works.
- b. Katie Robbins passed away about 3 weeks ago. Matriarch of the CCCA.

- c. Bob Douglas Park Rose Chateau on 7/21 10-2, live music and live magic show and food provided.
- d. Bob Douglas Thursday Aug. 9th 10-2 Glenmoore Gracious Retirement living Center. They provide lunch.
- e. Monte & Elaine thanked everybody for coming to 4th of July. Everyone invited for next year.
- f. George choban reports on the value of money for today's generation. Overdrives. A car without overdrive has one solid rod when you are in high gear, that one solid bar vibrates, harmonic dampers in place. A car with overdrive has 2 rods. In front of the transmission the tube is doing a different rpm than back of transmission. There is no harmonic damper on overdrive and it just moves out smoothly. Packards were very happy on the PA turnpikes. For short distances you are better off without OD.
- g. Be very careful to take your car out of OD when you are going down steep hills.
- h. John Imlay had a GearVendor OD installed in his 39 Convertible. He could feel the weight and the vibration.
- i. Bob recommended a 1964 Ford Rear End you can order it in any gear ratio you like.
- j. Monte had a harmonic balancer go out of balance and had it rebuilt.
- k. Howard got a replacement but it was out of balance.

Meeting adjourned at 7:36pm

Submitted by: Karla Hackney, acting secretary