

Packards of Oregon
Minutes 8/13/19

Attendees:

Karla Hackney, Matt Hackney, Dave McCready, John Imlay, Tom Taylor, Wade Miller, Patsy Miller, George & Suzie Choban, Dave Munger, Monte Glud, Joe Santana, Gary & Jackie Martin, Steve Biles

Call to Order: 6:32 pm

Opening

July minutes were omitted since the meeting was at the Hillsboro Farmers Market. It rained.
Report on Farmers Market Meeting - oldest Packard was 1910 out of Cornelius. It rained.

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? John & Tom & Joe Santana

Reports

1. Secretary's Report - none
2. Editor report - The latest version was expanded to report out the May Ashland WRTour. All that participated on the tour received a copy. Sold a few more Tee Shirts.
3. Treasurer's Report
 - a. Howard out of town, Matt and John reported in his absence. We are in the black after
4. Membership Report - none
5. Tour Master -
 - a. Joe Munsch absent. John Imlay reported.
 - b. 8/18 Lake Oswego show featuring recognized Full Classics. There will be a tent for those displaying. Register your car now. All Packards are welcome! Meet at 7:30 am at the Lake Oswego Safeway parking Lot to go in as a group.
 - c. Chicken Run to Scio. Buy your tickets in advance. Approx 500 cars and airplanes attend. September 22nd afternoon.
 - d. PAC NorCal National set June 28, 2020 Put it on your calendars now.
6. Reports:

- a. Report - Monte reported perfect weather and beautiful cars. Concours July 21st 2019 featuring 120 years of Packard. Tom Taylor received the Larry Doroux award. Tom followed the 1910 (the oldest Packard at the show) which the newest Packard on campus.
 - b. August 10, 2019 Salute to Veterans at the Washington County Fairgrounds Report. It didn't rain. Good show. Raised about 20k for the Veterans.
7. Open discussion
- a. *For privacy, individual names will not be mentioned in the minutes -- so come to the meetings!

Old Business

- a. Holiday Dinner proposing Ernesto's Do not require a room charge and OK with bring your own dessert. Scheduling it for December 8th. John to send the menu out for our perusal.

New Business

Welfare & car talk:

No Presentation

Meeting adjourned at 7:16pm

Submitted by: Karla Hackney, acting secretary