

MINUTES OF PACKARDS OF OREGON, INC., MEMBERSHIP MEETING  
January 12, 2016

The meeting was called to order at 6:54 p.m., at The Peppermill Restaurant, Aloha, OR, by Monte Glud, President (Co-Director).

Present:           Monte Glud, President (Co-Director)  
                  Robert Douglas, President (Co-Director)  
                  John Imlay, Editor & Co-Tour Director           Howard Freedman, Treasurer  
                  Elaine Glud, Secretary                         Matt Hackney, Co-Tour Director  
                  Wade & Patsy Miller                         Pete & Kathy Randall  
                  Frankie Douglas                                 Dave McCready  
                  Evelyn Freedman                                Karla Hackney

No Packards were driven to the meeting this evening.

There was no Treasurer's report this evening.

John Imlay and Joe Santana were given accolades for the recent, excellent, Clipper publication. The next one is scheduled in March, 2016.

There was no old business this evening.

The Tour Committee, consisting of John Imlay, Matt Hackney and Bob Douglas, worked out a 2016 Tour Calendar, coordinating the schedule with the Classic Car Club. The Calendar is posted on the Packard Club's website. The next event is the Valentine's Brunch & Tour at Multnomah Falls, February 14, 2016, with the Classic Car Club. Contact Sylvia Potter to make reservations as soon as possible, if you wish to attend.

Projects/Problems:

Matt has continued his extensive research regarding the stamped numbers on the firewall of his Caribbean Packard for clarification. The numbers stamped on the firewall are still a conflicting mystery, despite Matt's numerous contacts in the East.

Bill Price's Caribbean restoration is being worked on by Mike McCready and John Roth.

Howard presented the program: a DVD of "Packard, an American Car," which was a history of the Packard automobile, and well presented.

The meeting adjourned at 8:15 p.m.

Submitted by Elaine Glud, Secretary