

MEMBERSHIP MEETING MINUTES – **January 2, 2020**
OREGON REGION CLASSIC CAR CLUB OF AMERICA

Members and guests present: Howard Freedman, John Imlay, Bill Jabs, Larry Schick, Larry & Pat Cox, Rodger & Jan Eddy, Robert & Frankie Douglas, Dave Walmer, Dave Charvet, Mona Marsh & Orv Krull.

The meeting was called to order at 6:17 pm by Bill Jabs.

Secretary's Report: A motion was passed to dispense with the reading of the minutes from the last meeting.

Treasurer's Report:

- Currently, \$7,174.53 with \$1,200 of that being 2020 Fall Tour deposits. Net \$5,974.53
- 7-8 members have yet to pay their dues to the National.

Sunshine Report:

- Pat Cox indicated that Patty Brown was doing well after some non-invasive surgery for kidney issues.
- Bill indicated that Matt Hackney and John Mitchell were both a bit under the weather.
- Larry Schick said his wife Patty is also doing well.

Activities Report:

- Bill Jabs reviewed a few of our upcoming events:
 - The annual Valentine's Day Brunch planned for February 16th. Rodger Eddy will be leading the tour and Bill will have the flyer available soon.
 - o The Tonkin Garage tour planned for March 21st has yet to be set up. Howard will contact the Tonkins to set it up. Details will follow.
 - o The April 18th Wine Country tour – John Imlay will be leading

Tours Report:

- Howard went over some of the details of the 2020 Fall Tour including routes, hotels activities etc. He complimented Bob Douglas on the fabulous route he has laid out for the Portland to Tacoma leg. So far, 14 have signed up, so get your deposit in soon to reserve a spot!

Membership Report:

- Howard stated that both he and Bill's positions allowed them to offer two gratis memberships per year. Howard has awarded one to Ronald Wilson. He will reach out to Ron to get him to start attending our meetings.

Webmaster Report: Bill said he would talk to George Potter and get our website calendar updated.

Publications Report:

- Larry Schick relayed some details about the next issue of the *Hood Release* and indicated that he was finished and it should go to Richard Petrosino for printing sometime next week. Larry still needs the Director's Message from Bill.

Old Business:

- None

New Business:

- The bulk of the new business discussion centered on finding a new location to hold our monthly meetings. John Imlay and Bob Douglas did some scouting and between the two of them, checked out 20 different locations. The goals were good parking, decent food, affordability, no separate room charge, a private-ish meeting area, ability to do presentations and, hopefully, a centralized location to equalize traffic headaches. Of the 20 visited, four had potential. Each was discussed and the consensus was that for next month we would try Buster's BBQ in HWY 99 in Tigard which has a private room and good parking. Further discussion will be held at next month's

meeting to determine if we wish to remain at Buster's or try somewhere else. In the meantime, other suggestions are welcome.

- Moving the meeting time back to 7PM was discussed as a possible means of easing traffic problems. It was decided that next month's meeting will start at 7PM with the assumption that people would start arriving around 6:15PM for dinner.
- Larry Cox recommended that everyone go see the new movie *Ford vs. Ferrari*. It's excellent!

Program: - None

The meeting was adjourned at 6:55 pm.