

MEMBERSHIP MEETING MINUTES – **October 3, 2019**  
OREGON REGION CLASSIC CAR CLUB OF AMERICA

**Members and guests present:** Howard Freedman, John & Margy Imlay, Bill Jabs, Larry Schick, Larry & Pat Cox, Rodger & Jan Eddy, Robert & Frankie Douglas, John & Georgia Mitchell, Dave Walmer

The meeting was called to order at 7:00 pm by Bill Jabs.

**Secretary's Report:** Minutes from the last meeting were not read.

**Treasurer's Report:** Treasurers report was unavailable and would be supplied at a later date.

**Sunshine Report:**

- Larry and Pat Cox indicated that Mona Marsh has a yet to be determined illness, but is doing OK for now.
- Larry Schick indicated that his wife Patty continues to progress, but he has seen some interesting side effects from her stroke.
- Bob Douglas spoke about the passing of Bob Yeager at age 95. He read a brief, clever, car-centric eulogy written by Mr. Yeager's son.

**Activities/Tours Report:**

- Bill Jabs reviewed a number of upcoming events:
  - o The annual Halloween Party at Howard Freedman's garage – October 27<sup>th</sup>
  - o The annual planning meeting, also at Freedman's garage on November 9<sup>th</sup>. The Packard Club will be invited as well so that event/activity calendars can be coordinated.
  - o The annual CCCA meeting and dinner on November 17<sup>th</sup> at the Tualatin Country Club
  - o The annual Holiday Potluck on December 8<sup>th</sup> at the Lake Oswego Heritage House. Jan Eddy volunteered to cook the turkey! Dave Walmer will contact George Choban to see if he and Suzy plan to attend.
- Larry questioned whether the Heritage House was adequate for future Holiday events there. Space is somewhat limited. Georgia noted that a potluck could not be done at a regular restaurant. A discussion will be held after this year's event to determine if a move is necessary.
- Sign-up sheets were sent around for the planning meeting, annual meeting and Halloween party.
- Bill indicated that the Jordan Chicken Run did take place, but attendance was considerably less this year due to the rain. It was still a good show and a great drive!
- Jan stated that the Fall Tour, recently held, was fabulous! Others chimed in in agreement. The lodging was great, especially the Davenport Hotel in Spokane, and the food and locations were also terrific. Jan also offered special thanks to Sylvia Potter(not present) and the rest of the tour committee for all the hard work put into the tour. Howard indicated that next year's tour would most likely be in the San Juan Islands. Should be great!

**Membership Report:** Nothing reported.

**Webmaster Report:** Nothing reported.

**Publications Report:** Larry Schick fielded a few complements on the latest *Hood Release* and spoke a few minutes regarding his interactions with the Brothers family.

**Old Business:**

- None

**New Business:**

- Bill indicated that board elections are coming up. Also, that the President and Treasurer officer's positions were expiring and new elections needed to be held at the annual meeting.
- Rodger nominated Bob Douglas for a board position.

- Dave Walmer indicated that he was looking for property which would be conducive to housing a number of cars.
- It was Howard Freedman's birthday whereupon he received a card and well wishes from those present.
- This was the first meeting held at Ernesto's and consensus was that we should continue. The room, food, and parking were good, however, we'd need to expand the room a bit to accommodate the expected attendees. No "negatives" were indicated about Ernesto's so a final decision will be made at the annual planning meeting.

**Program:** - None

**The meeting was adjourned at 7:49 pm.**