

MEMBERSHIP MEETING MINUTES – **January 5, 2023**
OREGON REGION CLASSIC CAR CLUB OF AMERICA
PACKARDS OF OREGON

Members and guests present: John Imlay, Howard Freedman & Tamera Krajeski, Bob & Frankie Douglas, Dave & Teddy Charvet, Bill Jabs, John Guillam, Larry & Pat Cox, Joe Munsch, Matt & Karla Hackney, Bob Earls, Larry Schick

The meeting was called to order at 6:55PM by John Imlay.

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

Treasurer's Report: Treasurer's report for both clubs was delivered by Howard Freedman. \$250 was donated to the CCCA Museum in memory of George Potter, \$250 was donated to the Forest Grove Rotary in memory of George Choban

Sunshine Report:

- Larry Cox welcomed Larry Schick back after his health scare last year. Good to see you Larry!
- Roy Asbahr is getting treatment at OHSU and is showing improvement!
- Howard will be having a hip replacement at the end of January. John suggested he get a grease fitting added to keep it lubed up.
- Margy Imlay will be having a knee replacement sometime in February.
- Bill Jabs continues to recover from his shoulder surgery.

Activities/Tours Report:

- Bob Earls talked about the upcoming movie day at Howard's garage on January 21st. A choice of four movies is available, please bring some cash for the lunch kitty. Lunch will be consumed at intermission before the feature presentation.
- Howard and Bob D. spoke about the Annual Valentine's brunch coming up on Feb 12th. Brunch will be earlier this year at 10AM, the meeting time will be adjusted accordingly. We will have the good parking area again.
- John reviewed the activities calendar for the next several months – we will be having the June Strawberry Social and Bill Jabs place.
- Bob and Bob talked about the May Tour up to Olsen's gaskets. The drive will be scenic and avoid I-5. There's lots to see and do in Port Orchard.
- John I. went over the details of the June/July Packard National meet in NorCal. John G. also offered a potential storage location there if it was needed.
- Howard talked about the September tour and reviewed the route – 16 signed up so far. Limit of 18 hotel rooms at one location.

Membership Report:

- We have a potential new member – Bob Waner moving to Vancouver from SoCal. Cool guy, trombone player.

Webmaster Report:

- Joe has put our activities calendar on both websites and will add updates as they come in. He has also added a link to register for the Packard National Meet at the end of June. Please send Joe pictures of your cars if you'd like to see them on the website!

Publications Report:

- Dave plans to have both out around the end of the month. Please send content.

Old Business:

- No News

New Business:

- Dave C. talked about several of the cars he now has for sale including several of George Potter's.
- We learned that Dale Matthews has disconnected himself from Memory Lane Motors.

- We then went around the room as people talked briefly about projects they're working on or problems they're having.

Program:

- No program this meeting
- We need a volunteer to do a program for next month!!

The meeting was adjourned at 8:25 pm.