

MEMBERSHIP MEETING MINUTES – August 1, 2019
OREGON REGION CLASSIC CAR CLUB OF AMERICA

Members and guests present: Howard Freedman, John Imlay, Bob Earls, Bill Jabs, Larry Schick, Larry Cox, Mona Marsh, Orv Krull, Chris Cataldo

The meeting was called to order at 6:25 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: Treasurer Howard Freedman reported a gross bank balance of \$29,949.90 with \$23,617.08 of that being for the September tour resulting in a **net balance of \$6,332.82.**

Sunshine Report:

- Jerry Szerlip is doing much better as many of us saw at the concert at his house on July 28th.

Activities/Tours Report:

- Bob Earls gave a brief recap of the Forest Grove Concours – both positive and negative. Some felt that attendance was down slightly possibly due to the warm weather. Also, consensus is that the show drags on too long as a result of the propensity toward excess verbosity on the part of the celebrity hosts. All agreed that the best of show winner was one hell of a car. (1934 Packard 12 Dietrich)
- John Imlay gave a very brief recap of the tour down to Jerry Szerlip and BJ Bennet's place for the Brooks Robertson Concert. Great weather, lovely drive, good turn out and Brooks is a terrific Guitarist.
- Howard gave an update on the upcoming September tour. Still waiting to hear from three couples regarding the bed requirements so that he can finalize the rooming list. We also discussed the "Blooper" flag for the tour – some have been offended by it, however, it is all meant in fun. As a result, a decision was made to add a positive flag as well. The  of the day flag will be added.
- Bill is anxious to have good participation for the Lake Oswego Car show coming up on August 25th. So far, only eight are signed up. Bill asked Mona to talk to the Cadillac club and we will do a phone push to get more members to participate. Bill also clarified that it's not limited to "Full Classics", but all significant cars are welcome. John will bring it up at the next Packard Club meeting as well.
- Bill recommended that everyone go to the Powerland Steamup which is a great event coming this weekend (Aug 3-4). It's a great event with lots of museums on site.

Membership Report: Nothing reported.

Webmaster Report: Nothing reported.

Publications Report: RE: *The Hood Release* – Larry said he thought the next issue should go to the printer in a few weeks.

Old Business:

- More discussion on dwindling membership of the CCCA and our club's future. John read a paragraph from the CCCA bulletin requesting input from the broader membership on how to increase membership including which cars might be added to the Full Classic list. Perhaps too late to ask?? In addition, local meeting participation is down as well. Why is attendance down? Is it the current meeting location? Where else could we meet? Some events are very well attended – Strawberry Social, Annual Meeting etc. Larry suggested plotting the membership residences on a map and choosing a central location. It was decided that a member survey/questionnaire will go out for input- Bill to design, Howard to mail out.

New Business:

Program: - Larry Cox did a program on LED lights, how they work and how they will improve safety in your Classic. VERY interesting and informative presentation.

Mona agreed to do next month's program.

The meeting was adjourned at 7:47 pm.