

The
Pious
Pelican

January—February
2022



Northern California Packards

PAC's First Region
www.NorCalPackards.org



A Region of The Packard Club, Packard Automobile Classics, Inc.

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Pious Pelican

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Any changes, additions or corrections to the Pious Pelican should be directed to Clint Moore at batbuick@yahoo.com.

The Pious Pelican

January—February, 2022

Volume 61, No. 1

Director's Report

Since the last issue of the *Pious Pelican* was published, we've had no rain and no events! Therefore, there's little to report, however there are plenty of fantastic events coming up!

If you didn't already RSVP from the email that went out, be sure to let me know if you plan to attend the Candy Store event this month. It should prove to be a memorable affair! See complete details starting on page 3.

It's always fun when one of our member's cars is featured in the media, be it in print or on screen. To that end, some of you may have seen that my 1932 903 convertible sedan is pictured in the current issue of *Collectible Automobile* in an article about 1932-34 Eights (photo below). If any of your cars get tapped for a publication, show or film, be sure to drop me a line so I can let everyone know!

Finally, I felt it was a good idea to publish our by-laws for everyone to read. They haven't been distributed in years, and some of our members may be interested in learning about the club's inner workings.

Happy Motoring!

Clint





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|--------------|--|
| March 13 | Candy Store Social—Burlingame |
| April 24 | “Holiday” Luncheon—Mountain View |
| May 18-22 | Western Regions—Reno/Tahoe |
| July 4-9 | PAC National Meet—Alexandria, VA |
| August 21 | Pebble Beach Concours d’Elegance |
| September 17 | Antique Autos in San Jose History Park |
| September 24 | Ironstone Concours d’Elegance |

For a complete list of events, please visit our website at
www.norcalpackards.org/calendar.php

Upcoming Event **Candy Store Social** **Sunday, March 13, 2022**

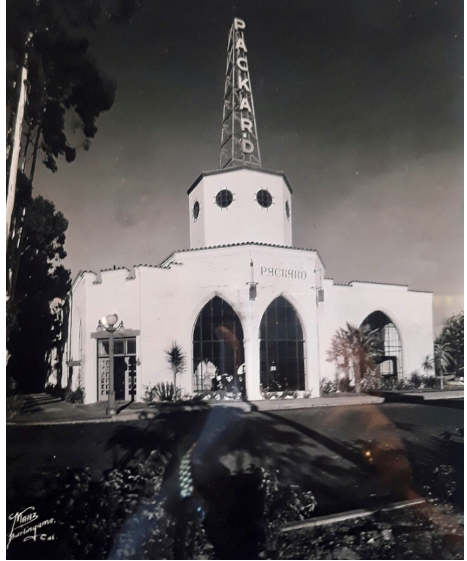
Text by Clint Moore, Photos supplied by Hal Schuette

On the afternoon of Sunday, March 13, NorCal Packards will be in attendance at the Candy Store to commemorate the relocation of the original Packard sign back to a place of prominence in the show room! It should prove to be the perfect first event of the year after so many canceled events during the winter.

For those who've never been, the Candy Store was originally built in 1928 as the Earl C. Anthony Packard dealership for Burlingame, and in 1983 it was purchased and transformed into a private club for auto aficionados. It's a real treat to be invited for a visit!

This is an RSVP only event, and if you didn't see the email, please call Clint Moore (408-426-0741) immediately to let him know you are coming.

(Continued on page 4)



The Candy Store, shortly after it was built as the Packard dealer in 1928.





The original Packard sign to be relocated to the showroom at the Candy Store in Burlingame.

We will be joined by the membership of the Candy Store, who is generously providing light refreshments and finger food.

While you are always encouraged to bring your Packards to our events, please be aware that there is no designated parking lot for our classics. There is a large lot at the CalTrain station across the street where you can park for a nominal fee if street parking is not available.

As of the writing of this article, COVID restrictions are in the process of being lifted at the state and county levels, but as guests of the Candy Store, we will need to follow their guidelines. Please bring a mask to wear.

EVENT AT A GLANCE:

What: Candy Store Social

When: Sunday, March 13. 2:30pm

Where: 1021 Burlingame Ave., Burlingame 94010

How Much: No cost!

RSVP: Call Clint Moore 408-426-0741

Upcoming Event
Spring Luncheon
Sunday, April 24, 2022

Text by Clint Moore, Photo from Michael's website



After two missed Decembers, our traditionally best attended event of the year is returning as a spring gathering! Please mark your calendars for Sunday, April 24, as NorCal Packards returns to Michael's at Shoreline for an outdoor luncheon (weather permitting!).

The restaurant has undergone an extensive renovation during the pandemic, and should prove to be more inviting than ever.

Please start thinking of Packard items and other car-related ephemera to donate to the silent auction.

Watch your email inboxes in March for more registration and menu details.

Upcoming Event
Western Regions Tour—Reno/Tahoe
May 18-22, 2022



Host duties for the 2022 Western Regions Tour return to our friends from Silver Circle Packards for a jam-packed weekend of activities in the Reno/Tahoe area. Activities are rumored to include a cruise on Lake Tahoe, a ride on the Virginia & Truckee Railroad with afternoon in Virginia City, a tour and tasting at a local distillery and visits to local car collections.

A block of rooms has been reserved at a special rate. Feel free to make your reservation at the host hotel. Registration forms should be available soon. Don't miss this chance to catch up with our friends from Seattle to San Diego!

Carson Valley Inn
1627 Hwy 395 N
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800-321-6983
www.carsonvalleyinn.com
Use reservation code: The Packard Club

By Laws for NorCal Packards

A Region of The Packard Club/Packard Automobile Classics, Inc.

I. PURPOSE

The purpose of Northern California Packards, Incorporated (hereinafter sometimes referred to as NorCal Packards) region shall be to serve the members in restoration, preservation, and enjoyment of Packards vehicles by providing a source for exchange of publications, to own real and/or personal property incident to such purposes, and to pursue other lawful acts in promoting the appreciation and enjoyment of Packard vehicles.

II. MEMBERSHIP

Section 1: Any person of good character shall be entitled to consideration by the Board of Directors for membership in NorCal Packards. An application must be submitted to the Membership Director for processing. If deemed necessary by the Membership Director, the application is to be submitted to the Board of Directors for their approval or rejection.

Section 2: Termination of an individual's membership in NorCal Packards is a power reserved to the Board of Directors. The Board of Directors may review the status of any member at any time to determine whether they shall retain the privilege of membership in this corporation.

Section 3: Active members shall be any duly approved person whose current dues are paid to this corporation and who thereby is entitled to the right to vote along with all other benefits accruing to full membership.

Section 4: A membership consists of a Primary Member with voting rights of one vote. Family members or partners are not eligible to vote.

Section 5: Honorary members shall be those persons who, in the opinion of the Board of Directors, have made outstanding contributions to this corporation, or who have achieved prominence in the automotive industry, especially with the Packard Motorcar Company. Honorary members need not be active in NorCal Packards; they will be exempted from paying dues and will not be entitled to vote or hold office. They may serve in an advisory capacity on appointed committees.

Section 6: Membership in Packard Automobile Classics, Incorporated ("the national club") is required in order to become a member of Northern California Packards.

III. OPERATION

Section 1: Election of Directors

A) Not less than 90 days prior to the end of the year, a Nominating Committee appointed by the Board of Directors will select suitable candidates from the members in good standing of the region to the

regional Board of Directors. The Nominating Committee may receive suggestions from the region members for candidates.

B) The Secretary of the region shall prepare and mail, not less than 60 days prior to the end of the year, a ballot of each member in good standing listing candidates for the Board of Directors. Competed ballots will be mailed to the Secretary, certified and counted. A plurality of favorable votes for the slate of Board candidates will decide the election. The results will be announced in the *Pious Pelican*.

C) Vacancies on the Board of Directors, subsequent to elections, will be filled by appointment by the Board of Directors for the region either at the next Board meeting or by special ballot for approval by mailing to each regional Board member. The position thus filled will be for the remainder of the original term.

Section 2: Conduct of Business and Director Duties

The regional Board of Directors shall conduct and be responsible for the business of the region, complying with all applicable laws. Persons may hold more than one office.

A) The DIRECTOR will be a member of The Packard Club/PAC Board of Trustees, shall chair the regional Board, and shall be primarily responsible for the operation of the region. An alternate personal representative at his direction from among the region members may represent the Director at meetings of the National Club Board of Trustees.

B) The ASSISTANT DIRECTOR shall perform the duties of the Director, in the event the Director is unable or unwilling to carry out the duties of the office of Director, and will succeed the Director for the next term.

C) The TREASURER shall receive and disburse the funds of the region according to the wishes of the Board of Directors, and shall comply with all legal responsibilities in carrying out the office.

D) The SECRETARY shall perform the duties set forth by the region, and shall hold all significant papers of the region in accordance with applicable laws.

E) The MEMBERSHIP DIRECTOR shall be responsible for maintaining the current roster of the regional membership, promoting new members for the region, soliciting renewals from current members and ensuring that regional members fulfill all requirements for membership.

Section 3: Board Meetings

The Board of Directors shall meet bimonthly at a time and place voted at the prior meeting. Notice of future meetings shall be published in the *Pious Pelican* or special correspondence prior to the meetings. Members are encouraged to attend and contribute to the discussion.

A) REGULAR MEETINGS: A minimum of seven members of the Board of Directors shall constitute a quorum. Members of the Board are entitled to one vote each. A majority vote of those attending shall decide the issues.

B) SPECIAL MEETINGS: Special meetings may be called by the Director or a majority of the Board of Directors, submitted in writing to the Secretary. The meeting, so called, will be announced by special mailing of the Board members. The special meeting may also be by a mail or email ballot on specific issues for determination. A majority of those responding within 25 days from the date of the communication shall determine the issues presented on the ballot.

Section 4: Committees

The region is encouraged to conduct its routine business through the establishment of working committees. The Board of Directors may appoint committees deemed in its sole judgement appropriate to the proper management of the region. The Board will determine committee chairmen and duties. One person may constitute a committee.

Section 5: Auditing

The Board shall select a committee of not less than three members to review the financial reports of the club and report to the Board annually.

Section 6: Final Authority

The National Club Board of Trustees reserves the final authority in all matters that challenge the proper execution of the purposes of The Packard Club/Packard Automobile Classics, Inc.

IV. REGIONAL IDENTIFICATION

All insignias, logos, and other regional identification will be selected by the Board of Directors and must be submitted to the National Club Vice President of Regions for approval.

V. INFORMATION TRANSMITTED TO THE PACKARD CLUB/PAC, INC.

A. The regular schedule of regional meetings and planned activities shall be forwarded to the President and Vice President of Regions of the National Club.

B. The names of officers elected to the region shall be transmitted as soon as possible to the Secretary, President and Vice President of Regions of the National Club.

C. A copy of current bylaws for the region shall be sent in a timely manner by the region Secretary to the National Club Secretary when changes are adopted.

VI. PUBLICATIONS

A. A regional publication, *The Pious Pelican*, shall be prepared by the Editor for periodic distribution to the region members. The NorCal Packards regional Board of Directors shall approve the Editor, name of the publication and frequency of publication. The Board of Directors will set the publishing dates.

B. The Editor is encouraged to send publications to other regions that reciprocate.

(Continued on page 10)

VII. PROJECTS

The reproduction and manufacture of hard-to-find Packard items is an important service to all owners of Packards. The region is encouraged by the National Club to seek out projects and to contact the Vice President of Projects for ideas and help. All regional projects must be approved in advance by the Board of Trustees to assure that each project will receive maximum support and to avoid duplication. The National Club Board or Trustees reserves the right to regulate reproduction in whole or in part of the National Club badge and other National Club insignia.

VIII. STATEMENT OF NON-PROFIT

A. A reasonable reserve of funds shall be maintained by the region to continue the regular corporate activities. No member of the region shall be entitled to any distributive share of assets of NorCal Packards.

B. In the event NorCal Packards is dissolved and liquidated, the Board of Directors shall distribute the proceeds of the liquidation to worthy charities of its choice that qualify as exempt under applicable United States Internal Revenue laws and regulations.

IX. PARLIAMENTARY AUTHORITY & PROCEDURES

In the absence of any provision in the bylaws, the current Robert's Rules of Order will prevail in the conduct of all meetings.

X: AMENDMENTS

A. Any member in good standing may submit proposed amendments of these by laws to the Board of Directors in the form of a motion, in writing, and mailed to the Secretary. A Board member may submit a proposed amendment at any Board meeting. The Board shall review the proposed amendment(s) and may recommend specific action on the proposal(s).

B. Upon favorable action by the Board, the Secretary shall prepare a written notice of the proposed amendment(s) in the *Pious Pelican*.

C. No amendments shall be made which are incompatible with the laws of the State of California or the bylaws of the Packard Club/Packard Automobile Classics, Inc. All amendments to these bylaws shall be submitted in a timely manner to the National Club Board of Trustees via the National Club Secretary.



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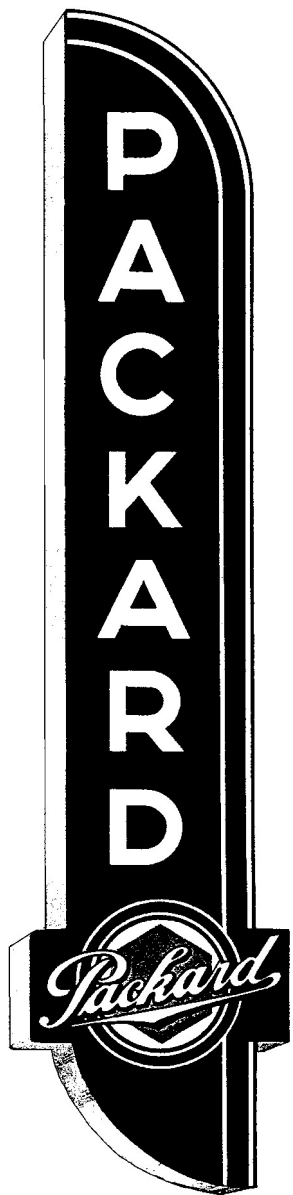
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www.NorCalPackards.org**

THE PIOUS PELICAN is the official publication of *Northern California Packards, Inc.*, a region of *Packard Automobile Classics, Inc.*, both non-profit organizations. Subscription is available with membership only. Membership information and an application can be found on our website.

Business-card type ads (one-eighth page) are at the rate of \$10 per issue or \$50 per year for six issues.

Classified ads may be placed by private parties only, free to members, \$5 to non-members up to 40 words. Photo ads are an additional \$10 each and if you want your photo returned, please include a SSAE.

Mail ads to:

Clint Moore
456 N. 12th Street
San Jose, CA 95112

Or send by email to:

batbuick@yahoo.com

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2512 Simas Ave.
Pinole, CA 94564