

# Minutes of April 26, 2022 Meeting

The meeting was called to order by President Lloyd Minion

# **GUESTS**

Cliff McKeever – 1904 Oldsmobile

#### **MINUTES**

Motion for acceptance of the minutes as distributed by Ted Robb second Marty Nicholas. Carried

#### TREASURERS REPORT

The treasurer's report was read by Dave Brock. Moved by Dave All in favor. Carried.

#### **ITEMS ARISING FROM THE MINUTES**

An audit of the books will be conducted by Curtis Blixt (Al Willms son-in-law). Curtis is a Chartered Accountant that works at Cameco.

There is no update on the SAACC meeting as there was a miscommunication on the meeting date and location. The next meeting will be held in October. Barry Grant the interim president will send us a copy of the minutes.

The presentation of the 2022 budget is tabled until the next meeting.

# CORRESPONDENCE

None

# OLD BUSINESS

Dave gave a brief report on the swap meet. The swap meet was very well attended and some of the vendors have already signed up for next year.

At the Draggin's car show Norm Mowles won first place in the conservative custom with his 1956 Ford Sunliner. Barry Hertz won first place in the restored antique with his 1938 Chrysler Imperial Sedan. He also won the \$150 sweepstake award for best antique

The WDM Affiliate Member policy or strategy meeting was held on Thursday April 21. Marty Nicholas, John Boehmer, Al Willms and Lloyd Minion met with Jason Wall to work through the Affiliate Membership request. At the meeting our position was presented, and they presented their position. A short discussion was held on these proposals. A motion was made by Al Willms that we table the proposal and conduct a vote at the May meeting with a final position to take to the WDM. Second by Grant Jones Carried

#### **NEW BUSINESS**

Garage tours season is upon us. Let Norm know if you have any suggestions or are willing to host a tour of a project or interesting collection that the club would be interested in seeing.

2024 is the club's diamond jubilee. We are thinking about having a special celebration and we are looking for suggestions.

Fred Remillard has the original painting done by Dan Reid for the 2019 International Event. Fred will place this item into our club showcase in the museum along with a short write up on Dan Reid. If anyone else has anything they think should be on display, please let us know.

# **EVENTS**

A listing of upcoming car events is on our Club website click on Auto Events Calendar

Some notable events are:

April 30, May 1 Regina Majestics Car Show and Regina Antique Car Club swap meet

April 29, 30 Red Deer swap meet

July 11,12,13 Scattered Spokes tour to Moose Jaw

July 21 – 23 International meet in Calgary

#### **CLUB MERCHANDISE**

Valerie is selling club swag and hoodies. See her to order or email your order to <u>vhales@sasktel.net</u>

50/50 Draw Winner - \$56.50 Grant Jones

# UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday May 24 2022 at 7:00.

# **OTHER UP COMING EVENTS**

The website for other upcoming events is: <u>www.autoevents.ca</u> and the new 2022 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

# NUTS & BOLTS

For Sale: 1956 Mercury Montclair 4-door hardtop 2-tone light blue and white rebuilt 312 CI engine. Options include power windows, power seats, aerial, air conditioning and T & C push button radio. Asking \$21,000 Phone 306-842-5647

Motion for adjournment Ken Johnston Second Marty Nicholas

After the meeting a tour of Rod's Hotrods was enjoyed by all that attended.

# \*DON'S CEREBELLUM TICKLERS:

A keychain is a device that permits us to lose several keys at one time.

#### YOUR 2022 EXECUTIVE TEAM

President – Lloyd Minion	Cell: 306-221-4249	Email minil@sasktel.net
Past President – Marty Nichol	las Cell: 306-612-2241	: Email <u>mnicholasz06@gmail.com</u>
Vice President Al Willms	_Cell: 306-221-8390	Email: mercury6772@gmail.com
<u>Treasurer</u> – Dave Brock	Cell: 306-717-9952	Email: <u>davebrock@sasktel.net</u>
<u>Secretary</u> – Irene Stene	Cell: 639-318-6141	Email: <u>parklandmotor711@gmail.com</u>
One Year Directors		Two Year Directors
Dwayne Markewich: Cell 306-715-7887 Email: <u>dmarkewich@sasktel.net</u>		Norm Mowles: Cell: 306-492-7559 Email <u>nemowles@sasktel.net</u>
Jerry Lupul: Cell: 306-221-4309		John Boehmer: Cell:306-221-8962
Email: jandrlupul@gmail.com		Email: johnlin@sasktel.net

Email: jandrlupul@gmail.com

**Social Committee** 

Norm Mowles <u>nemowles@sasktel.net</u>

Pam Watt - 306-477-0523 wiljest@shaw.ca

\*Our Club web site address is: http://www.saaclub.com \*Provincial club website address is: http://saacc.ca \*National club web site address is: http://www.naacc.ca \*Derby Car Project website is: <u>http://www.thederbycarproject.com</u>

WDM contact Kevin 306-230-8843