

Minutes of February 28, 2017 Meeting

(Next meeting is on March 28, 2017, 7:30 pm) Followed by Coffee, Donuts & A Visit

If you have not paid your 2017 Membership Dues Please attend to it in a timely fashion.

The meeting was called to order at 7:05 by President Bud Small and he welcomed all in attendance.

GUESTS

Verne Morelli	
Warman, Sk.	1935 Chevy 3 Window Coupe

MINUTES

Bud asked if there were any errors or omissions for the minutes of the January 14, 2017 AGM meeting. None indicated. Minutes were M/S by Ted Robb/Norm Mowles. Carried

TREASURERS REPORT

Paul Collyer presented the treasurer's report which included a balance of all bank accounts. Acceptance of the Treasures report was M/S by Paul Collyer/John Boehmer. Carried

Even though our bylaws allow 2 members of the Club to review and sign off on the year-end financial statements, Fred Remillard asked if the Executive should consider having an auditor review the statements every 5 years or so to ensure we comply with the regulations of a non-charitable organization. Bud responded that the executive will discuss the request at the next meeting.

<u>CORRESPONDENCE</u>

Material from Draggin's Car Club - Poster and Applications for Car Show. There was a letter from Keigan Yuzicappi (Sask. Polytechnic Bursary Winner) expressing his gratitude for being awarded the bursary how it has helped him.

PRESIDENT'S REPORT

Bud acknowledged that thanks to a great response for our membership, the 2017 AGM was a success and again he wished to thank the Prize Committee for a job well done along with a thank you to Pam Watt for handling the ticket sales.

Bud mentioned that in one of the Old Autos Magazine there was an article on the Derby Car and it was noted that the restoration was completed by our club.

OLD BUSINESS

Draggin's Car Show – Our club has 10 spots reserved for this event. The dates for the Car Show are April 14 and 15, 2017. Contact Bud Small at Cell: 306-227-0080 or Lloyd Morgan at Cell: 306-221-4642

Bud advises that they still require commitments for a few more cars.

NEW BUSINESS

Norm Mowles advised that the term of the agreement between our Club and Sask. Polytechnic has expired. He put it before the members that they would have to decide if the Club wishes renew the agreement or not. After some discussion a motion was made by Fred Remillard that: "The SAAC renew its commitment with Sask. Polytechnic to sponsor an annual bursary of \$1000.00 for a five (5) year term." Seconded by: Ted Robb A vote was taken by members present. Carried.

Superrun (Saskatoon) – August 3 – 6, 2017 Applications are on the internet at info@superrun.ca

Majestics Car Show (Regina) – Application forms are on the internet.

50/50 Draw Winner - Lloyd Stock for \$58.50

UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday March 28, 2017 at 7:00.

OTHER UP COMING EVENTS

The website for other upcoming events is: <u>www.autoevents.ca</u> and the new 2017 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

NUTS & BOLTS

For Sale:

(2) 1952 Pontiac Chieftans (both 4 door sedans) With three on the tree manual transmissions One totally restored by the Club (formally at WDM), The other is original

Contact: Claude Topping at 306 – 221 – 9909 or 306 – 225 - 2251 (2)

For Sale:

283 Engine from 62 Pontiac (in good running order) Complete except no carb Asking \$950.00 OBO

Contact: Bud Small at 306 - 382 - 7214 or 306 - 227 - 0080 (2)

Wanted:

A pair of Sask. 1964 plates

Contact: Ken Johnston at 306 – 242 – 0045 (1)

Wanted:

Require for 1947 Dodge Deluxe, 4 Door Front hood emblem and both front door strikers (star wheel type)

Contact: Randy at 306 – 373 – 5530 or Omer at 306 – 222 – 8008 (1)

If you have something to add to the "Nuts & Bolts" section, please stand and give your name / phone number along with items needed, for sale, etc. It would also be appreciated if you come forward at the end of the meeting and write down all your information so there are no discrepancies.

TICKLERS:

"I have enough money saved up so that I can live comfortably for the rest of my life.... Provided I die next Thursday"

YOUR 2016 EXECUTIVE TEAM

President -	Bud Small	Res: 306-382-7214 Cell: 306-227-0080	Email: <u>wbsmall@live.ca</u>
Past President	- Norm Mowles	Res: 306-492-2237 Cell: 306-492-7559	Email: <u>nemowles@sasktel.net</u>
		0.11.000.040.0044	
Vice President -	 Marty Nicholas 	Cell: 306-612-2241	Email: <u>mnicholasz06@gmail.com</u>
Treasurer –	Paul Collyer	Res: 306-242-2505	Email: paulcollyer@sasktel.net
		Cell: 306-370-2900	
Secretary –	Barry Cammdige	Res: 306-384-2546	Email: bmcammidge@shaw.ca

One Year Directors

- Lloyd Morgan – Res:306-343-0489 Cell:306-221-4642 Email: morganlam1961@gmail.com

-John Moffatt Res: 306-664-1034

Email: johnmoffatt55@gmail.com -Omer Houle Res: 306-384-7425 Cell: 306-222-8008 Email: ohoul@saktel.net **Two Year Directors**

-Pam Watt: Res: 306-477-0523 Cell: 306-717-0819 Email: <u>wiljest@shaw.ca</u>

-Randy Stene: Res: 306-373-5530 Cell: 306-980-7492 Email: <u>parklandmotor@sasktel.net</u> -Owen Mitchell - 306-373-4781

Email: owend_55@yahoo.com

Social Committee

Norm Mowles – 306-492-2237nemowles@sasktel.netTom Grummett - 306-934-4695wtgrummett@shaw.caLloyd Morgan - 306-343-0489morganlam1961@gmail.com

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

2017 MEMBERSHIP FEES ARE NOW DUE. \$75.00 PER MEMBER!

The next meeting is March 28, 2017 at 7:00