



www.saaclub.com

P.O. BOX 23015, 2325 PRESTON AVE
SASKATOON, Sask. S7J 5H3

Minutes of February 22, 2022 Meeting

The meeting was called to order by President Lloyd Minion

GUESTS

Tim and Al Roden, father and son car enthusiasts and snowmobilers

Rodney Taylor, Hudson Hollywood 2 door sedan. Friend and co worker of past member Vern Ambler

MINUTES

Motion for acceptance of the minutes as distributed by Ken Johnston second Marty Nicholas Carried

There were a few items arising from the minutes.

Election of officers There was a miscommunication and a 2 year director position was not filled. As a result we are holding an election for this position. John Boehmer has let his name stand for this position. Called for nominations from the floor 3 times. John is acclaimed as the new director.

New Executive The new executive was introduced. President Lloyd Minion, Vice president Al Wilms, Secretary Irene Stene, Treasurer Dave Brock, 1 year directors Jerry Lupul and Dwayne Markewich, and 2 year directors Norm Mowles and John Boehmer. Thank you for filling these positions and working for the members of the club.

A big thank you was given to the outgoing executive President Marty Nicholas, Vice President Randy Stene, Treasures Paul Collyer and Directors Neil Doel and Rob Minion. Managing the club affairs during the pandemic was trying with uncertainty of what you can and cannot do as far as assembly.

Bylaw changes At the AGM a vote was held and passed to amend the club bylaws Fred Remillard gave a presentation on the proposed changes. The annual dues will now be due in August. An amendment will be made for online voting and the inventory will be counted annually.

Missing from the AGM We will resume giving out restoration and acquisition certificates. If you are working on any projects take pictures of the car in progress and send them to us in the fall for recognition at the AGM.

TREASURERS REPORT

Dave Brock gave the treasurers report. Moved by Dave Brock to be accepted as read
Seconded by John Boehmer Carried.

CORRESPONDENCE

The NAAAC membership cards are here. Please pick one up after the meeting.

We received a thank you note from Sask Polytechnique for our bursaries.

OLD BUSINESS

Al Willms provided an update on the progress being made in preparation for the Swap Meet being hosted by our Club in conjunction with the Draggin's Car Show. We are over 70% sold out. We are still in need of volunteers and a signup sheet was passed around. We have posters available for anyone wishing to distribute them.

WDM dues and relationship, we will be paying the dues for 2022 in the near future. There was discussion around the prospect of an Affiliate Member relationship with the WDM. Nothing formal was discussed or agreed to so it is unfinished business. Jason Wall had a conversation with Marty Nicholas and it seems that the need for this may go away. We should prepare a strategy or plan that suits our club going forward. The executive has agreed that we will conduct a meeting of those interested in participating in the discussion outside of a general meeting. If you have an opinion, please let any of the executive know. Based on the response to this we will arrange a location sized to accommodate the group.

Dan Reid Collection: Sales are continuing. He has achieved \$5000 in sales which will be sent to Sask Polytechnic as a Dan Reid memorial over 2 years. 2 - \$2500 increments of \$1250 each for auto body technician and \$1250 for auto mechanic. He has sent us a current inventory of prints left to sell. Please check it out.

NEW BUSINESS

At the next general meeting Dave will present the 2021 actual financial statements for 2020 and 2021 and a budget for 2022. As per item 12 of the Bylaws we will be conducting a review of the financial statements. This can be an internal review with members who have financial document knowledge or can be a third party. Fred Remillard suggested that we get a third party audit as there was a change in treasurers.

Membership Chairman: Ray Fribance has been a long serving member of the club in many capacities. He is our membership chairman. He wants to take a break from this position. The past executive has made arrangements for Rob Minion to take over the position. He has meet with Ray and now has the spreadsheets and copies of the past membership data. Rob will also compile the new member packages when needed.

SAAAC Representative. Ray is also stepping down from the position of our SAAAC representative. You will attend 4 meetings a year, travel expenses will be paid. The next meeting is at the Draggin's car show. Please let us know if anyone is interested in filling this position.

The book of members, the executives, member enrollment dates is very interesting and of great historical value to our club. It is available at the front table if anyone is interested in

reviewing the contents of this book. A thank you was given out to Ray for his long service to both organizations.

Draggin's Car Show Only 5 cars will be accepted for our club display this year. See Norm for entry forms or more information on this event. Herb Crabb is looking for volunteers to work the doors at the Draggin's car show. A signup sheet for volunteers was passed around. There are still spots that need to be filled.

EVENTS

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

Some notable events are

March 11/12 Red Deer Collector Car Auction and Speed Show. Electric Garage

March 19 Quick times swap meet.

April 15/16 Draggin's car show April 16 Swap Meet

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

April 29, 30 Red Deere swap meet

July 21 – 24 The international meet in Calgary

Lloyd Minion was at the Lethbridge swap meet, there were wall to wall people and lots of vendors. It was a very good event.

50/50 Draw Winner - \$64 George Dwynerchuk

UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday March 22 2022 at 7:00.

OTHER UP COMING EVENTS

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

NUTS & BOLTS

Don Summic is looking for 1941 Chevy Coupe vent window latches

Motion for adjournment Randy Stene Second Barry Hertz

Following the meeting coffee and donuts were supplied by John Moffat, Pam Watt and Robert Minion

*DON'S CEREBELLUM TICKLERS:

You know you're getting old when the candles cost more than the cake

YOUR 2022 EXECUTIVE TEAM

President – Lloyd Minion Cell: 306-221-4249 Email minil@sasktel.net

Past President – Marty Nicholas Cell: 306-612-2241: Email mnicholasz06@gmail.com

Vice President Al Willms Cell: 306-221-8390 Email: mercury6772@gmail.com

Treasurer – Dave Brock Cell: 306-717-9952 Email: davebrock@sasktel.net

Secretary – Irene Stene Cell: 639-318-6141 Email: parklandmotor711@gmail.com

One Year Directors

Dwayne Markewich: Cell 306-715-7887
Email: dmarkewich@sasktel.net

Jerry Lupul: Cell: 306-221-4309
Email: jandrlupul@gmail.com

Two Year Directors

Norm Mowles: Cell: 306-492-7559
Email nemowles@sasktel.net

John Boemer: Cell:306-221-8962
Email: johnlin@sasktel.net

Social Committee

Norm Mowles nemowles@sasktel.net

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

*Our Club web site address is: <http://www.saclub.com>

*Provincial club website address is: <http://saacc.ca>

*National club web site address is: <http://www.naacc.ca>

*Derby Car Project website is: <http://www.thederbycarproject.com>

WDM contact Kevin 306-230-8843