

Minutes of February 28, 2023 Meeting

(Next meeting is on March 28, 2023, 7:00 pm)

The meeting was called to order by President Lloyd Minion with 65 members in attendance

GUESTS

Mike Laliberte (former SAAC member in the 60's; 1941 Lincoln Continental) Larry Schapansky (1956 Studebaker President) Garry Chernesky (1955 Chevrolet Convertible) Rod Taylor (1951 Hudson Coupe) Garry Maier and Derek Maier

MINUTES

Lloyd indicated omissions from the January 14 AGM minutes:

1. AGM had 54 people in attendance

2. It should be noted in the minutes that the Club Christmas Party held at Nutana Legion Facility came at NO COST to the club and was arranged for by Norm Mowles.

TREASURERS REPORT

Dave Brock gave the treasurers report citing bank balance in club chequing and term deposits. 4 cheques were cleared last month. Report also given on Swap Meet bank balance. Dave asked membership if there were any questions regarding club financials, there were no questions at this time.

Dave was also available to collect membership dues from our members, a number of members took this opportunity to pay dues at the meeting.

CORRESPONDENCE

Regina Swap Meet poster sent to us from Doug Keith, this Swap Meet will be held at Banner Hall and Ag East building (Evraz) April 29,2023 9am to 5pm more details available dkeith@sasktel.net or (306) 596-0571 Doug Keith

Alberta Culture letter informing us of a Vintage Day Show and Shine at the Ukrainian Cultural Village in Edmonton AB. Event takes place on Sunday June 25,2023 more details available www.ukrainianvillage.ca or (780) 662-3640 Dave Makowsky

Saskatchewan Aviation Museum letter informing us of a 2 day Aviation Weekend Event to take place August 26 and 27, 2023. Invitation is extended to our club to display cars on the tarmac as part of this event. There will be Air Marshalls available to direct parking early Saturday and Sunday morning.

More details available jjelinski@saskaviation.ca or beikel@saskaviation.ca (306) 651-7247 Jim Jelinski or Brian Eikel

OLD BUSINESS

President Lloyd Minion introduced the 2023 Club Executive to the membership comprised of:

Dave Brock Treasurer, Al Willms Vice President and Interim Secretary, Bob Schmidt Secretary, One Year Directors: Norm Mowles, John Boehmer, Two Year Directors: Jerry Lupul, Tim Roden

A discussion was entertained whether or not the membership was satisfied with the on-going venue of Smiley's Restaurant for our AGM. Marty Nicholas looks after the booking of the venue and has tentatively booked Smiley's again for the next AGM scheduled for Saturday January 6, 2024. Lloyd cited some advantages to using Smiley's: Very good variety on an all you can eat menu, access to LCD projector and screen, the restaurant only charges for the people attending: an example was given where 65 people signed up but only 54 showed up. The room seems to be of adequate size to accommodate. Lloyd asked the membership if anyone thought they might want to try a different venue? Fred Remillard spoke and suggested another venue could be a point of discussion, citing that even though Smiley's was ok, that we were usually compelled to wrap up the meeting by 9pm, some members may be interested in socializing a bit longer after the meeting if the bar was open a bit later. Perhaps we could make an inquiry as to what the Legion could offer? Some feel parking at Smiley's can be an issue and sometimes a larger room might be nice when we have high number attendance. Lloyd suggested we examine options, there is time yet for members to come forward with alternate venue suggestions that we can put forward for review.

NEW BUSINESS

Sadly, past member Roy Dietz had passed away, and his funeral was held on Saturday February 18th at the Hanley Community Centre. The funeral was well attended by Roy's friends, relatives and club members. Roy had been a long-time member of our club as well as a past vice president. He has done many car appraisals for the club and car community as a whole. It has been said that Roy could have had a place in the Righteous Brother's Band as he was blessed with a deep baritone voice. A couple of members at the meeting had that had been at the funeral, confirmed it was a well-attended funeral and a nice service for the honorable man that Roy was.

News from Ted Robb that GLENN HOFF is having very challenging health issues arising from Emphysema and COPD. Lloyd spoke with Glenn directly the other day, he is on oxygen and feeling a bit better but he is still travelling a rough road. Glenn welcomes hearing from his car club friends! (250) 767-6435

Gord Burrows is in palliative care. It is believed he might be residing in BC presently.

Joe and Jeanette Denis brought a quantity of books and trophies to be donated to the car club.

On March 5, 2023 Marty and Jerry will attend the SAACC meeting to be held in Davidson SK. Ryan Monks from Regina is the new treasurer replacing Ray Fibance after 10 or more years. One of the topics of discussion on the association agenda will be recent proposals from SGI to inspect modifications to collector cars. There are still many questions as to how this will affect our members and which vehicles are subject to the inspections. It is noted compared to other provinces, Saskatchewan classic car owners have enjoyed leniency around such regulations that are otherwise imposed in other jurisdictions. We look forward to Marty and Jerry reporting back to membership as to what they find out at the meeting.

Al Willms gave an update on the April 8th Swap Meet. We currently have 27 spots left, People are advised to sign up for a booth sooner than later and avoid disappointment. Food Court and ATM machine will be available. Door admission fees and vendor fees are still the same as past Swap Meets. A question came up if there will be a Car Corral outside? The answer is yes, the fee is \$10.00 per vehicle. A sign-up sheet for volunteers to help with the Swap Meet was circulated. It will also be circulated one last time at the March General Meeting.

Herb Crabb circulated a sign up sheet for Door Duty at the Draggins Car Show, he still needed 15 more names before he sent the signup sheet around.

Bonnie VanGool dropped off brochures for the Riverlands Heritage Preservation Self-Guided Tour. The brochures were left at the book table for the members. The tour consists of a nice tour between Petrofka to Wingard with many interesting sites along the way. Looks like a nice Sunday drive, one could partake in. More info at:

www.riverlandsheritageregion.ca

Garry Maier made a mention of a "Fix the Roof" fundraiser dinner. Saturday March 11, 2023 Proceeds are to help repair the roof on one of the buildings at the K of C Blackstrap Youth Camp that suffered serious damage due to age and harsh weather. Garry left some information leaflets and a poster for our members.

PRESENTATION BY JOAN KANIGAN CEO of WESTERN DEVELOPMENT MUSEUM

Introduction: Joan has more than 20 years' experience as a Senior Manager in Non-Profit Organizations, she has been with the WDM since August 2016. Prior to her tenure at WDM, Joan has been Executive Director for the Museum of Ontario Archaeology and the Executive Director Brant Historical Society. Joan is also Course Director for the Ontario Museum Association and has worked with Museum Association of Saskatchewan. Much of Joan's work has been in community relationship building as well as various partnerships with the museum. Our club is one example of a partnership with the WDM.

Joan opened her presentation mentioning a fellow colleague, (Jillian Wagner) also wanted to attend our meeting but had a previous commitment. Joan went into a bit of history between SAAC and the WDM that dated back to 1964 at the old WDM location on 11th Street west. Also citing 1986 was the year that WDM started an affiliate arrangement with SAAC. Joan expressed in keeping with good community practices, WDM and White Cap FN also have a relationship in the Pioneera Days events and presentations to inform and educate all people of the rich culture we share in this province. Joan talked very highly of the relationship that WDM was proud to have with SAAC, and the valuable resources our members bring to the table. WDM is currently expanding their volunteer program and welcomes our members to

assist the museum with their restoration projects. Five past projects that involved our club were mentioned, 2 are on display in Saskatoon, 3 in Moose Jaw. Joan went on to give a short bio on each project while displaying them on a screen:

Derby Car presently on display in Moose Jaw

1941 Ford Sedan RCAF Staff Car displayed in Moose Jaw along with the Aircraft Display

1928 Model A Touring Sedan in Saskatoon

1918 McLaughlin Buick in Saskatoon

1912 Rambler in Moose Jaw

She went on to say the Model A Roadster restoration that had been stalled by COVID is now back underway. Left over funds from the Derby Car are being used to help finance the Model A Roadster restoration.

Joan also gave a quick overview of our current agreement with the WDM, mentioning the Discounts for WDM memberships, restaurant and gift shop. NOTE: Our Current memberships are still good till June 30th, 2023. After that date SAAC members are welcome to sign on to any of the WDM memberships at their discretion.

Joan was available for questions after her presentation.

Note: Some Library Purge Items are at book table for the taking of members (Still looking for a new home for the old projector!)

Single page auto promotions/ads left at book table by Wayne Osvuik

Helen Ambler brought a wooden box of Vern's old club photos for members to view. located at book table.

50/50 Draw Winner - \$86.50 Linda Boehmer

UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday March 28, 2023 at 7:00.

OTHER UP COMING EVENTS

The website for other upcoming events is: www.autoevents.ca

West Canada Power Cruise July 12 to 16, 2023 Norm Mowles will send more details in an E-mail to SAAC members

NUTS AND BOLTS

For sale 1962 Ford Galaxie 500 door HT, Color Heritage Burgundy, Interior in good condition but missing head liner. 390 FE engine with Cruise O Matic transmission, running driving car, original stainless and chrome trim in trunk. Vehicle is located outside of Calgary, Asking \$6500.00 obo Contact Matthew Resler (403) 512-6537 for more information

Wanted left and right outside rearview mirrors to fit 1965 Pontiac. Must be the kind that mount on the door. Prefer rectangular shape.

Contact Jim Berg (306) 373-9528 Leave message if no answer

Wanted 1936 Ford radiator, original or original style with the four flathead V8 hose connections. Looking for something in good shape, will also consider a radiator with good tanks that could be re-cored. Asking for a friend. Contact Owen Mitchell at owend-55@yahoo.com

Wanted 1926 Chev tail light lens, also looking for 1980's GM space saver tire/rim assembly.

Contact Jim Ewert (306) 363-4824

Motion to adjourn: Ken Johnson second Marty Nicholas

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 – Bob Schmidt Cell: 306-221-9142 Email: rd.schmidt@sasktel.net

One Year Directors _____ Two Year Directors

Email: johnlin@sasktel.net Email: jandrlupul@gmail.com

Norm Mowles: Cell: - 306-492-7559 Tim Roden: Cell: | 306-717-1869

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Social Committee

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*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