



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

www.saaclub.com

Minutes of Feb 27, 2024, General Meeting

(Next meeting is on, March 26, 2024, 7:00 pm WDM)

Number of Attendees: 50

Call Meeting to Order

No guests in attendance

*Remind guests that 2 meetings are required to join. Dave has membership package which contains application form and an introduction letter.

Membership packages are available for Ron and Kelly Lacey, Paul Greening, Garry Cherneske, and Ron Milligan for pickup at the next General Meeting along with name tag for Carol Summach.

-None of the above names were in attendance.

Errors or Omissions from the January AGM Meeting? None mentioned

Motion for Acceptance Michael Van Grondelle

Seconded Marty Nicolas

Treasurers Report:

Dave Brock updates on current club balances.

Correspondence: Lorne and Angie (lorneandangie@gmail.com) are looking for someone who wishes to rent their classic car for their wedding on July 28 2024. They will pay extra if you let Lorne drive.

Business Arising out of Meeting Minutes:

Reminder membership fees are now due. \$40 per year Dave is here to collect and to issue membership cards. E-Trans from home also accepted, Dave will prepare membership card to be available at next meeting. 64saac@gmail.com

The new executive was introduced: Al Willms Pres; Ron Just V/P; Lloyd Minion Past Pres; Bob Schmidt Secretary; Dave Brock Treasurer; Jerry Lupul and Tim Roden 1yr directors; Don Pidlisny, Verne Morelli 2 yr directors.

Old Business:

1. Derby Car, On January 25th Bob Mcquire, Norm Mowles, and Al Willms travelled to Moose Jaw WDM to meet with Steve Van Vlaenderen, Darlene Hildebrand, author and publisher of Vanishing Wheels; and Dave Burva President of the Road Rebels Car Club, Brandon Manitoba regarding the Derby Car that was restored in 2013 - 2014 by the SAAC.

-Bob was the lead organizer of the 30 some SAAC volunteers

- Norm was the President at the time and was approached by WDM to see if SAAC would take on this project.
- Steve had already been doing research on the Derby and Davis car companies and wanted to get some pictures of the Derby that is presently residing at WDM Moose Jaw
- Local newspaper reporters were in attendance to interview Bob, Steve and Darlene, the article can be read by clicking on the attached link; <https://www.moosejawtoday.com/local-news/rare-1920s-derby-car-at-wdm-captures-attention-of-winnipeg-authorphotographer-8170426>
- Darlene's part of the interview was quite fascinating to listen to as it dealt with the economic tides of the 1920's and how the Davis and Derby companies came to be, and also how they inevitably failed.
- A number of club members made significant investment in the Derby car, and wish it returned to Saskatoon.
- Note: The car is owned by the Saskatchewan WDMs.
- There is still some concern about a fund worth \$5,000.00 to help with the restoration costs at the time. Lloyd Minion spoke to the issue of the \$5000 surplus. The monies have been used by the WDM in their current restoration of a 1928 Model A Roadster.

We have added the notes from the Feb 28 2023 minutes.

Joan Kannigan gave a bio on each of the 5 SAAC projects:

Derby Car

1941 Ford RCAF car

1928 Model A Touring Sedan

1918 McLaughlin Buick

1912 Rambler

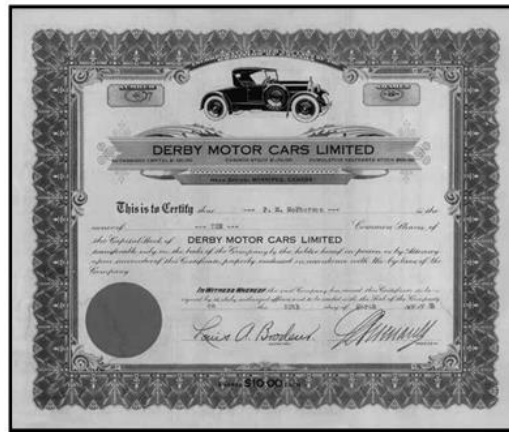
"She went on to say the Model A Roadster restoration that had been stalled by COVID is now back underway.

Left over funds from the Derby Car are being used to help finance the Model A restoration."



The restored Derby made its debut in front of the Canada Building in downtown Saskatoon on 24 August 2014. In the mid-1920s the Derby office was located in this building.

Ruth Bitner Photo



One of two rare Derby Motor Cars Limited share certificates acquired by the WDM.

WDM Photo

2. The executive met with Fred Remillard and Rich Gifford regarding the Dan Reid prints that our club was privileged to acquire. We had various pieces of documentation that accompanied the prints, Al, Fred and Rich had some had an inventory sheet with the prices. So, it was good to have Fred and Rich attend the Exec meeting so we could all make sure we all had copies of the same documents. There is an inventory of some 144 prints ranging in price from \$40 to \$175. The plan is that we will have some of these prints for sale at the March 30th Swap Meet. Some of the smaller prints will be given as a gratuity for guest speakers and people conducting garage tours and those providing venues for special events. Fred Remillard (306-227-2756) and Rich Gifford (306-220-0006) are looking for volunteers to assist at the display table. Please contact one of them if you are available to assist. The club will accept ETFs and or Cash. Cheques will only be accepted from club members.

3. Lloyd Morgan has volunteered to be the point person for our club to assist with registrations of vehicles into the **Draggins Car Show March 29, 30, 2024**. Jay Thomas encouraged more members to display their vehicles. We currently have 3 members who will be displaying their cars at the show.

Lloyd's contact information: (306) 221-4642 Email: morganlam1961@gmail.com

4. SAAC assistance with the Draggins car show. Jerry Lupul (306 221-4309) is looking for more volunteers. Please contact him if you are available.

5. Swap Meet is rolling full speed ahead, our committee will have a formal meeting on March 6th to go over details in setup and operation. Al Willms met with Dave Brock last week and he says we are nearly full as far as vendors, there are approx. 10 or so spots remaining. Admission and Vendor fees are still the same. \$5 General Admission; kids under 12 are free. \$25 for a single 10'X10' booth. However rental fees on Hall B steadily increase each year, it is very likely we will need to increase our fees for 2025, the Swap Meet Committee will meet sometime after March 30th to discuss future options. We had >2000 attendees at the show in 2023. Hall rental is > \$6,000.00. Please contact Al Willms (306) 221-8390 if you are able to assist with the organization of this event.

6. Donations by companies to the success of the 2023 Christmas Party. Al Willms will contact these companies and thank them for their contributions:

Watrous Mainline GM



Sharp Auto Trim



QuickSilver Automotive Accessories,



Dennis Tire Centre,



Fabian's Auto Body



WSSL Auto Parts Plus





Special thanks to Bob Kostiuk and Marty Nicholas for gathering together door prizes for AGM

New Business:

1. -Norm Mowles regarding the SaskPolyTech bursaries
-Norm read letters from the following all expressing their appreciation for our contributions.
 - Sarah Fedirko (Director)
 - Kris Brown (Associate VP)
 - Aldous Pascual (Autobody Student)
 - Joshua Loran (Auto Tech Student)
2. Corn Roast for 2024 will be hosted by Shirley and Richie Rasmussen. Date to be determined.
3. The club is looking for Ideas to celebrate the 60th Anniversary of SAAC
Current options: BBQ? Maybe even an invitational to other car clubs?
Tim Roden is taking orders for hats (60 year indicators) and golf shirts, crests that could be sewn onto a jacket.
Licence plate covers, members decided on the narrow one, displaying club colours and identification.
The club continues to look for ideas from the membership on what type of future events would be possible.
4. Outstanding issues with the location of the display case and stolen contents. Members are hoping to have the Display case and Derby car, to be placed in one location within the WDM.
Concerns with security and insurance.
5. Jerry Lupul and Marty Nicholas will be attending the SAACC (Saskatchewan Association of Automobile Clubs Corp.) meeting in Davidson on Sunday April 7th. They will report back to the membership at a future meeting.
6. NAACC (National Association of Automobile Clubs of Canada) John Carlson NAACC President has sent out a letter to garner support for a petition to present to the House of Commons
 - The petition points out the negative effects of Ethanol to the fuel systems in our classic vehicles
 - The petition is set up on an electronic format and can be found on the NAACC home page www.naacc.ca
 - John Carlson has spoken with BC Member of Parliament John Aldag about this concern. MP Aldag has agreed to present this request to parliament.Please take a minute to add your name to this petition. www.naacc.ca , more information can be found on our website at <http://saaclub.com/documents/Cruisin-Canada%20Nov%202023.pdf>
7. The 2024 Budget and last year's financials will be reviewed at the next executive meeting and presented to the membership at the March General Meeting.

Any other thoughts, comments etc. from Membership? None at this time.

Upcoming Events:

- March 15-17 Red Deer Collector Car Auction and Speed Show (Red Deer AB)
- March 22-23 Antiques, Collectables, Swapmeet Show (Moose Jaw SK)
- March 22-24 World of Wheels Car Show (Winnipeg MB)
- March 23 Quick Times Spring Swapmeet (Red Deer AB)
- March 29-30 Draggins Car Show (Saskatoon SK)

March 30 SAAC Swapmeet (Saskatoon SK)

Additional event information can be found at <https://www.autoevents.ca/>

Nuts and Bolts:

For Sale: Complete single exhaust system for a 1954 Mercury car overhead valve engine 256 Y-Block
Both manifolds, crossover exhaust pipe, long muffler, and tail pipe. Call or text Jim Heck 1(306)681-7687
Moose Jaw Sk.

Wanted: Good used windshield to fit 1954 Mercury Car, 1952 to 1954 Ford, Meteor, Mercury will work but must be from
a 2 door or 4 door SEDAN or station wagon. Call or Text Al 1(306)221-8390

Wanted: A Dynaflo Transmission for a 1956 Buick. Call or text Lloyd Minion 306 221-4249

50/50 Winner: Ritchie Rasmussen

Amount: \$54.00

Ticket Seller tonight: George Dwernychuk

Adjournment: Motion: Dave Brock, Seconded: Owen Mitchell

YOUR 2024 EXECUTIVE TEAM

<u>President</u>	Al Willms	Cell: 306-221-8390	Email: mercury6772@gmail.com
<u>Past President</u>	Lloyd Minion	Cell: 306-221-4249	Email minil@sasktel.net
<u>Vice President</u>	Ron Just	Cell: 306 229-6567	Email ronald.j@sasktel.net
<u>Treasurer</u>	Dave Brock	Cell: 306-717-9952	Email: davebrock@sasktel.net
<u>Secretary</u>	Bob Schmidt	Cell: 306-221-9142	Email: rd.schmidt@sasktel.net

One Year Directors

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

Tim Roden: Cell: 306-717-1869
Email: tsroden@shaw.ca or

troden@sherwoodchev.com

Two Year Directors

Verne Morelli Cell: 306-229-6933
Email: vmorelli@sasktel.net

Don Pidlisny Cell: 306-491-0434
Email: dpidlisny@hotmail.ca