



www.saaclub.com

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

Minutes of January 12, 2019 AGM Meeting

(Next meeting is on February 26, 2019, 7:00 pm)

Coffee, donuts and a visit following the meeting

The 2019 Membership Fee is now due, those members who have not paid should attend to this matter in a timely fashion.

ANNUAL GENERAL MEETING

The banquet started with cocktails at 6:00 PM with good fellowship and conversation filling the time until the meal. Marty Nicholas then welcomed all those in attendance and shared some humor with everyone before calling on Jim Ewert to say grace.

The business portion of the meeting was called to order at 7:10 by President Marty Nicholas and he welcomed all in attendance.

GUESTS

Mr. & Mrs. Shane Arthurs
Valery Petrich - Richmond, B.C.

ELECTION OF OFFICERS

Bud Small conducted elections for a new Executive. The following are the positions up for election:

PRESIDENT- Marty Nicholas has accepted the nomination. Bud asked three times if there were any other nominations from the floor- none. Congratulations Marty, President for 2019.

VICE-PRESIDENT- (this position is currently Vacant)

TREASURER- Paul Collyer has accepted the nomination. Bud asked three times if there were any other nominations from the floor- none. Congratulations Paul, treasurer for 2019.

SECRETARY- Irene Stene has accepted the nomination. Bud asked three times if there were any other nominations from the floor- none. Congratulations Irene, secretary for 2019.

1 YEAR DIRECTORS- Lloyd Stock, Al Willms and Dwayne Markewich moved from being 2 year Directors to being 1 year Directors
Congratulations Lloyd, Al and Dwayne as Directors.

2 YEAR DIRECTORS- Dave Brock, Rob Minion and Neil Doell accepted nominations. Bud asked three times if there were any other nominations from the floor- None
Congratulations Dave, Rob and Neil as Directors.

Following the elections Bud turned the meeting back over to Marty. Marty indicated that he wanted to welcome all the members to executive. He indicated that it had been a real pleasure working with all of you.

MINUTES

Marty asked if there were any errors or omissions for the minutes of the November 20, 2018 meeting. None indicated. Minutes were M/S by Mike Van Grondelle/Ken Johnston.

TREASURERS REPORT

No Treasurers report was given this evening.

CORRESPONDENCE

Thank Your card from Jean Reid

PRESIDENT'S REPORT

I believe our club has had a busy and successful year. I would like to give a Thanks to the Social Committee Norm Mowles, Lloyd Morgan, and Tom Grummett) for arranging the many tours and events this past summer.

I would like to thank our Treasurer, Paul Collyer and Secretary, Barry Cammidge for attending to their respective duties.

A big Thank You goes out to the Prize Committee for assembling the prizes for this evening.

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. Lots of volunteers will needed to assist in making this a successful event.

Fred Remilard provided an update on the progress being made in preparation for the International Meet being hosted by our Club June 27th to Sunday June 30th, 2019. Volunteers are required so contact Fred to how he can best use you.

NEW BUSINESS

Draggin's Car Show – Our club has 10 spots reserved for this event. The dates for the Car Show are April 19 and 20, 2019. Contact Marty Nicholas at Cell: 306-612-2241 or Lloyd Morgan at Cell: 306-221-4642

AWARDS - Norm Mowles awarded the following:

Restoration Plaques – Al Jennings - 1967 Beaumont

Acquisition Certificate – None

“How Did That Happen Award” - No recipient this year

ENTERTAINMENT AND ACTIVITIES

50/50 Draw Winner - Darcy Driedger for \$116.25.

Jean Berg won the Dan Reid print and it was presented by Jean Reid. Many other Door Prizes were awarded from names drawn from dinner tickets.

UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday February 26, 2019 at 7:00.

OTHER UP COMING EVENTS

The website for other upcoming events is: www.autoevents.ca and the new 2019 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

Motion to adjourn: 8:45 - Dwayne Markewich

NUTS & BOLTS

Wanted:

Service Manual for a 1966 Chev C10

Contact: Pat Kubik at 780 – 991 – 7402 or p_kube@yahoo.ca (2)

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.

*DON'S CEREBELLUM TICKLERS:

“If a guy is picked up for stealing human hearts from a morgue Is it called cardiac arrest”

YOUR 2019 EXECUTIVE TEAM

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

Past President – Bud Small Res: 306-382-7214 Email: wbsmall@live.ca
Cell: 306-227-0080

Vice President – Vacant Res: 306- Email:
Treasurer – Paul Collyer Res: 306-242-2505 Email: paulcollyer@sasktel.net
Cell: 306-370-2900

Secretary – Irene Stene Res: 306-373-5530 Email:
Cell: 306-

One Year Directors

- Lloyd Stock Res: 306-384-6157
Cell: 306-612-3455
Email: l.c.stock@sasktel.net

- Al Willms Res: 306-242-5305
Cell:
Email: mercury6772@gmsil.com

- Dwayne Markewich Res: 306-978-0564
Cell:
Email: dmarkewich@sasktel.net

Two Year Directors

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

- Rob Minion: Res: 306-831-7697
Cell: 306-221-4888
Email: rmgoat@gmail.com

- Neil Doell: Res: 306-371-4002
Email: karad.7@sasktel.net

Social Committee

Norm Mowles – 306-492-7559 nemowles@sasktel.net
Tom Grummett - 306-934-4695 wtgrummett@shaw.ca
Lloyd Morgan - 306-343-0489 morganlam1961@gmail.com
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/>

2019 MEMBERSHIP FEES ARE NOW DUE.
\$75.00 PER MEMBER!

**The next meeting is February 26, 2019 at 7:00
Followed by Coffee and donuts**

