



P.O. Box 23015, 2325 PRESTON AVE
SASKATOON, SASK. S7J 5H3

www.saaclub.com

Minutes of January 25, 2025 Annual General Meeting

(Next meeting is on, February 25, 2025 7:00 pm WDM

The SAAC meets the 4th Tuesday of every month at the Western Development Museum, except November which is the 3rd Tuesday. There is NO formal membership meeting in December.

Our AGM occurs January each year as per a posted date and location.

Number of Attendees: 74

Location: Smileys Restaurant

Grace before meal: Al Willms

Meal: Restaurant staff will direct. Thankyou to Restaurant staff and Bar Tender

Call Meeting to Order

Call on guests to introduce themselves:

Dan Clermont, Jacki Fleury

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

Errors or Omissions from the Nov. 19, 2024 General Meeting Minutes?

Motion for Acceptance Mike Van Grondelle Seconded Verne Morelli

Treasurers Report:

Dave Brock gave Treasurer's report.

Correspondence:

-Thankyou card from Vera Nicholas (Marty Nicholas's Sister)

Nov 10/24
Dear Al, and everyone at the Saskatoon
Antique Auto Club,
Thank you so very much for the
gift of the sport shirt made up for me
in memory of Marty. I was so
touched to receive it, and by your
wonderfully kind gestures.
I will wear it so proudly. My best regards,
Vera

-Kings Men Car Club Christmas Card



-Receipt for a donation made to Heart and Stroke Fund

-Community Connections Magazine from Ronald McDonald House

Business Arising out of Meeting Minutes:

Anderson Museum May 10th, 2025:

Bus has been booked, Cost per person is \$60.00, this includes the bus ride and \$20.00 admission into museum, proceeds of the admission go to The Ronald McDonald House in Saskatoon

Pre-payment is required, we would like to have everyone interested in going signed-up and paid by March 31, 2025. E-Transfers will be accepted 64saac@gmail.com (Please indicate what the payment is for in the comments)

The Christmas Party

Was at the Nutana Legion Thursday December 19th at 6pm. Pizza was be supplied free of charge compliments of our Swap Meet Committee. Reported there was a good turnout. Thankyou Norm for booking the Hall and the thanks to the Social Committee for serving the pizza and oranges.

Swap Meet:

We are circulating a volunteer sign up sheet for the Swap Meet, for Saturday April 19, 2025

It looks like we will also need some Volunteers for set up on Friday April 18th. This would be for setting up tables for vendors at the front of the hall and to help direct some of the larger trailers in along the outside walls of the hall. This year, Dave will be assigning specific times for vendors to show up. This year we will be sold out so it is imperative that we have a precise plan for setup of the vendors. We are hoping to get the front of the hall setup and larger trailers on Friday. The remaining vendors will set up early Saturday. IF YOU WOULD LIKE TO HELP OUT ON FRIDAY, PLEASE LET DAVE, NORM, GEORGE OR AL W KNOW

Norm Mowles update:

We sold 27 booths to member's totalling \$675 (NOTE: We still have 10 members who have NOT paid)

Sold 140 to non members totalling \$4200

100 tables @\$15 totalling \$1500.00

32 chairs @ \$5 totalling \$160.00

Total raised from vendors \$6535.00

Basic Hall rental is \$5300.00 then once you pay for security, tables, and maintenance usually around \$6300.00

So vendors now should cover all expenses of Hall.

Last year we had 2043 people come through the door totalling \$10,215.

Hopefully we will have the same again this year as we have been sold out since end of October.

We did have couple cancellations but were filled immediately from cancellation list.

We are estimating total before expenses to be \$17,000.00

But we are doing it differently this year as we are trying to get majority of the setup done on Friday, so please volunteer to give us a hand on Friday afternoon as well as Saturday let's make this a huge success

New Business:

Jerry Lupul

Is the organizer for Door Duty Volunteers for the 2025 Draggins Car Show. A sign-up sheet will be circulated starting at the February General Meeting. The club is looking for people to work a 2 hour shift.

2024 Club Financial statements and 2025 Budget will be presented to members at the February General Meeting.

Elections (conducted by Lloyd Minion and Lloyd Morgan)

- Al Willms has agreed to let his name stand for President, there were NO nominations from the floor.
- Ron Just has agreed to let his name stand for Vice President, there were NO nominations from the floor.
- Dave Brock has completed his term as Treasurer, we are therefore seeking a new Treasurer. there were NO Nominations from the floor. The position is currently vacant.
- Bob Schmidt has agreed to let his name stand for Secretary, there were NO nominations from the floor.
- Jerry Lupul and Tim Roden have completed their terms as 1 year Directors, Verne Morelli and Don Pidlisny will move from 2 year Director positions to the 1 year Director positions.
- We have (two) positions to fill for 2 year Directors. Three members: Dale Cooper, Garry Cherneske and Murray Olsen have agreed to let their names stand. There were NO, any additional nominations from the floor.
- A secret ballot vote will be held for to fill the two positions.
Dale Cooper and Garry Cherneske have been elected as 2 year Directors
Thank you to Murray Olsen for letting his name stand.

Announce the results of the Election.

(If there are no objections to the results and all ballots have been accepted and count recorded, the ballots will be destroyed.)

Motion to destroy Ballots: Lloyd Minion

Seconded Michael Van Gondrelle

Thank you's to all of the club members that assist in making it a success.

We would like to Thank Dave Brock for his unwavering dedication to position of Treasurer. However, Dave is not going away...he is still very involved with the club's Swap Meet. Thankyou so much Dave for your efforts!

We also want to Thank Jerry and Tim for their service as Directors for the past 2 years. Directors are an extra set of eyes and ears when the Executive is piloting the direction of the club. Both Jerry and Tim have contributed much to the conversations and decisions of the Executive.

Tim will continue to remain active as Club Apparel agent.

Jerry will continue to remain active as organizer for the Draggins Car Show Door Duty and will continue with organizing The Scavenger Hunt and will be our representative with George at the SAACC meetings.

Thankyou gentlemen for all that you do for our club.

Thanks, given to others that work so hard for the club but in various duties aside from the executive:

Mike Van Gondrelle for maintaining our website

Verne Morelli on Coffee/Donut detail

John Moffat on Coffee/Donut detail

Rob Minion maintaining the club roster and former coffee detail

Tim Roden on the Club Swag and Apparel

Pat Mailloux for helping Norm and Dave to administer our Facebook account

The Social Committee, Lloyd Morgan, Pam, Norm Mowles

The Swap Meet Committee, George, Norm, Val, Dave, Al and all the volunteers

...and MOST IMPORTANTLY...

And all the **members spouses** that help our club and look after the members, keeping them in line!

Being a gate keeper, as well as being there for support when things don't go to plan in the car hobby.

This year we have a Restoration Plaque to present to Garry and Margo Cherneske for their restoration of a 1955 Chev BelAir 2 door sedan. Garry and Margo Cherneske accepted award.



Slideshow "Year in Review" Thank you to Lloyd Minion for assembling Power Point Presentation

Upcoming Events:

Saskatchewan Association of Automobile Clubs Corp. (SAACC) meetings:
Jerry Lupul and George Dwernychuk to attend on behalf of SAAC.
April 6, 2025 Saskatoon
October 25, 2025 Regina

Nuts and Bolts:

Nothing at this time

50/50

Tonight's ticket seller: Verne Morelli on behalf of Mike Laliberte
Winning number 1508340
Winner: Pam Watt Amount: \$113.00

Coordinating and Awarding Door Prizes: Valarie Hales and Dave Brock

Al to announce who the sponsors were and also give recognition to everyone that gathered together all the door prizes: Dave Brock, Don Pidlisny, Ron Just, Bob Kostiuk, Bob Schmidt.

Door Prize Donation list (the club will issue a Thank You to each of these sponsors)

Amigo Auto Wrecking	8 th street Book and Comic
Wheaton GM	Napa Ato Parts
Sharp Auto	Sylvania automotive Lighting
Mainline Motors Watrous	Mann-Hummel
Gulf Car Wash	Ritchie Brothers
Market Tire	Classic Toy Box
Sherwood Chev	Manitou Mainline Watrous
Glenwood Auto	J&J Car Wash
BDI Express	Sherwood Chev
Earls	Canadian Tire east side
Hyundai	Ideal Auto Paint
Mr. Mikes	Great Canadian oil change
Kelvins	Canadian tire westside
Canadian Brew House	Fuddruckers
Express it	SMP
Great West Brewery	Smiley's Restaurant

Motion to Adjourn: Ron Just

Seconded: Garry Cherneske

YOUR 2025 EXECUTIVE TEAM

President Al Willms Cell: 306-221-8390 Email: saacpres.willms@gmail.com

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

Vice President Ron Just Cell: 306 229-6567 Email ronald.j@sasktel.net

Treasurer Vacant

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

One Year Directors

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

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

Two Year Directors

Dale Cooper Cell: 306-221-4058 Email: drc56ford@sasktel.net

Garry Cherneske Cell: 306-221-4058 Email: gcherneske@shaw.ca

