



www.saaclub.com

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

## Minutes of January 14, 2017 AGM Meeting

**(Next meeting is on February 28, 2017, 7:00 pm)**

**Tour of Envirotec Saskatoon**

**Part of the Tour is outside so dress accordingly**

**Bring \$75.00 in membership dues if you have not paid yet.**

### **ANNUAL GENERAL MEETING**

The banquet started with cocktails at 6:00 PM with good fellowship and conversation filling the time until the meal. Fred Remillard then welcomed everyone and shared some humor with everyone before calling on Geraldine Grovestine to say grace.

The business portion of the meeting was called to order at 7:50 by President Bud Small and he welcomed all in attendance.

### **GUESTS**

None

### **ELECTION OF OFFICERS**

Norm Mowles conducted elections for a new Executive. The following are the positions up for election:

**PRESIDENT**- Bud Small has accepted the nomination. Norm asked three times if there were any other nominations from the floor- none. Congratulations Bud, President for 2017.

**VICE-PRESIDENT**- Marty Nicholas has accepted the nomination. Norm asked three times if there were any other nominations from the floor – none. Congratulations Marty, Vice-President for 2017.

**TREASURER**- Paul Collyer has accepted the nomination. Norm asked three times if there were any other nominations from the floor- none. Congratulations Paul, treasurer for 2017.

**SECRETARY-** Barry Cammidge has accepted the nomination. Norm asked three times if there were any other nominations from the floor- none. Congratulations Barry, secretary for 2017.

**1 YEAR DIRECTORS-** Omer Houle, John Moffatt and Lloyd Morgan moved from being 2 year Directors to being 1 year Directors  
Congratulations Omer, John and Lloyd as Directors.

**2 YEAR DIRECTORS-** Pam Watt, Owen Mitchell and Randy Stene accepted nominations. Norm asked three times if there were any other nominations from the floor- None  
Congratulations Pam, Owen and Randy as Directors.

Following the elections Norm turned the meeting back over to Bud. Bud 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**

Bud asked if there were any errors or omissions for the minutes of the November 15, 2016 meeting. None indicated. Minutes were M/S by Ken Johnston/Luc Vangool.

### **TREASURERS REPORT**

No Treasurers report was given this evening.

### **CORRESPONDENCE**

None

### **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, Ted Robb 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**

None

### **NEW BUSINESS**

Draggin's Car Show – Our club has 10 spots reserved for this event. The dates for the Car Show are April 14 and 15, 2017. Contact Bud Small at Cell: 306-227-0080 or Lloyd Morgan at Cell: 306-221-4642

Superrun (Saskatoon) – August 3 – 6, 2017 Applications are on the internet at [info@superrun.ca](mailto:info@superrun.ca)

Majestics Car Show (Regina) – Application forms are on the internet.

**AWARDS** - Norm Mowles awarded the following:

**Restoration Plaques** – Luc Vangool – 1926 Chev  
Roy Dietz – 1950 Meteor Convertible  
Fred Remillard – 1964 Thunderbird

**“How Did That Happen Award”** - Al Jennings

**ENTERTAINMENT AND ACTIVITIES**

50/50 Draw Winner - Barry Cammidge for \$113.50.

Lee Gifford won the Dan Reid print, and 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 28, 2017 at 7:00.

**OTHER UP COMING EVENTS**

The website for other upcoming events is: [www.autoevents.ca](http://www.autoevents.ca) and the new 2017 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

Motion to adjourn: 9:05 - Ted Robb

**NUTS & BOLTS**

**Wanted:**

1928 AA Truck 3 pc. outer rims ( 20" wooden )

Contact: Paul at 306 – 227 – 4131 (2)

**Wanted:**

6 Volt Bulbs # 81 & # 55

Contact: Ray Fribance at 306 – 477 – 0231 (2)

**For Sale:**

(2) 1952 Pontiac Chieftans (both 4 door sedans)  
With three on the tree manual transmissions  
One totally restored by the Club (formally at WDM),  
The other is original

Contact: Claude Topping at 306 – 221 – 9909 or 306 – 225 - 2251 (1)

## For Sale:

283 Engine from 62 Pontiac ( in good running order)  
Complete except no carb  
Asking \$950.00 OBO

Contact: Bud Small at 306 – 382 – 7214 or 306 – 227 - 0080 (1)

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:

“I’m reading a book about anti-gravity, I just can’t put it down.”

### YOUR 2016 EXECUTIVE TEAM

<u>President</u> –	Bud Small	Res: 306-382-7214 Cell: 306-227-0080	Email: <a href="mailto:wbsmall@live.ca">wbsmall@live.ca</a>
<u>Past President</u> –	Norm Mowles	Res: 306-492-2237 Cell: 306-492-7559	Email: <a href="mailto:nemowles@sasktel.net">nemowles@sasktel.net</a>
<u>Vice President</u> –	Marty Nicholas	Cell: 306-612-2241	Email: <a href="mailto:mnicholasz06@gmail.com">mnicholasz06@gmail.com</a>
<u>Treasurer</u> –	Paul Collyer	Res: 306-242-2505 Cell: 306-370-2900	Email: <a href="mailto:paulcollyer@sasktel.net">paulcollyer@sasktel.net</a>
<u>Secretary</u> –	Barry Cammdige	Res: 306-384-2546 Cell: 306-381-9396	Email: <a href="mailto:bmcammdige@shaw.ca">bmcammdige@shaw.ca</a>

### One Year Directors

- Lloyd Morgan – Res:306-343-0489  
Cell:306-221-4642  
Email: [morganlam1961@gmail.com](mailto:morganlam1961@gmail.com)

-John Moffatt Res: 306-664-1034  
Email: [johnmoffatt55@gmail.com](mailto:johnmoffatt55@gmail.com)

-Omer Houle Res: 306-384-7425  
Cell: 306-222-8008  
Email: [ohoul@saktel.net](mailto:ohoul@saktel.net)

### Two Year Directors

-Pam Watt: Res: 306-477-0523  
Cell: 306-717-0819  
Email: [wiljest@shaw.ca](mailto:wiljest@shaw.ca)

-Randy Stene: Res: 306-373-5530  
Cell: 306-980-7492  
Email: [parklandmotor@sasktel.net](mailto:parklandmotor@sasktel.net)

-Owen Mitchell - 306-373-4781  
Email: [owend\\_55@yahoo.com](mailto:owend_55@yahoo.com)

### Social Committee

Norm Mowles – 306-492-2237 [nemowles@sasktel.net](mailto:nemowles@sasktel.net)  
Tom Grummett - 306-934-4695 [wtgrummett@shaw.ca](mailto:wtgrummett@shaw.ca)  
Lloyd Morgan - 306-343-0489 [morganlam1961@gmail.com](mailto:morganlam1961@gmail.com)

- \*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/>

**2017 MEMBERSHIP FEES ARE NOW DUE.**  
**\$75.00 PER MEMBER!**

**The next meeting is February 28, 2016 at 7:00  
Followed by a Tour of Envirotec**