



www.saaclub.com

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

Minutes of January 13, 2018 AGM Meeting

(Next meeting is on February 27, 2018, 7:00 pm)

Coffee, donuts and a visit following the meeting

The 2018 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. John Boehmer then welcomed everyone 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 8:10 by President Bud Small and he welcomed all in attendance.

GUESTS

Brian Penner - 1968 Cuda, Dodge Dart, Plymouth Scamp and a number of bikes

ELECTION OF OFFICERS

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

PRESIDENT- Marty Nicholas has accepted the nomination. Norm asked three times if there were any other nominations from the floor- none. Congratulations Marty, President for 2018.

VICE-PRESIDENT- Neil Doell has accepted the nomination. Norm asked three times if there were any other nominations from the floor – none. Congratulations Neil, Vice-President for 2018.

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 2018.

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 2018.

1 YEAR DIRECTORS- Pam Watt, Owen Mitchell and Randy Stene moved from being 2 year Directors to being 1 year Directors
Congratulations Pam, Owen and Randy as Directors.

2 YEAR DIRECTORS- Lloyd Stock, Al Willms and Dwayne Markewich accepted nominations. Norm asked three times if there were any other nominations from the floor- None
Congratulations Lloyd, Al and Dwayne 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

Marty asked if there were any errors or omissions for the minutes of the November 21, 2017 meeting. None indicated. Minutes were M/S by Ken Johnston/Mike Van Grondelle.

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, 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 March 30 and 31, 2018. Contact Bud Small at Cell: 306-227-0080 or Lloyd Morgan at Cell: 306-221-4642

AWARDS - Norm Mowles awarded the following:

Restoration Plaques – Neil Hovdestad - 1957 Vespa

Acquisition Certificate – Lloyd Morgan - 1953 Mercury M100 Pickup

“How Did That Happen Award” - Lloyd Minion

ENTERTAINMENT AND ACTIVITIES

50/50 Draw Winner - Monty Carpenter for \$111.00.

Irene Stene won the Dan Reid print, and Jacket was won by Dan 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 27, 2018 at 7:00.

OTHER UP COMING EVENTS

The website for other upcoming events is: www.autoevents.ca and the new 2018 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

Motion to adjourn: 9:15 - Ted Robb

NUTS & BOLTS

Wanted:

Service Manual for a 1966 Chev C10

Contact: Pat Kubik at 780 – 991 – 7402 or p_kube@yahoo.ca (1)

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 (2)

For Sale:

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

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:**

“Dancing cheek-to-cheek is really a form of floor play.”

YOUR 2018 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 – Neil Doell Res: 306-371-4002 Email: darak1@sasktel.net
Treasurer – Paul Collyer Res: 306-242-2505 Email: paulcollyer@sasktel.net
Cell: 306-370-2900

Secretary – Barry Cammdige Res: 306-384-2546 Email: bmcammdige@shaw.ca
Cell: 306-381-9396

Two Year Directors

- Lloyd Stock Res:306-384-6157
Cell:
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

One Year Directors

-Pam Watt: Res: 306-477-0523
Cell: 306-717-0819
Email: wiljest@shaw.ca

-Randy Stene: Res: 306-373-5530
Cell: 306-980-7492
Email: parklandmotor@sasktel.net

-Owen Mitchell: Res: 306-373-4781
Email: owend_55@yahoo.com

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

*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>

*Derby Car Project website is: <http://www.thederbycarproject.com/>

2018 MEMBERSHIP FEES ARE NOW DUE.
\$75.00 PER MEMBER!

The next meeting is February 27, 2018 at 7:00
Followed by Coffee and donuts