



www.saaclub.com

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

## Minutes of January 11, 2020 AGM Meeting

(Next meeting is on February 25, 2019, 7:00 pm)

**The 2020 Membership Fees are 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.

The business portion of the meeting was called to order at 7:30 by President Marty Nicholas and he welcomed all in attendance.

### GUESTS

None

### MINUTES

Marty asked if there were any errors or omissions for the minutes of the November , 2019 meeting. None indicated. Minutes were M/S by Dwayne Markewich/Dave Brock.

### TREASURERS REPORT

No Treasurers report was given this evening.

### CORRESPONDENCE

Christmas Card from the Kingsmen Car Club

### PRESIDENT'S REPORT

I believe our club has had a busy and successful year. I would like to give thanks to the Social Committee Norm Mowles, Lloyd Morgan, and Pam Watt for arranging the many tours and events this past summer. Thanks to all who made the International Meet a huge

success. A special thank you to the organizational committee for all the hard work they put into organizing the International Meet. The committee was made up of Fred Remillard chair, Lloyd Minion, Owen Mitchell, Ritch Gifford, Pam Watt, John Boehmer, Rob Minion, and Marty Nicholas

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

A moment of silence was held for all the members that passed away this year.

### **OLD BUSINESS**

The Christmas party was held at the Nutana Legion this year it was a huge success and we will continue using this venue for future events.

There was a change for our Sask Polytechnique Bursary this year. It is now \$2400 divided between Automotive technician and Auto body technician.

### **NEW BUSINESS**

Draggin's Car Show – Our club has 10 spots reserved for this event. The dates for the Car Show are April 10 and 11 2020. A sign up sheet was passed around for volunteers.

We will be hosting the provincial meet in mid July. We are in need of an organizational committee to plan this event.

It is with deep sadness to announce the passing of Darcy Driedger on January 10 2020.

### **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 2020.

**VICE-PRESIDENT-** Randy Stene has accepted the nomination. Bud asked three times if there were any other nominations from the floor – none Congratulations Randy Vice President for 2020.

**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 2020.

**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 2020.

**1 YEAR DIRECTORS-** Dave Brock, Rob Minion and Neil Doell moved from being 2 year Directors to being 1 year Directors  
Congratulations Dave, Rob and Neil as Directors.

**2 YEAR DIRECTORS-** Al Willms, Dwayne Markewich and Jerry Lupul accepted nominations. Bud asked three times if there were any other nominations from the floor- None  
Congratulations AL, Dwayne and Jerry as Directors.

Following the elections Bud turned the meeting back over to Marty.

## **ENTERTAINMENT AND ACTIVITIES**

50/50 Draw Winner - Megan Farries for \$108.50

Many Door Prizes were awarded from names drawn from dinner tickets.

## **UPCOMING CLUB EVENTS**

The next meeting is at the WDM on Tuesday February 24, 2020 at 7:00.

## **OTHER UP COMING EVENTS**

The website for other upcoming events is: [www.autoevents.ca](http://www.autoevents.ca) and the new 2020 calendar is up and running: Check it out.

Motion to adjourn: 8:45 - Dwayne Markewich

## **NUTS & BOLTS**

### **Wanted:**

A pair of rear Disc wheels for 1926 -27 Chevrolet. Jim Ewert (306)363-4824

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:**

The quickest way to get people involved in a project is to tell them it's none of their business.

## YOUR 2020 EXECUTIVE TEAM

President – Marty Nicholas      Cell: 306-612-2241      Email: [mnicholasz06@gmail.com](mailto:mnicholasz06@gmail.com)

Past President – Bud Small      Cell: 306-227-0080      Email: [wbsmall@live.ca](mailto:wbsmall@live.ca)

Vice President      Randy Stene      Res: 306-373-5530      Email: [parklandmotor@sasktel.net](mailto:parklandmotor@sasktel.net)  
Cell: 639-318-7492

Treasurer –      Paul Collyer      Res: 306-242-2505      Email: [paulcollyer@sasktel.net](mailto:paulcollyer@sasktel.net)  
Cell: 306-370-2900

Secretary –      Irene Stene      Res: 306-373-5530      Email: [parklandmotor@sasktel.net](mailto:parklandmotor@sasktel.net)  
Cell: 306-318-6141

### One Year Directors

Dave Brock:      Cell: 306-717-9952  
Email: [davebrock@sasktel.net](mailto:davebrock@sasktel.net)

Rob Minion:      Cell: 306-221-4888  
Email: [rmgoat@gmail.com](mailto:rmgoat@gmail.com)

Neil Doell:      Res: 306-371-4002  
Cell:  
Email: [karad.7@sasktel.net](mailto:karad.7@sasktel.net)

### Two Year Directors

AL Willms      Cell: 306-221-8390  
Email: [mercury6772@gmail.com](mailto:mercury6772@gmail.com)

Dwayne Markewich:      Cell 306-715-7887  
Email: [dmarkewich@sasktel.net](mailto:dmarkewich@sasktel.net)

Jerry Lupul:      Res: 306-244-1482  
Cell: 306-221-4309  
Email: [jandrlupul@gmail.com](mailto:jandrlupul@gmail.com)

### Social Committee

Norm Mowles – 306-492-7559      [nemowles@sasktel.net](mailto:nemowles@sasktel.net)

Lloyd Morgan - 306-221-4642      [morganlam1961@gmail.com](mailto:morganlam1961@gmail.com)

Pam Watt - 306-477-0523      [wiljest@shaw.ca](mailto:wiljest@shaw.ca)

\*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>

WDM contact Kevin 306-230-8843

**The next meeting is February 25, 2020 at 7:00**

