



www.saaclub.com

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SASKATOON, Sask. S7J 5H3

Minutes of January 14, 2023 AGM Meeting

(Next meeting is on February 27, 2023, 7:00 pm)

ANNUAL GENERAL MEETING

The banquet started with cocktails at 5:30 PM with good fellowship and conversation filling in time until the meal. Lloyd Minion then welcomed all those in attendance.

The before supper grace was given by Al Willms before Smiley's staff directed tables to the buffet.

After a delicious supper the business portion of the meeting was called to order by President Lloyd Minion.

GUESTS

None

MINUTES

Lloyd asked if there were any errors or omissions from the minutes of the November meeting. None indicated. Minutes were M/S by John Boehmer/Ray Graves.

TREASURERS REPORT

No Treasurers report was given this evening.

CORRESPONDENCE

None

OLD BUSINESS

A motion for the revision of the annual dues to be reduced to \$40 per year which will not include membership to the Western development Museum will be made. Members will purchase the Western Development Museum membership of their choosing if they so wish directly from the museum. Joan Kanigan, CEO of the WDM has been invited to attend the February meeting to speak to a new initiative called Community Engagement which includes:

**WDM Membership Program (Affiliate Members)
Education and Public programs and events
Volunteer management
Fundraising and Donor Stewardship**

Western Development memberships will be sold at the February meeting or they can be purchased at 1910 Boomtown at a 10% discount with a membership card.

The Motion will read: The SAAC annual dues to be \$40/year and will not include membership to the Western Development Museum. Moved by Al Willms, seconded by John Boehmer. Carried.

Lloyd Minion gave a report on December activities:

On December 10 seventeen club members (including spouses) attended the Scattered Spokes Christmas Social in Watrous. The meal was excellent along with the evening activities and company. Attend this event next year if you are able to.

On December 15 the SAAC Christmas party was held at the Nutana Legion with 53 members in attendance. Pizza, drinks and Christmas oranges were enjoyed by all.

ELECTION OF OFFICERS

**President Lloyd Minion
Vice President Al Willms
Treasurer Dave Brock
Secretary Bob Schmidt
Two year directors Tim Roden and Jerry Lupul**

Thanks go out to the outgoing executive members Irene Stene and Director Dwayne Markewich.

A warm welcome to the new members willing to serve as the 2023 Executive.

We would like to acknowledge those not on the executive that perform work and volunteer when called upon. I will miss some but want to mention the following:

Lloyd Morgan, event coordinator, pizza order taker and server and any other task that needs doing.

Pam Watt assisted in this as well at many of our events

Mike VanGrondelle maintains the club website and posts the minutes. He also manages the club email box.

Pat Mailoux and Dave Brock administer Facebook group page which is a story of its own. We have 865 members in group, many posting videos and stories of their cars and interests. In 2023 we will work on converting Facebook friends to members.

Bob Kostiuk and Marty Nichols arranged for the door prizes.

Rob Minion maintains the roster and membership records compiling new member kits for distribution.

Val Hales looks after our club swag including tee-shirts, hoodies, ball caps etc.

John Moffatt arranges for beverages and donuts for our meetings

NEW BUSINESS

Al Willms gave a brief presentation on the upcoming swap meet and handed out a signup sheet for volunteers to work at the swap meet.

Herb Crab gave a brief presentation on the upcoming Draggins Car Show and passed out a signup sheet for volunteers to work at the car show.

We have another opportunity for a TCU fundraiser. This time it is the Bellamy Brothers on May 4. Ticket price \$67.50 with \$20 of each ticket sold going to the club.

PRESENTATION OF ACQUISITION CERTIFICATES

Pat Mailloux 1951 Mercury 2 door coupe and 1955 Meteor Town Sedan

Norm Mowles 1956 Ford Sunliner convertible

PRESENTATION OF RESTORATION PLAQUES

Luc Vangool 1954 Ford "GT 4.6"

Brian Robinson to be presented at the next meeting

Ray Graves 1948 Chrysler Saratoga 2 door sedan

Gail and Owen Mitchell 1953 Plymouth Cambridge Club Coupe

YEAR IN REVIEW

2022 was a year of getting back on track. The covid interruption of two years was like starting over, getting systems back in place.

Dave took over from Paul as Treasurer. Conducted an audit of the books.

Resolved the Affiliate Membership agreement with the WDM, we pursued meeting location options including the Saskatchewan Air Museum,

Our club has hosted the 3rd edition of the swap meet. We are learning as we go. The meet is improving. The attendance at the 2022 event was fantastic.

Update on the Dan Reid collection, Rick Reid reported the final sale of prints and originals netted around \$4800 which he will round up to \$5000. This will be the first year of the two year bursary of \$2500 each year. The bursary will have both Dan Reid and SAAC names on it and will be for the same programs as the regular SAAC bursaries.

Looking forward to 2023, the following areas need to be worked on with the participation of the executive and membership:

Good budgeting, governance and reporting for the operation of the club and swap meet

Membership renewal and address the demographic challenges of the club. We are an ageing group and we need younger engaged members. This can be achieved through social media and promotion of what and who we are. This challenge is not unique to our club. Others are struggling in the hobby, service groups and sport organizations.

Decide if we are to host the SAACC provincial tour in 2024 and work on a Diamond Jubilee event for the club.

ENTERTAINMENT AND ACTIVITIES

50/50 Draw Winner – \$57 John Boehmer

Door Prizes were awarded from names drawn from dinner tickets.

UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday February 28, 2023 at 7:00.

OTHER UP COMING EVENTS

The website for other upcoming events is: www.autoevents.ca

Motion to adjourn: Jerry Lupul second Ted Robb

YOUR 2022 EXECUTIVE TEAM

President – Lloyd Minion Cell: 306-612-2241 Email minil@sasktel.net

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

Vice President Al Willms Cell: 306-221-8390 Email: mercury6772@gmail.com

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

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

One Year Directors

John Boehmer: Cell:306-221-8962

Email: johnlin@sasktel.net

Norm Mowles: Cell: – 306-492-7559

Email: nemowles@sasktel.net

Two Year Directors

Jerry Lupul: Cell: 306-221-4309

Email: jandrlupul@gmail.com

Tim Roden: Cell: 306-717-1869

Email: tsroden@shaw.ca or
troden@sherwoodchev.com

Social Committee

Norm Mowles nemowles@sasktel.net

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>