



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

Minutes of January 06, 2024 AGM Meeting

(Next General meeting is on Tuesday February 27, 2024, 7:00 pm)

SAAC 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

Brent Just and Logan Potter.

Minutes

Lloyd asked if there were any errors or omissions from the minutes of the November 2023 meeting. None indicated. Minutes were M/S by Michael Van Grondelle and Marty Nicholas

Treasurers Report

Was deferred to the Feb 28 2024 General Meeting.

Correspondence

None

OLD Business arising out of the previous minutes:

Reminder to send in your letter to your MP regarding the petition to on ethanol only fuel. The form letter and petition is on our website and distributed via email.

WDM display cabinet is still unresolved. The staff were very busy prior to Christmas, the new location of the cabinet and involvement of the club still needs to be worked through. This will be a 2024 initiative.

Jerry Lupul is taking over for Herb Crabb in arranging for volunteers to provide security at the Draggins Car Show. Jerry is distributing a sign-up sheet tonight, again at the February and March general meeting. The car show is March 29 and 30th.

Al, Norm, Dave, Val and George continue to work on the Swap Meet and have a sign-up sheet going around to secure volunteers for March 30.

Ken Johnston passed away; many attended his funeral. A donation of \$300 was made to Ronald MacDonald house in Ken's honor.

- December 10, 17 club members (including spouses) attended the Scattered Spokes Christmas Social in Drake. The meal was excellent along with the evening activities and company. Attend this event next year if you are able.
- December 14, SAAC Christmas Party, Nutana Legion. Over 60 members enjoyed pizza, drinks, Christmas oranges and fellowship.

New Business:

- **Elections of officers** The following people were elected to club positions.
 - President: Al Willms
 - Vice President: Ron Just
 - Treasurer: Dave Brock
 - Secretary: Bob Schmidt
 - Two-year Directors: Verne Morelli and Don Pidlisny

Thanks to the outgoing executive members, Marty Nicholas has served as, Director, Vice President, President and Past President, Marty has served on the executive for 8 years! Two-year directors John Boehmer and Norm Mowles, both have served on the executive off and on for over 10 years last stint as 2 yr directors. I would like to welcome the new members that are willing to serve on the 2024 Executive.

Lloyd also acknowledged those not on the executive that perform work and volunteered 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 Van Grondelle maintains the club website and posts the minutes. He also manages the club email box and him, along with Norm, distribute emails to membership when required.

Pat Mailloux, Dave Brock and **Norm Mowles** administer Facebook group page which is a story of its own. We have over 1200 members, this time last year we had 865 members in the group, many posting videos and stories of their cars and interests.

John Moffatt and Rob Minion arrange for coffee and donuts for the general meetings and **Rob Minion** maintains the roster and membership records compiling new member kits for distribution.

Swap meet committee of **Al Willms, Dave Brock, Val Hales, Norm Mowles and George Dwernychuk**. The Swap Meet has had a very successful event in 2023 due to the efforts of this committee and the members of the club.

Marty Nicholas and Bob Kostiuk arranged for the door prizes for the AGM

Norm Mowles: Many Thanks for organizing the many mini car shows at various senior facilities throughout the summer.

Presentation of restoration plaques:

Luc Vangool 1954 Ford Victoria



2023

In recognition of your interest in vintage cars
and your involvement in the hobby,
The Saskatoon Antique Car Club is proud
to present this award to

Luc Vangool

for the restoration of your

1954 Ford Victoria



Verne Morelli 1935 Chev Master Coupe



2023

In recognition of your interest in vintage cars
and your involvement in the hobby,
The Saskatoon Antique Car Club is proud
to present this award to

Verne Morelli

for the restoration of your

"1935 Chevrolet Standard 3 Window Coupe"



Dan Pidlisny, 1970 Mercury Cougar



2023

**In recognition of your interest in vintage cars
and your involvement in the hobby,
The Saskatoon Antique Car Club is proud
to present this award to**

Don Pidlisny

for the restoration of your

"1970 Mercury Cougar"



Year in Review:

2023 was a year of continuing to get back on track. The covid interruption of two years was like starting over, getting systems back in place hosted the 4th edition of the Swap Meet. We are learning as we go, the meet is improving, attendance at the 2023 event was fantastic as you will see in the slide show.

The Dan Reid collection is now being managed by Fred Remillard and Rich Gifford. We have given out 3 prints as gifts to meeting presenters and garage tour hosts thru out the year, and will provide one as a door prize tonight.

Slide show of Club events in 2023 **EXCELLENT JOB LLOYD MINION**

Going forward into 2024 AI will be at the wheel and I'm sure the following areas will get continued attention with participation of the executive and membership:

- Good budgeting, governance and reporting for the operation of the club and swap meet.
- Membership renewal, address the demographic challenges of the club. We are an aging group 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 sports organizations.
- work on a diamond jubilee event for the club.

Lloyd Minion handed the meeting over to the new President AL WILLMS

AI Willms thoughts on 2024

- AI summarized the achievements of past presidents.
- AI recognized all of the efforts to acquire a new agreement with WDM and the change in the membership fee structure.

- AI hopes to have more transparency about how club rules are structured and followed.
- AI wishes to find a balance with traditional practices and suggested changes from new members.
- AI is also going to be strongly encouraging members to take on executive positions, in future years.

50/50 and Presentation of Door Prizes.

50/50 winner was George Dwernychuk \$71.00 and will be the ticket seller at the February General Meeting

Upcoming events:

Tuesday February 27, next general meeting, at the WDM.

Draggins Car Show, March 29&30, 2024

SAAC Swap Meet, March 30, 2024.

Motion for Adjournment:

M/S by Dave Brock and Marty Nicholas

YOUR 2024 EXECUTIVE TEAM

President – AI 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 – 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

Jerry Lupul: Cell: 306-221-4309
Email: jandrlupul@gmail.com

Tim Roden: Cell: 306-717-1869
Email: tsroden@shaw.ca or

troden@sherwoodchev.com

Two Year Directors

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

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