

Minutes of July 26, 2022 Meeting

The meeting was called to order by President Lloyd Minion with 35 SAAC members in attendance

GUESTS

Bob Schmidt 1975 Chevy El Camino.

MINUTES

No errors or omissions of May 24, 2022 were noted Motion for acceptance of the minutes as distributed by Mike van Grondelle second Randy Stene.

TREASURERS REPORT

Dave Brock cited the balances of SAAC chequing and term savings accounts. Moved by Dave Brock to be accepted as read, carried.

Dave Brock gave the final numbers on the swap meet; we made a profit. We already have the venue booked for next year.

CORRESPONDENCE

None

OLD BUSINESS

WDM/SAAC Show Case: Dan Reid's painting and description will be placed in the showcase? Keys to the showcase are kept with Jason Wall, General Manager. We need to contact him along with Aaron Regnier exhibits coordinator. Aaron will help with the display arranging placards etc.

There was no feedback from the members as to their thoughts about the Sask Air Museum venue for upcoming meetings.

Kinsmen TeleMiracle Fundraiser asking for cars to participate in a ride in a vintage vehicle for a donation to TeleMiracle has been tabled due to insurance issues.

The Website email address in now working, thanks to Mike van Grondelle for his persistence in working with the website provider to get a workable solution in place. We will continue to

work on improvements and knock them off one at a time. We have added western Canadian event schedule to the website. Check out http://www.cruisecalendar.ca/pdf/CCC2022.pdf.

We have heard back with a more complete response from the WDM, there are areas that still need some clarity such as insurance, fund raising and volunteer support. We have asked for a follow up meeting with members of our executive and the General manager Jason Wall and Joan Kanigan CEO.

NEW BUSINESS

Facebook: Pat Mailloux is going to assist Dave Brock with being the administrator for our Facebook page. We will post a different members car each month.

At the August 2021 meeting there was a motion made to have the dues paid annually in August as we were back at the museum and would pay the dues collected in January 2020. As we know that didn't occur, but it is the last motion of record relating to dues. We will have a discussion in the upcoming months relating to the affiliate membership agreement and dues for 2023 and onward. Al Willms made a motion rescinding the August 2021 motion and reverting back to the dues payment to be made in the current year as stated in the Club Bylaws as such 4.a Membership fees are due to the Treasurer on or before the January General Meeting, and member not paid by the February meeting shall be considered delinquent. Seconded Rob Minion carried.

2024 will be a special year as it will be our club's Diamond Jubilee. Lloyd asked if someone would lead the initiative to host a special celebration and to take suggestions and start planning. Past anniversary's we have hosted car tours, banquets, etc. One example was the Founder's banquet in 1984 for the 20th anniversary. Other suggestions: Bus tours to Wetaskiwin, Alberta or Back to the 50's in St. Paul's Minnesota. Planning is needed and a commitment to this project is the first step. The request for someone to step forward was made at this meeting. Anyone interested in taking on this task should contact Lloyd Minion or any one for the Executive.

If anyone has any ideas for a garage tour project or interesting collection, please contact one of the executive so we can plan an event after the August meeting.

Val has informed us that the hoodies we have ordered are now available for pickup at Express It at Bay 510 45th street west.

Neil Doel gave a brief report on the International Antique Auto Tour. The number of participants was down this year. They had two tours one of the pioneer museum and the antique mall in Airdrie AB. Fred Remillard will make a report on this event at the next meeting.

Marty Nicholas gave a report on the Watrous car show had over 250 cars at the show. There were lots of spectators. It was very good show with lots of free stuff.

Al Willms gave a report on the Radisson car show was very well attended. A good variety of cars tractors and vintage snowmobiles.

EVENTS

Numerous car show and show and shine events were mentioned that will be taking place at various locales, Some highlights:

Prairie Knights Music Festival and car show on August 6 & 7^{th.} All attendees will get free admission to the music festival and free on site camping is available for RVs and tents. There will be over night security for the cars. The road to the campground may not be the best, you may want to check this out.

Cars and guitars August 14 Lone and McQuade 721 43rd Street East 10 to 4pm

September 25, Dusty Wheels Car Show. They are planning a Merv Dawe memorial display of 1950 – 1959 Ford, Mercury and Meteor cars and any car that was previously owned by Merv. Contact Barry Churchman at 306-882-3197 to register for the car show or for Merv's Memorial Display. They will be presenting a new award in honor of Merv, a car will be chosen that would have been one of Merv's favorites.

UPCOMING CLUB EVENTS

Next SAAC Meeting will be held at the WDM August 23, 2022 at 7pm After meeting activity to be determined.

Wheatland Express train tour August 14. A signup sheet was passed around. Group rate is \$65 per person or \$72 as individuals. We have to be at the train station by 11:30 at the latest. Drive out as group, ride the train have dinner and drive home. Check out the website. Contact Haley Beswick at 306-250-6850 to call and book your spot on this tour. We are planning to meet at Fuddruckers on 8th street at 8:30 for breakfast before heading out.

Corn Roast September 11, 2022. Jerry is arranging a tour of a collection in Osler, we will wrap up at Al Willms. Directions to both locations will be distributed at the August meeting.

50/50 draw \$43.50 Bob Maguire

NUTS AND BOLTS

Contact Terry Foster for information about Ken Fribrance's 1955 Chevrolet Convertible for sale phone 306-535-5721

MOTION FOR MEETING ADJOURNMENT

Motion to adjourn by Randy Stene, Seconded by Marty Nicholas.

After the meeting we cruised to Neil and Trudy Hovdestad's place where we had a chance to view a very old electric car and several mopeds and a motorbike. We then drove to Luc and Bonnie Vangool's place to look at the latest projects that Luc was working on. A pizza and pop social was enjoyed by all that attended.

YOUR 2022 EXECUTIVE TEAM

<u>President</u> – Lloyd Minion Cell: 306-221-4249 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 - Irene Stene Cell: 639-318-6141 Email: parklandmotor711@gmail.com

One Year Directors _____ Two Year Directors

Dwayne Markewich: Cell 306-715-7887 Norm Mowles: Cell: 306-492-7559

Email: <u>dmarkewich@sasktel.net</u> Email <u>nemowles@sasktel.net</u>

Jerry Lupul: Cell: 306-221-4309 John Boehmer: Cell:306-221-8962

Social Committee

Norm Mowles nemowles@sasktel.net

Pam Watt - 306-477-0523 wiljest@shaw.ca