

# Minutes of March 26, 2019 Meeting

Before the meeting we had coffee donuts and a visit.

The meeting was called to order by President Marty Nicholas at 6:50 pm

### **GUESTS**

none

### **MINUTES**

Marty asked if there were any errors or omissions for the minutes of the February, 2019 meeting. None indicated. Minutes were M/S by Ted Robb/Ken Johnson. Carried

### TREASURERS REPORT

Paul Collyer presented the Treasurers report which included the balances of all bank accounts. Acceptance of the treasurers Report was M/S by Merv Dawe/Neil Doell Carried

### CORRESPONDENCE

Alliance Insurance sent us our insurance policy documents providing insurance to our club effective February 26, 2019.

Naacc membership cards and Naacc discount cards are here and available at the executive table

### OLD BUSINESS

none

### **NEW BUSINESS**

Draggin's Car Show - All our club spots have been filled and placements has been assigned. We are still in need of volunteers to man the doors. A signup sheet is being distributed to fill these vacancies. All volunteers get free admission and are to enter the facility through the east doors.

Swap meet is going well. We are already about 50% booked with more applications arriving by mail. We could still use more volunteers. A signup sheet is being distributed looking for volunteers.

Orville Dunlop has passed away. The family is planning a memorial service for him on June 22 from 12 to 5 at his residence. Anyone attending is asked to bring their own lawn chairs beverages and a salad or dessert.

May 26<sup>th</sup> Air Craft Museum display and car show.

Palasades Care Home car show will be held in June this year. The date is yet to be determined.

Lloyd Minion gave a report on the International Meet being held June 27<sup>th</sup> to June 30th. The agenda has been finalized. Posters have been made up and a copy will be taken to the Majestics car show to help recruit entries. All the registration information is available on the web site. We are currently selling ads for the program guide. Full page, ½ page, ¼ page and business card size ads are available for purchase. They are looking for a corporate sponsor. A suggestion was made to possibly approach SGI. A silent auction will be held at the event. A Dan Reid painting and Mini rat Rod are two of the bigger ticket items. They are currently looking for more items to be donated to the auction. Six trophies are needed for this event. Anyone willing to donate old trophies to be disassembled and rebuilt for this occasion will be greatly appreciated.

50/50 Draw Winner - Norm Mowles \$71.50

### UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday April 23 2019 at 7:00.

### **OTHER UP COMING EVENTS**

The website for other upcoming events is: <u>www.autoevents.ca</u> and the new 2019 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

Anyone interested in purchasing club apparel (hats, jackets t shirts) contact Bob Mcquire at 978-2162

Motion to adjourn 7:20 - Ken Johnson/Dave Brock

### NUTS & BOLTS

None at this time

After the meeting we cruised to Apex Rod and Restorations. We had a chance to view several projects in various stages of restoration.

### **\*DON'S CEREBELLUM TICKLERS:**

If you stop to think don't forget to start again.

### YOUR 2019 EXECUTIVE TEAM

President – Marty Nicholas	Cell: 306-612-2241	Email: <u>mnicholasz06@gmail.com</u>
Past President – Bud Small	Cell: 306-227-0080	Email: <u>wbsmall@live.ca</u>
Vice President – Randy Stene	Res: 306-373-5530 Cell: 639-318-7492	Email: <u>parklandmotor@sasktel.net</u>
<u>Treasurer</u> – Paul Collyer	Cell: 306-370-2900	Email: <u>paulcollyer@sasktel.net</u>
Secretary – Irene Stene	Res: 306-373-5530 Cell: 639-318-6141	Email: parklandmotor@sasktel.net

One Year Directors

- Lloyd Stock Res:306-384-6157 Cell: 306-612-3455 Email: <u>I.c.stock@sasktel.net</u>

-AI Willms Res: 306-242-5305 Cell: 306-221-8390 Email: mercury6772@gmail.com

-Dwayne Markewich Res: Cell: 306-715-7887 Email: dmarkewich@sasktel.net Two Year Directors

-Dave Brock: Res: 306-Cell: 306-717-9952 Email: <u>davebrock@sasktel.net</u>

-Rob Minion: Res: Cell: 306-221-4888 Email: rmgoat@gmail.com

-Neil Doell: Res: 306-371-4002

Email: karad.7@sasktel.net

### **Social Committee**

Norm Mowles – 306-492-7559 <u>nemowles@sasktel.net</u> Lloyd Morgan - 306-343-0489 <u>morganlam1961@gmail.com</u> Pam Watt - 306-477-0523 <u>wiljest@shaw.ca</u>

\*Our Club web site address is: <u>http://www.saaclub.com</u> \*Provincial club website address is: <u>http://saacc.ca</u> \*National club web site address is: <u>http://www.naacc.ca</u> \*Derby Car Project website is: <u>http://www.thederbycarproject.com/</u>

## 2019 MEMBERSHIP FEES ARE NOW DUE. \$75.00 PER MEMBER!

The next meeting is April 23.