

Minutes of March 22, 2022 Meeting

The meeting was called to order by President Lloyd Minion

GUESTS

None

MINUTES

Motion for acceptance of the minutes as distributed by Mike Von Grondelle second Ken Johnston Carried

TREASURERS REPORT

In Dave Brock's absence the treasurer's report was read by Lloyd Minion.

ITEMS ARISING FROM THE MINUTES

Paul gave a presentation of the 2020/2021 financial statements.

The presentation of the 2022 budget is tabled to the next meeting.

An audit of the books will be conducted by Curtis Blixt (Al Wilms son-in-law). Curtis is a Chartered Accountant that works at Cameco.

Our new SAAAC representatives are Marty Nicholas and Jerry Lupul. The next SAAAC meeting will be held April 10, 2022 at the Town Hall, Davidson.

The WDM Affiliate Member policy or strategy meeting was held on March 15th with Ray Fribance, Luc Vangool, John Boehmer, Paul Collyer, John Moffat, Marty Nicholas and Lloyd Minion in attendance. A good group discussion was held about a pre-emptive move to pitch the best case scenario for the SAAC. The history of the WDM relationship, membership perks and the promotion of our club as an affiliate was discussed. Our continued support of the Western Development Museum programs through volunteering/ assisting when called upon and membership fees was also a topic. A final document will be prepared and reviewed by the executive committee.

<u>CORRESPONDENCE</u>

None

OLD BUSINESS

Norm gave a brief presentation on the upcoming swap meet. There have been changes made at Prairieland Park. Norm will find out the particulars at the meeting he has scheduled with them next week. There are still a few volunteer shifts to fill.

Dan Reid painting sales are continuing. He has achieved \$5000 in sales in which will be sent to Sask Polytechnique as a Dan Reid memorial over two years,, There will be \$2500 per year in which \$1250 will go to autobody technician and \$1250 for auto mechanic. He has sent a current inventory of prints left to sell. Please check it out on our website.

They are still accepting entries for the Draggins Car Show. Norm will see if we can all park together as a group. They are still in need of a few more volunteers.

NEW BUSINESS

Garage tours season is upon us. After the next meeting a garage tour is scheduled for Rod's Hotrods showroom. Let Norm know if you have any suggestions, or are willing to host a garage tour.

EVENTS

A listing of upcoming car events is on our Club website click on Auto Events Calendar http://www.autoevents.ca/

Some notable events are:

April 15/16 Draggins car show April 16 Swap Meet

April 30 May 1 Regina Majestics Car Show and Regina Antique Car Club Swap Meet

April 29, 30 Red Deer Swap Meet

July 21 – 23 The International Antique Auto Meet in Calgary, http://saaclub.com/documents/2022%20International%20registration%20info.pdf

CLUB MERCHANDISE

Valerie Hales has looked into obtaining navy blue hoodies with a left side logo. They will be approximately \$35 each depending on the amount of interest in this item. Let Val know if you are interested in purchasing this item. She also has other club goodies available.

50/50 Draw Winner - \$55 Dave Williams

Luc gave a slide presentation on the rebuilding of his 1954 Meteor.

UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday April 26 2022 at 7:00.

OTHER UP COMING EVENTS

The website for other upcoming events is: www.autoevents.ca and the new 2022 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

NUTS & BOLTS

None

Motion for adjournment Ken Johnston.

Coffee and donuts were supplied by John Moffat, Pam Watt and Robert Minion

*DON'S CEREBELLUM TICKLERS:

There is nothing wrong with the younger generation that twenty years won't cure

YOUR 2022 EXECUTIVE TEAM

President - Lloyd Minion Cell: 306-221-4249 Email minil@sasktel.net

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

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

<u>Secretary</u> – Irene Stene Cell: 639-318-6141 Email: <u>parklandmotor711@gmail.com</u>

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 Boemer: Cell:306-221-8962

Email: jandrlupul@gmail.com Email: johnlin@sasktel.net

Social Committee

Norm Mowles <u>nemowles@sasktel.net</u>

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

WDM contact Kevin 306-230-8843