

Minutes of May 24, 2022 Meeting

The meeting was called to order by President Lloyd Minion

GUESTS

Garry Maier from the Knight of Columbus gave a presentation inviting us to attend the Prairie Knights Music Festival and car show on August 6 & 7th. 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.

MINUTES

A motion for acceptance of the minutes as distributed by Ken Johnston second Mike Van Grondelle. Carried

TREASURERS REPORT

The treasurer's report was read by Dave Brock.

ITEMS ARISING FROM THE MINUTES

The tour of Rod's Hotrod's after the last meeting was enjoyed by all that attended.

Norm and Neil entered their cars in the Regina car show and swap meet. The swap meet was very large and well attended. The car show was great.

Fred is still working on updating our display case with a Dan Reid painting and a write up on Dan. There will also be other items added to the display by other members of the club.

The auditor's report has been completed and presented to the club.

Dave presented the 2022 budget.

CORRESPONDENCE

None

OLD BUSINESS

The WDM Affiliate Member policy or strategy meeting was held on Thursday April 21. Marty Nicholas, John Boehmer, Al Willms and Lloyd Minion met with Jason Wall to work through the Affiliate Membership request. At the meeting our position was presented, and they presented their position. We forwarded a cheque to the WDM for the 2022 membership dues for the previously agreed upon amount for \$50 per member. A letter was attached to this cheque stating our position on the Affiliated membership and that we need this resolved by September 15, 2022.

The proposal to the membership for 2023 and forward be a two-tiered system where a member can opt out of becoming a member of the museum to reduce membership fees to SAAC. This has to be ratified by the members at the annual general meeting. A motion is needed for our November meeting.

A proposal was made that we switch our meetings to the Saskatchewan Air Museum. The venue is a lot more cost efficient, and they seem to very fitting to our needs. We will arrange a tour to the museum so our members can view the new proposed meeting site so a decision can be made at a later date.

NEW BUSINESS

Garage tours season is upon us. Let Norm know if you have any suggestions or are willing to host a tour of a project or interesting collection that the club would be interested in seeing.

2024 is the club's diamond jubilee. We are thinking about having a special celebration and we are looking for suggestions.

EVENTS

A listing of upcoming car events is on our Club website click on Auto Events Calendar

Some notable events are:

June 5, Coachmen Fun Run – Pike Lake

June 8, Wednesday cruise at Stonebridge A & W

June 17, Friday Night Classics at Market Mall

- June 17 Dust Wheels Road Kill Cruise
- June 18 Preston Park Care Home outdoor BBQ 2-4 pm

June 21 Palisades Care Home 2-4 pm

July 1 Dundurn Parade and Show and Shine Parade starts at 10am Pancake breakfast 8 am

July 11,12,13 Scattered Spokes tour to Moose Jaw

July 21 – 23 International meet in Calgary

CLUB MERCHANDISE

Valerie is selling club swag and hoodies. See her to order or email your order to <u>vhales@sasktel.net</u>

UPCOMING CLUB EVENTS

The next meeting is at the Airport Museum #5 hanger road on Tuesday June 28 2022 at 7:00. The electronic gate will be opened to provide parking and a there will be a tour of the museum following the meeting.

OTHER UP COMING EVENTS

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

NUTS & BOLTS

Lloyd Minion is looking for a 3 bolt 97 type carburetor for a flat head 306-221-4249

Claude Topping is looking for 58 Edsel parts Phone 306-225-2251

Tom Grummett has two antique cars for sale 306-229-5853 66 Lincoln 2 door hardtop 59 Edsel Ranger 4 door (rare 6 cylinder automatic) Pricing is negotiable and he wants them to go to someone that will have fun with them

Wanted a left and right pair of exterior door mount rear view mirrors from 1960's and 1970's cars. No inside adjustment feature. Jim Berg 306-373-9528

Wanted an exhaust manifold and an air intake for a 64 Laurentian 230 inline 6 cyl. 306-203-6854.

50/50 draw \$54 Claude Topping

Motion for adjournment Dave Brock Second Rich Gifford.

*DON'S CEREBELLUM TICKLERS:

Nothing is new, it took Noah 40 days to find a parking place.

YOUR 2022 EXECUTIVE TEAM

President -	Lloyd Minion	Cell: 306-221-4249	Email <u>minil@sasktel.net</u>
Past Presider	<u>nt</u> – Marty Nichol	as Cell: 306-612-2241	: Email <u>mnicholasz06@gmail.com</u>
Vice Presider	<u>nt</u> Al Willms	_Cell: 306-221-8390	Email: <u>mercury6772@gmail.com</u>
<u>Treasurer</u> –	Dave Brock	Cell: 306-717-9952	Email: <u>davebrock@sasktel.net</u>
<u>Secretary</u> –	Irene Stene	Cell: 639-318-6141	Email: parklandmotor711@gmail.com
One Year Directors			Two Year Directors
Dwayne Markewich: Cell 306-715-7887 Email: <u>dmarkewich@sasktel.net</u>			Norm Mowles: Cell: 306-492-7559 Email <u>nemowles@sasktel.net</u>
Jerry Lupul: Cell: 306-221-4309			John Boehmer: Cell:306-221-8962
Email: jandrlupul@gmail.com			Email: johnlin@sasktel.net

Social Committee

Norm Mowles nemowles@sasktel.net

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

*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>

WDM contact Kevin 306-230-8843