

Minutes of November 20th, 2018 Meeting

(Next meeting is on January 12, 2019, 6:00 pm) Smileys on Circle Drive

The meeting was called to order at 7:05 by President Marty Nicholas and he welcomed all in attendance. Following tonight's meeting there will be coffee and donuts available.

<u>GUESTS</u>

Bob Grunow

1956 Ford 1957 Ford

Robert Letkeman

1965 Ford Fairlane 1970 Plymouth Duster

MINUTES

Marty asked if there were any errors or omissions for the minutes of the October 23, 2018 meeting. None were noted. Minutes were M/S by Ken Johnston/Bud Small. Carried

TREASURERS REPORT

Paul Collyer presented the Treasurer's Report which included a balance of all bank accounts. Acceptance of the Treasurer's Report was M/S by Paul Collyer/Norm Mowles & Merv Dawe.

Carried

CORRESPONDENCE

 Notification of the Heritage Festival of Saskatchewan Sunday, February 03, 2019 at the WDM in Saskatoon

PRESIDENT'S REPORT

Marty reminded members that this meeting will be the last monthly meeting for 2018 and if there are any members who would like to take a more active role in the operation of our club they can simply discuss this matter with any of the current executive members.

OLD BUSINES

Anyone who might be interested in ordering Club apparel should contact Bob Maguire.

NEW BUSINESS

- Fred Remillard gave an update on the International 2019 Meet. The registration information has been completed. Once it is approved by the Chair of the International Committee it will be posted on our Club website. Fred also discussed the need for our Club to put together some trophies for the Meet. He asked if anyone had small auto parts that can be mounted on a trophy base, to bring them at the February Club Meeting. Ritchie Rasmussen offered to donate mis many trophies he collected over the years, that could be refurbished. We will look into that as well.
- Al Willms gave a verbal report on the progress being made by the Committee for the Swap Meet being held in conjunction with the Draggins Car Show on the Easter Weekend in April of 2019.

UPCOMING EVENTS

December

The Club Christmas get-together will be held at the Lynx Club on Avenue C North on December 11, 2018 (6 PM)

<u>January</u>

Our A. G. M. will be held on Saturday January 12, 2019 at Smileys on Circle Drive. Happy hour starts at 6:00 PM followed by supper and the business meeting. Contact Paul Collyer for tickets at 306-242-2505 or 306-370-2900

It is once again to renew you Club Membership of \$75.00 (Please remember if you are paying by cheque to date the cheque for 2019.)

The website for other upcoming events is: www.autoevents.ca : Check it out. Thanks go out to Dale T for putting this together.

GUEST SPEAKER

None

50/50 Draw Winner - Valerie Hales
Amount - \$58.00

Motion to adjourn: Ted Robb

NUTS & BOLTS

For Sale:

- 1936 Chevy standard complete 4 piece hood & vee rod for hood (\$285.00)
- 1934-36 Chevy Master 5 wire spoke rims 17" 6 Bolt One hubcap for above rim (\$135.00)
- 30" x 3 ½" tire tube new Eaton's Bulldog c/w mounting instructions (\$20.00)

Contact: Verne Morelli at 306 – 373 – 7899. (2)

Wanted:

- 21" x 4 1/2" Model T rim & spare tire mounting brackets for 1926 Model T

Contact: Lloyd Morgan at 306 – 343 – 0489. (2)

Wanted:

- 1928 Model A Coils

Contact: Randy Stene at 306 – 373 – 5530. (2)

Wanted:

- Bumpers for a 1952 Studebaker ½ ton

Contact: Joe Penner at 306 – 283 – 9228 or Cell 306 – 229 – 0177. (2)

For Sale:

- 4 18" Rims (1934 Chev)
- Chrysler Honeycomb Rad & Shell (1928-1930)
- Dodge Honeycomb Rad (1926-1929)

Contact: Brandon Soloway at 306 – 653 – 2221. (1)

For Sale:

1957 Mercury 350 (one ton) - Partially restored Quite a few new and good used parts waiting to be installed

Contact: Monty Carpenter at 306 – 291 – 4835 or monty.carpenter@sasktel.net.

(1)

If you have something to add to the "Nuts & Bolts" section, please stand and give your name / phone number along with items needed, for sale, etc. It would also be appreciated if you come forward at the end of the meeting and write down all your information so there are no discrepancies.

'DON'S CEREBELLUM TICKLERS':

"Why is lemon juice made with artificial flavoring, and dish washing liquid is made with real lemons?"

YOUR 2018 EXECUTIVE TEAM

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

Past President - Bud Small Res: 306-382-7214 Email: wbsmall@live.ca

Cell: 306-227-0080

Vice President - Neil Doell Res: 306-371-4002 Email: darak1@sasktel.net

Paul Collyer Res: 306-242-2505 Email: paulcollyer@sasktel.net Treasurer –

Cell: 306-370-2900

Secretary – Barry Cammidge Res: 306-384-2546 Email: bmcammidge@shaw.ca

Cell: 306-381-9396

Two Year Directors One Year Directors

Res:306-384-6157 -Pam Watt: Res: 306-477-0523 - Lloyd Stock

> Cell: Cell: 306-717-0819

Email: l.c.stock@sasktel.net Email: wiljest@shaw.ca

-Al Willms Res: 306-242-5305 -Randy Stene: Res: 306-373-5530

> Cell: 306-221-8390 Cell: 306-980-7492

Email: mercury6772@gmail.com Email: parklandmotor@sasktel.net -Dwayne Markewich Res: 306-978-0564 -Owen Mitchell: Res: 306-373-4781

Email: dmarkewich@sasktel.net Email: <u>owend_55@yahoo.com</u>

Social Committee

Cell:

Norm Mowles – 306-492-7559 nemowles@sasktel.net
Tom Grummett - 306-934-4695 wtgrummett@shaw.ca
Lloyd Morgan - 306-343-0489 morganlam1961@gmail.com

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

The next meeting is January 12, 2019 at 6:00 (AGM will be held at Smileys on Circle Drive)