

# Minutes of November 22, 2022 Meeting

The meeting was called to order by President Lloyd Minion with 45 SAAC members in attendance

# **GUESTS**

Valery Gwin from CAA was in attendance. She gave a presentation to the club as to what all CAA has to offer.

Travel insurance depends on the policy selected as to what is all covered. Their policies cover roadside assistance towing etc. Travel insurance is now available for RV's and trailers. A CAA membership gives discounts at several businesses including certain hotels, restaurants, gas stations, parts stores etc.

Travel medical insurance is available for up to a six month policy. No need to be a CAA member to purchase medical insurance.

Home and auto insurance is available through CAA. This includes insurance policies on antique automobiles.

They also do trip planning and provide free travel information.

#### **MINUTES**

A very significant omission from the minutes is the presentation that Owen Michell gave at the October meeting. The minutes will be amended to reflect the excellent presentation Owen gave telling of the family car previously owned by his father-in-law with pictures of Gail as a young girl with the Plymouth in the background. With that amendment I would like a motion for acceptance of the minutes as distributed by Mike van Grondelle seconded by Norm Mowles.

#### TREASURERS REPORT

Dave Brock cited the balances of SAAC chequing term deposits and swap meet accounts.

# <u>CORRESPONDENCE</u>

None

# **OLD BUSINESS**

The roster is being circulated. Please update all of your information including your phone number.

A very exciting opportunity came to the club from Tammy Pshebylo (Tammy and Randy are club members) Tammy is in sales and promotion the TCU Place. We sold 31 tickets to attend Randy Bachman Concert at a great price and it includes a fundraising component for the club. For every ticket we purchased we received \$20. It was a very enjoyable and memorable night. It was a walk down memory lane. Randy is an excellent storyteller, telling the stories behind the songs and times of the 60's and 70's about Winnipeg and touring Canada, the US and UK. He entertained for an hour and a half playing most of the hits from the Guess Who and BTO.

Today Grant Jones, John Moffatt, Al Willms, Rob Minion and Lloyd Minion met and cleaned out the library. The items on display at the back of the room are what we believe to be surplus and are free for the taking.

On November 4<sup>th</sup> Al Willms and Lloyd Minion met with Joan Kanigan and signed our affiliate membership agreement with the WDM. A copy of the agreement is available upon request.

## **NEW BUSINESS**

It isn't too early to let anyone on the executive know if you are interested, ready and available to sit on next year's executive. All positions are available for nominations with the exception of the 2-year directors. We know we will need a Secretary as Irene has indicated that she has served her time.

Notice of motion with the new affiliate Membership agreement our annual dues structure will change eliminating the collection of WDM dues, as such our annual dues will be reduced to \$40 per member. As stated in our bylaws the dues can be changed annually at the AGM therefore this is a notice of motion for a vote to be held at the AGM.

We are hoping to have Joan Kanigan at the February meeting to collect memberships for the WDM for whoever is interested in joining.

# **EVENTS**

Scattered Spokes Christmas Supper. December 10, 2022 at 5pm. Supper served at 5:30. Place: Peppertree Restaurant Dining Room, Watrous, SK. Menu Roast Beef with all the trimmings, Coffee included. All other beverages at your cost. Cost \$15 per person. Contact Grant Jones at 306-260-2560 or email grantwjones@shaw.ca to reserve seats.

Our club Christmas social will be held December 15 2022 at 7 pm Nutana Legion 3021 Louise St. Reviewed by the executive and decided that pizza will be provided by the club. Buy your own drinks. Norm has the signup sheet for this event. Contact Norm if interested in attending.

Our annual Swap meet will be held April 8 2023 in Hall B prairieland. Admission \$5 under 12 free.

# UPCOMING CLUB EVENTS

Next SAAC Meeting will be held at the AGM on January 14, 2023 at Smiley's banquet room 702 Circle Drive East The cost has increased to \$30 per person. Tickets available for purchase through Dave Brock or e-transfer to the club account at <a href="mailto:64saac@gmail.com">64saac@gmail.com</a>. Contact Lloyd Minion for certificates and restoration plaques.

50/50 draw \$48 won by Irene Stene

#### **NUTS AND BOLTS**

For Sale 1950 Pontiac Flathead Power train Includes Engine, Transmission, differential, torque tube, leaf springs plus lots of original parts. Engine turns by hand but has not run for several years. The engine is a 239 cubic inch 6 cylinder. \$200 for everything. For more information call Al Smith (306)260-3786

Diana Dolack has a 1928 Model A Truck for sale, sold complete will not part out call 844-948-3920

Looking for 1949-50 Chev Coupe or Convertible Phone 220-2279

Looking for front drivers side window for a 1969 Ford XL Phone 639-318-7492

Dave Brock is looking for 65 Barracuda parts

Jim Berg is looking for left and right door mount rear view mirrors for a 1965 Pontiac Laurentian Call 306-373-9528

Tom Grummett has for sale 67 cougar, 66 Lincoln 2 door hardtop and 59 Edsel Ranger 4 door (rare 6 cylinder automatic) Call 306-229-5853

MOTION FOR MEETING ADJOURNMENT

Motion to adjourn by Ken Johnston seconded by Marty Nicholas

# **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

<u>Vice President</u> Al Willms <u>Cell: 306-221-8390</u> Email: <u>mercury6772@gmail.com</u>

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

Secretary – 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>

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

Norm Mowles: Cell: 306-492-7559

Email nemowles@sasktel.net

# **Social Committee**

Norm Mowles nemowles@sasktel.net

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