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Minutes of November 21, 2023 Meeting

(Next meeting (AGM) is on January 6, 2023 at Smiley's)

The meeting was called to order by President Lloyd Minion with 52 members in attendance.

Meeting held at the WDM

GUESTS

Neil Matlock, Ron Milligan, Jolene Blixt, Bob Forward (presenter)

MINUTES

No errors or omissions were noted for the October 24, 2023. General Meeting Barry Hertz motioned for acceptance, Dave Brock 2nd, motion carried.

TREASURERS REPORT

Dave Brock gave the treasurers report citing bank balance in club chequing and Term Deposits as well as Swap Meet account. Dave asked if members had any questions, there were none.

CORRESPONDENCE

No correspondence

OLD BUSINESS

WDM Break-in and theft of 2019 Tour Painting: Facebook notice has been posted offering a reward for the return of stolen items. Multiple views and likes, but NO leads as of Nov. 20. The WDM has not repaired the glass as a discussion is in progress that we may not be continuing with the display cabinet. The cabinet is in a poor (low exposure) location, as well contents of the display case are non-insured and are placed there at the contributor's own risk. A good discussion with membership took place.

Jay Thomas had a question regarding the dimensions of the display case, and a comment that the cabinet should be located in a more prominent location like next to the antique cars in the museum.

Richie Rasmussen suggested that we should have the cabinet located beside one of the cars that SAAC has restored for the museum. Some continued questions and discussion carried as to where are the restored cars at this time? It is recommended that one should always be located at the Saskatoon WDM.

Barry Hertz asked if WDM has insurance? Lloyd Minion replied that likely WDM has insurance but it will be a commercial insurance with a very high deductible. The deductible would probably exceed the value of the items we would place in the cabinet.

At the end of the discussion a question was asked if we should continue with display case, providing WDM locates it in a more suitable location and the contributors' supplying items are willing to assume risk? It appeared members want the display case on those conditions.

Motion: Ron Just, Second: John Boehmer, Motion carried.

Cruise Day Follow-up: Norm connected with Wally Bartsch, he has and owns the chrome stanchions, not the club. They are available for our use, but will need to be picked up from Wally's place and cleaned up. Plans will be confirmed and volunteers solicited next August prior to the event.

Club Jacket Orders: Tim Roden gave us a short update. Club members are welcome to go to Express It More (Bay 3, 510 45th Street West) and see Ken Fuller for a fitting of club jackets. Ken will show members jacket options, leather sleeves, styles etc. There will be a club discount applied to purchase of a jacket, Ken will be able to quote specific pricing.

General costs for embroidery for a jackets and sport and utility bags is about \$16.00 per unit. Embroidery for smaller items is about \$10.00 per unit.

We have placed an order for 100 chrome metal license plate frames with the club's identification, these will be available to our members to purchase at \$20.00 each. Tim has a few hats and shirts for sale at the conclusion of meeting.

NEW BUSINESS

Member Updates:

- **Ken Johnson's** health has taken a turn for the worse. He is in hospice care with declining condition. He has extensive cancer in most of his body. A brain tumor is rapidly growing hindering his ability to speak. Lloyd asked any members than may be visiting Ken or have heard any news to share with the membership. Given the somber tone of Ken's condition our thoughts and prayers are with Ken and family.
- **Fred Remillard** had knee replacement on November 15, he is recovering well, he plans to attend the Christmas Party.
- **Randy Stene** will be having orthopedic surgery on December 4, he will be at City Hospital. Randy says "come on down" to visit after surgery!
- **Luc Vangool** is currently vacationing in Hawaii.

National Association of Car Clubs Canada newsletter has been posted on our website. Nothing too earth shattering, they speak to the lack of success lobbying on ethanol in gas. They are wanting us to continue the pressure by sending letters to our MP's. Norm sent an email to the membership on November 19th with an excerpt from the Specialty Vehicle Association of BC (SVABC) along with a link in the email to our members of parliament.

Up till now most of us have been able to get around the ethanol issues by using premium high octane gasoline in our classic cars and trucks. The move now is that retailers will now be including ethanol in ALL grades of gas including premium. The best solution offered was to drive our cars, don't let fuel sit in the tank too long as the ethanol has water molecules that accumulate causing deterioration of the tank, carb and lines.

Pat Mailloux stated that Sea Foam may be additive that may help to mitigate the problem. It is on at a sale price currently at Home Hardware, Sutherland Central Avenue and Home Hardware in Warman.

EV 2035 (all cars sold to be electric) will also have a negative impact on our hobby.

Month of July is and will continue to be proclaimed as "Automotive Heritage Month"

Logo design options: Lloyd mentioned that we may explore some design options for the club logo in the following year. He also assured that NO changes will be made until all possibilities and all arguments for and against are presented. Ultimately it will be the membership that will decide whether or not to proceed and how to proceed. Barry Hertz was club secretary when the current car was decided upon for our current logo. He explained: It is a car that nobody in the club owns and is very unlikely to ever own. It is a Hispano Suiza, this car was chosen so NO bias was shown by the club to any particular brand that may be owned by club members. We may have Jay Thomas speak in the future regarding some logo options. The Font and club colors will not change.

Draggins door duty organizer: Lloyd reminded the club that we are still seeking someone to takeover the role of Draggins Door Duty Organizer from Herb Crabb. Herb has been tasked with this for many years and ready to hand the torch to someone else. Herb will work with the new individual to transition smoothly into this position. Anyone interested should contact any member of the executive to volunteer for this.

Swap Meet Update: Al Willms gave an update that we have reconfigured the floor plan to allow an additional 7 vendor stalls, so we are up to 162 from 155. The Swap Meet committee (Norm, George, Dave and Al) met with Kyle from Prairieland near the end of October and deposit for Hall B has been paid to secure space for March 30,2024. We are starting to ask for volunteers to assist with setup and door duty, a signup sheet is being circulated. We have excellent response from the vendors thus far, Dave reported that 111 of the 162 stalls are booked!

Christmas Party is booked for Thursday December 14th at the Nutana Legion 7pm. Thankyou Norm for booking this for the club! The Swap Meet committee has offered to pickup the cost of the pizza and oranges. Drinks are on your own and purchased from the Legion bar. A motion was set forth from Norm Mowles to pay for pizza and oranges from the Swap Meet account, seconded Dave Brock, motion carried.

AGM is booked for Smiley's January 6th, 2024, 5pm to 10:30pm, bar will be open longer than last year. Marty is looking after arrangements. As before we will be selling tickets for the AGM. Dave has tickets, same price as last year \$30.00/ person,

booking is for up to 80 people. If you wish to pay for AGM tickets via E-Transfer, the email address is: 64saac@gmail.com

We are looking to **award acquisition certificates and restoration plaques** at the AGM. If you or someone you know in the club, has acquired a vehicle or completed a restoration, please let the executive know ASAP! Keep in mind we will need a photo of the vehicle for the plaques.

Elections for executive positions, nominations are open for all positions with the exception of the current 2 year directors Tim Roden and Jerry Lupul. If you are interested in letting your name stand, contact any member of the executive.

Guest Speaker: Bob Forward of Forward Auto Appraisals. Bob is a lifelong car enthusiast, and is recently retired as service manager for Ens Toyota. Bob is a member of the British Car Club and past president.

Bob started his presentation stating that he does Classic Auto Appraisals for 2 reasons:

1. To meet all the good people
2. Earn extra beer money

He has 50 years of being a Tech in England and Canada and was also a service manager for a number of years. He owns 3 Brit cars: 2 Triumph TR8s, and a Land Rover. Bob got started in the appraisal business in 1999 on British cars and is SMI trained.

Bob will do an appraisal on a wide range of vehicles - domestic and import. He will show up at the owner's site, asks that the vehicle is clean and positioned in a well-lit building with ample room to walk around the vehicle to inspect and take pictures. No road test is required unless specified by owner. The visit usually takes 30 minutes for most vehicles and consists of a visual inspection and engine startup. An information sheet is filled out and photos are taken of each corner of vehicle and down side, front and back, under hood, engine, trunk, wheels, a picture of the VIN plate, odometer reading, and a few pictures of the interior as required. He asks the owner if there are any additional accessories, modifications or equipment that should be noted. Bob then leaves the site and gets to work researching the vehicle and checking comparables to arrive at a value for the vehicle. He says generally an appraisal takes him about 1 1/2 hours including the visit. He presents the owner with an electronic copy of the appraisal which the owner can forward to the insurance company.

Most insurance companies require an update on an appraisal should be done every five years to say current with market conditions and to report any changes or improvements to the vehicle over time. Most insurance companies prefer an electronic format of the appraisal. Bob charges \$175.00 for a regular appraisal, but does offer a club discount price of \$150.00. There may be a mileage charge as well for him to travel to your site.

He says two of the better insurance providers that provide the least hassle to settle a claim are Hagerty and SGI. But keep in mind all of your paperwork needs to be current and in order.

Bob does on occasion do information sessions as evening events and has people participate to learn what is involved in an appraisal and what is looked for.

When asked if he does arbitration on behalf of the owner? He says no, it is too much of a hassle. (Ron Just agreed as he has had experience with arbitration as well) Bob will however advise and guide the client through the arbitration process, so he/she will be able to represent themselves at the arbitration.

Bob was able answer some questions from the members about appraisals. One question was about the growing popularity around vintage 4 door sedans and station wagons and how information could be accessed for appraisals on these. Another question was about how much of Bob's work involves insurance claims. Bob gave a couple of interesting examples of a garage that sheltered 4 classic cars, that collapsed while the owner was on vacation in Mexico, apparently the owner had \$200,000 worth of coverage, but Bob had to assess the vehicles condition after the mishap. There was another case on a Rosetown truck where Bob had to provide guidance where the insurance company was exploring the rebuild of a grill that had been damaged.

Many appraisals are pretty straight forward, however, sometimes an appraisal will take more research. There was an example of a 67 Camaro with a very exotic power train, extra time was needed to inventory the components and value them.

This was a very informative presentation by Bob Forward, SAAC very much appreciates Bob giving of his time for us.

UPCOMING EVENTS

Scattered Spokes Christmas Party December 9, at North Star Church basement, Drake, SK. It will be a Pot Luck meal, bring a hot dish, salad, fruit tray or desert. The club is providing the meat, cost is \$15/ person.

"We have planned some games etc. after supper, one is crokinole. If you have a standard crokinole board (26' dia) along with 12 of each colour of buttons (you know, checkers), bring them too. As you know, we have struggled with "no shows" in the past. This causes real problems with respect to food and planning. To alleviate this problem, we would ask that you respond to Grant (grantwjones@shaw.ca) or call 306 260-2560 no later than December 02, 2023, advising how many will be attending from your household."

NUTS AND BOLTS

For Sale: 1969 Ford Ranger F250 for Restoration, contact Clarence Elliot 306-933-0172 (02)

1937 Chrysler for sale. Call or Text Shirley for details (306) 260-2202 (03)

1929 Ford Touring car (Phaeton) unrestored, has been sitting in storage since 1963/64 Need to know value. Contact Neil Matlock 306-229-4304 if you can help. He would like to sell the car.

Pete Thiessen is looking for 57-59 Mopar poly head for 325, 318, 313 engines. Contact him at 306-221-5561. (01)

Fred Remillard, (306-227-2756) looking for someone to rebuild a steering box. (03)

1972 Mercury Cougar XR7 Convertible for sale. Contact Randy Stene (639) 318-7492 (03)

1937 Chrysler for sale. Call or Text Shirley for details (306) 260-2202 (03)

New Upholsterer in Vanscoy (Bracier Custom Canvas), Chip at (613) 827-6964 (03)

Bumper Rechroming: Ray Graves says AB Plating still picks up and drops off at the Travel Lodge, they are based in Calgary. Mike Laliberte says there is another called Electro Shine located at 2071 Amelia Ave, Sidney, BC V8L 4J3 [\(250\) 656-2656](tel:2506562656) (01)

Tom Grummet donated 2 car books for members to read and share. Return books to meeting when you are done so others can borrow. (01)

1936 Hupmobile, Jacquie Harris has decided to sell the Hupmobile restored by Jack Harris. Contact her at 403-837-4176.



50/50 WINNER

John Boehmer ticket #016192 Amount \$72.50

MOTION FOR ADJOURNMENT Motion: Tedd Robb, Second: Ray Graves

YOUR 2022 EXECUTIVE TEAM

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

Past President – Marty Nicholas; Cell: 306-612-2241: Email
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Vice President- Al Willms, Cell: 306-221-8390 Email:
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Treasurer – Dave Brock Cell: 306-717-9952 Email:
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Norm Mowles: Cell: – 306-492-7559

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Two Year Directors

Jerry Lupul: Cell: 306-221-4309

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Tim Roden: Cell: 306-717-1869

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Social Committee

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*Our Club web site address is: <http://www.saaclub.com>

*Saskatchewan Association of Automobile Clubs Corporation website address
is: <http://saacc.ca>

*National Association of Automobile Clubs Canada web site address is:
<http://www.naacc.ca>