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P.O. BOX 23015, 2325 PRESTON AVE
SASKATOON, Sask. S7J 5H3

Minutes of October 26, 2021 Meeting

The meeting was called to order by President Marty Nicholas at 7:03 pm

GUESTS

No guests this evening

MINUTES

Marty asked if there were any errors or omissions for the minutes of the August meeting. None indicated. Minutes were Moved by Ken Johnson and Seconded Dave Brock Carried.

TREASURERS REPORT

Paul Collyer did not present the Treasurers report as he had not received the monthly bank statement to be able to put it together.

CORRESPONDENCE

No Correspondence to report this evening.

OLD BUSINESS

Fred Remillard and Mike van Grondelle discussed possible changes to the Club By-laws, specifically dealing with term limits for the Executive. Currently there is nothing written that limits the number of terms an Executive member can be elected for, only that they are elected for one or two years. The idea behind the change is so that the Executive can only be on board for a limited time so that people know when they get on it isn't a "life" sentence. It also allows new ideas to be brought forward and that everybody in the club has an opportunity to participate in the Executive. Fred & Mike are attending the next Executive meeting and, with approval, will then send the membership the proposed changes. Changes to the Club By-laws must be voted on, and approved, at the next AGM in January to be implemented.

NEW BUSINESS

Al Wilms spoke on the Swap Meet that occurred in October. First of all he thanked all the volunteers who helped out. Overall, it was a success with a positive financial outcome. Because the swap meet was not attached to the Draggin's Car Show attendance was a lot less (377 this year vs. 1550 in 2019). Al stated that about 80% of the booths were rented but everybody appeared satisfied

with the event. Al also thanked Bud Small for looking after the booth selling Jack Harris' donated items.

It was suggested, and agreed to, that a thank you card would be sent to Cherry Anne Harris for the donation of the items to the club.

The next Swap meet is set for April 16th, 2022 at the Draggin's Car Show. T-Shirts are also available for purchase for \$25.00 (The best part is there is no date on them so they can be used for several years to come).

Marty mentioned that Valerie Hales is now looking after merchandise and she can be contacted if anybody is looking for something, including things we might not have (keeping in mind it is a lot cheaper to order items if there is a bulk order).

There will be an AGM this year and it has been booked at our usual place (Smiley's Buffet) for Saturday January 8th. So far it looks like they will have the same prices as last year.

Marty gave new member Pat Mailloux his membership package.

NUTS & BOLTS

Lloyd Minion is looking for an engine stand (buy or borrow) that has a radiator etc. so he can run his engine on.

50/50 draw

The jackpot was \$99.00, and Rob Minion won half.

Meeting Adjourned: Moved by Barry Hertz, Seconded by Norm Mowles, carried

Following the meeting we had pop and a social

UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday November 16 at 7:00pm. **NOTE** This is a week earlier due to the Festival of Trees

***DON'S CEREBELLUM TICKLERS:**

"I'm not crazy, I prefer the term mentally hilarious"

YOUR 2021 EXECUTIVE TEAM

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

Past President – Bud Small Cell: 306-227-0080 Email: budsmall@hotmail.com

Vice President – Randy Stene Cell: 639-3187492 Email: parklandmotor711@gmail.com

Treasurer – Paul Collyer Res 306-242-2505 Email: paulcollyer@sasktel.net
Cell: 306-370-2900

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

One Year Directors

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

Rob Minion: 306-221-4888
Email: rmgoat@gmail.com

Neil Doell: Res 306-371-4002
Email: karad.7@sasktel.net

Two Year Directors

-Al Willms Res: 306-242-5305
Cell: 306-221-8390
Email: mercury6772@gmail.com

Dwayne Markewich Cell: 306-715-7887
Email dmarkewich@sasktel.net

Jerry Lupul: Cell: 306-221-4309
Email: jandrlupul@gmail.com

Social Committee

Norm Mowles – 306-492-7559 nemowles@sasktel.net
Lloyd Morgan - 306-221-4642 morganlam1961@gmail.com
Pam Watt - 306-477-0523 wiljest@shaw.ca

*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>

**The next meeting is November 16, 2021
(One week earlier than normal)**