



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

www.saaclub.com

Minutes of October 24, 2023 General Meeting

(Next meeting is on , November 21 2023, 7:00 pm WDM)

Number of Attendees 46

Vice President Al Willms chaired the meeting in Lloyd Minion's absence.

GUESTS:

Ken Fuller (Guest Speaker) Express It More
Jeff Serby 1957 Chev
Jen & Eli Shantz 1960 T-Bird, 1966 Mustang

Errors or omissions from the August Meeting minutes? None.

Motion for acceptance: Ken Johnston , seconded Ron Just: Carried

Treasurers Report

Any questions to Dave? None

Dave gave update on Swap Meet, Date will be March 30,2024, Hall B. Already 62 of 155 available stalls booked. Volunteer sign up sheet distributed to membership during meeting.

OLD Business

Regarding the items taken from the display case, the club will post a reward for a return for the missing items in a Facebook Post:

"Recently the Saskatoon Antique Auto Club (SAAC) sustained a loss of two articles that have significant importance to the members, the first is an original Dan Reid painting (picture attached) that was commissioned to Dan for the 2019 International Antique Auto Rally, showing project cars that the SAAC have been involved in over the history of the Club. The painting along with a wooden clock awarded to the Club for participation in the Draggins Car Show were stolen from our possession, we are offering a reward for the return of the of the items with no threat or incrimination. Private message me for further information"

(To date, multiple views and likes, no leads as of Oct. 23)

We are still trying to locate chrome stanchions. Norm is trying to contact Wally by email

*Has Norm heard anything from Wally? (No, Norm was not able to contact Wally)

We had a really good garage tour of Bert McLeary and John Tryko's shop just off of Haultain Road south of Saskatoon. Our Club presented Bert and John with a Dan Reid print as token of appreciation for hosting an outstanding garage tour. Hi-Lights included a start-up demonstration of a Hemi engine, and the display of many different projects in process. Some really unique equipment for metal work to build parts from scratch varying from a Metal Brake to a very large English Wheel.

Corn Roast and similar events strive to achieve a goal of "break even" Last year we had a small surplus of funds after all bills were paid. This year we have experienced a deficit. The numbers reported at our last meeting were: Expenses \$2084.85; Money Collected \$1480.00; which left us with a deficit of \$604.85 Normally we would approve payment at the executive meeting for SAAC to cover the deficit out of the Club's general chequing account. According to SAAC rules: "Any expenditure greater than \$300.00 must be put forward as a motion to the General Membership." Therefore, I am asking for a motion to cover the deficit of the Corn Roast to be covered by SAAC general chequing account.

*Motion forwarded: Dave Brock Seconded: Fred Remillard

New Business

Herb Crabb has been organizing door duty for the **Draggins Car Show** for many years. He would like to hand this position over to someone else. He noted that he would assist the new organizer to get started.

Mike VanGrondelle updated the website home page with a new club member picture taken at the Corn Roast and club logo. Member profile page is still not working, (Adobe Flash is not supported by Dream Weaver which is the software used to create the website)

(Fred Remillard commented that he thought we would be doing away with profile page. Al Willms responded that personal information would be omitted, it would still be nice to have some of our cars on the website. What some other car clubs are doing is displaying photos, but leaving out information as to which member owns car and the car's location. This way some member security is retained.)

Christmas party dates and location, Nutana Legion has been booked for **Dec 13, 7:00 pm** , Pizza and Oranges will be served) Norm circulated a sign-up sheet.

AGM is booked for Smiley's for January 6th, 2024, 5:00 pm to 10:30 pm, bar will be open longer than last year. Marty is looking after arrangements. As before, we will be selling tickets for the AGM starting at the November Meeting. Tickets same price as last \$30.00/person, booking is for up to 80 people.

- Elections will take place at the meeting: President Lloyd Minion will finish his 2nd term; Vice President Al Willms will let his name stand and thru normal succession would move into the President position. UNLESS there is a nomination from the floor for someone else to fill the President position. A vote would then be taken at the AGM.
- We will be seeking a new Vice President, and nominations for Secretary and Treasurer and are looking for individuals that will let their name stand.
- Secretary Bob Schmidt is in his first year of a possible 2 year term and Bob is coming up to the end of his first year and unless there anyone else interested in the position, we can ask Bob to continue one more year. Dave Brock is in his 2nd year of Treasurer of a possible 4 year term, we can ask Dave to continue as well.
- We will be looking for 2 new Directors, both John Boehmer and Norm Mowles will finish their 2 year terms as Directors at the end of this year. If anyone is interested to have their name stand for any of the positions coming open, or if you are curious what these positions entail, PLEASE come talk to any member of the executive.

SAACC REPORT:

Marty Nicholas gave updates on the latest SAAAC meeting attended by him and Jerry Lupul on New Regulations being explored by SGI in regard to vintage and modified vehicles. Marty talked about the benefits of our club being a member with the SAAAC, which also gives our club insurance at events and liability protection. Club membership fee which gives us voting privileges is \$50.00/year. There needs to be a minimum of 15 members in a Club to join. Associate memberships are also available for \$25.00/year for individuals, however you DO NOT get voting privileges. In the SAAAC President's report it was noted that a Duty Free Tariff on car/truck parts from the US as long as the vehicle is 25 years and older. Mike Klein explained vehicle modifications that can and can not be done, these are all on SGI's website, and most of these were last revised in 2019. There will be a review of regulations, but there are plans to consult with car clubs

and hobbyists/experts in the classic and muscle car/truck categories so SGI can make the best decisions. Safety standards on 1987 and older vehicles is also a consideration. SAAAC will meet twice a year.

The club logo for many years has been the same. There has been some interest expressed in allowing some different Logo options primarily the picture of the car used in the center of the logo. We have started some discussion at the executive meeting and we were tossing around a few ideas:

- Maybe have an option of different vehicles used on the Logo (ie: maybe a choice of a vehicle from the 50's, 60's, or 70's that may be more in line with the period of an individual member's vehicle?)
- Or maybe depending feasibility and costs a member may want a drawing of their own specific car stencilled onto the jacket or shirt that they order?

These are preliminary discussions; we however HAVE decided on ONE THING. The Club colors will remain the same GOLD and DARK BLUE. Likely the Font used on the Logo will also remain the same. Likely as more information is gathered, we will be extending this conversation to the General Membership for further ideas and to make sure the majority of the members are ok with any changes. There was some active conversation among membership. A couple of members Herb Crabb and Richie Rasmussen noted that no change should be made to Club Logo. Herb asked if maybe a vote could be conducted at the AGM to see if a change should even be explored, before going through all the work of presenting options to membership. Fred Remillard responded by saying he would like to see what is out there to make an informed decision. Al Willms commented that he agreed with Fred, and reassured membership that this would likely be a subject carried into the 2024 year, and that no sudden decisions would be made. Once all information has been presented to membership, it will be the membership that will decide.

Tim Roden introduced Ken Fuller to talk about jackets and other swag. Ken brought a fairly good sample of Jackets, which Tim Roden modelled for the crowd. As well, Ken brought a really nice bag that would look good with Club's Logo. This bag could be used to carry tools, clothing or other supplies to take to car shows. The jackets and bag that Ken brought were varied colors, but he said all of those items were available in dark blue and could have the Club Logo embroidered in gold or yellow colour. The Club jackets could be made up individually in any of the styles. The bags would need to be a minimum order of 12, ball caps would also be the same. Discount prices were available on all merchandise for our Club. Ken also said he also could supply us with metal license plate frames with the Club logo. Ken left us some business cards and answered some questions. Pricing to follow.

Event Reports:

Coachman Fall Roundup at Warman, Oct 7 very well attended, nice weather for event.

Quick Times Swap Meet in Red Deer AB. Oct 7?? No comments from members

Yorkton AAAC Last Chance Swap Meet Oct 14 ?? No comments from members

Regina Swap Meet?? No comments from members

UPCOMING EVENTS:

SEMA Auto Show, Las Vegas NV, Oct 31 to Nov 3

Nuts and Bolts:

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

For Sale: 1969 Ford Ranger F250 for Restoration, contact Clarence Elliot 306-933-0172 (01)

Fred Remillard looking for someone to rebuild a steering box. (02)

1972 Mercury Cougar XR7 Convertible for sale. Contact Randy Stene (639) 318-7492. (02)

1937 Chrysler for sale. Call or Text Shirley for details (306) 260-2202 (02)

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



50/50 Details

Pat Mailloux was tonight's ticket seller, (Pat donated his winnings from the October meeting to the Club)
Amount: \$54.50 Winner: Rob Minion Ticket # 016081

Motion for Adjournment: Larry Schapansky 2nd Fred Remillard, Carried.

YOUR 2023 EXECUTIVE TEAM

<u>President</u>	Lloyd Minion	Cell: 306-221-4249	Email minil@sasktel.net
<u>Past President</u>	Marty Nicholas	Cell: 306-612-2241:	Email mnicholasz06@gmail.com
<u>Vice President</u>	Al Willms	Cell: 306-221-8390	Email: mercury6772@gmail.com
<u>Treasurer</u>	Dave Brock	Cell: 306-717-9952	Email: davebrock@sasktel.net
<u>Secretary</u>	Bob Schmidt	Cell: 306-221-9142	Email: rd.schmidt@sasktel.net

One Year Directors

John Boehmer: Cell:306-221-8962

Email: johnlin@sasktel.net

Norm Mowles: Cell: – 306-492-7559

Email: nemowles@sasktel.net

Two Year Directors

Jerry Lupul: Cell: 306-221-4309

Email: jandrlupul@gmail.com

Tim Roden: Cell: 306-717-1869

Email: tsroden@shaw.ca or

troden@sherwoodchev.com

Social Committee

Norm Mowles 306-492-7559 nemowles@sasktel.net

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>