

# Minutes of September 27, 2022 Meeting

The meeting was called to order by President Lloyd Minion with 49 SAAC members in attendance

#### **GUESTS**

**Bob Schmidt 79 El Camino** 

Al Bakke 1939 Nash Truck

Mel Swyrda SAACC

#### **MINUTES**

No errors or omissions of August 23, 2022 were noted Motion for acceptance of the minutes as distributed by Ken Johnston seconded by Ted Robb.

#### TREASURERS REPORT

Dave Brock cited the balances of SAAC chequing and swap meet accounts. Moved by Dave Brock to be accepted as read, carried.

#### **CORRESPONDENCE**

None

#### **OLD BUSINESS**

The WDM Meeting with Joan Kanigan, CEO and Jayson Wall, General Manager was held Thursday August 25, John Boehmer, Al Willms, Jerry Lupul and Lloyd Minion attended representing the SAAC. The General Manager Jason Wall and Joan Kanigan CEO were from the WDM. The result of the meeting was summarized and distributed via email on September 21.

The key points of this meeting are:

Members will purchase their own WDM memberships at a 10% discount. The member has the option to select any one of the member options. Go to <a href="https://wdm.ca/membership/">https://wdm.ca/membership/</a> for available options.

SAAC Membership fee will be reduced for 2023. There will be a notice of motion at the November meeting to be voted on at the AGM

SAAC will have after hour access the 4th Tuesday of each month 6-9 pm

The library will continue within shared space

SAAC to provide liability insurance annually

**SAAC** will support the WDM through volunteer efforts

Saskatchewan Air Museum did not provide a proposal.

A motion to accept the WDM Affiliate Membership Agreement as presented was made by Grant Jones Seconded by Luc Vangool. Carried

The \$5000 left over from the Derby Car restoration is being spent on the restoration of a 1928 Model A roadster. The WDM will be contacting us to assist with the restoration.

Our corn roast was held on September 11, 2022. There were numerous people that assisted with this event including Lloyd Morgan, Dwayne Markewich, Pam Watt, John Moffat, Rob Minion, Norm Mowles, Linda Boehmer, Melody Morgan, Jerry Lupul and Dan Phillips. Al and Linda Willms hosted which is no small feat. Linda made all of the delicious deserts, Al cooked and readied his shop for us to occupy. Al and Linda went above and beyond and set a new standard for this event. It should be noted that our intent is to break even on social events this time we made a small profit that will be used to offset the cost of future social gathering.

The club roster was circulated to update all of your information including your phone number.

We received the book donation of Merv Dawes collection from Janet Dawe, it is now in the library. The library will be purged of books that are no longer of interest to us.

#### **NEW BUSINESS**

On September 25 the Dusty Wheels car show was held. A Merv Dawe memorial display of 1950 to 1959 Ford, Mercury and Meteor cars and any car that was previously owned by Merv was a show feature. Our club had 8 participants in the show including Ritchie Rasmussen, Bud Small, Norm Mowles, Ken Johnston, Brian Robinson, Neil Doel, Marty Nicholas and Pat Mailloux and many club members participated in the outdoor show and shine. We sponsor a trophy for the best antique, \$35 to Dusty Wheels. Our club won the club participation plaque.

The tow truck beauty show was held Saturday September 10<sup>th</sup> at the Saskatoon Inn. Our club was asked to judge the trucks for awards. Bud Small, John Boehmer, Elver Henry, Lloyd Minion Brian Grovestine and Tom Bissonnette judged the trucks and had a great time doing it.

The Bill Holder Car Show was held September 4<sup>th</sup> in Kenaston. The car show was a great success, and all proceeds were donated to the fire department.

Our library will be open for perusing at the next meeting. We will be purging some of the items in the library.

Val Hales is arranging to get car club golf shirts. Anyone interested please put their order in with Val

Our condolences go out to Bob Maguire on the passing of his wife Betty.

Ralph Serada gave a brief presentation on the negotiations with SGI regarding the provincial governments regulations on vintage and antique modified vehicles

#### **EVENTS**

Regina Swap meet Saturday October 1.

The SAAAC meeting will be held at the Majestics Car Club on October 1. Jerry, Marty and Lloyd will be attending.

## UPCOMING CLUB EVENTS

Next SAAC Meeting will be held at the WDM on October 25<sup>th</sup> at 7pm . Owen Mitchell will do a show and tell on the restoration of his 1953 Plymouth Coupe.

50/50 draw - \$68.50 won by Pete Thiessen

#### **NUTS AND BOLTS**

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

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) call306-229-5853

#### MOTION FOR MEETING ADJOURNMENT

Motion to adjourn by Ken Johnston seconded by John Boehmer

#### **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>

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

One Year Directors Two Year Directors

Dwayne Markewich: Cell 306-715-7887 Norm Mowles: Cell: 306-492-7559

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

Email: jandrlupul@gmail.com Email: johnlin@sasktel.net

### **Social Committee**

Norm Mowles <u>nemowles@sasktel.net</u>

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

\*Our Club web site address is: <a href="http://www.saaclub.com">http://www.saaclub.com</a>
\*Provincial club website address is: <a href="http://saacc.ca">http://saacc.ca</a>
\*National club web site address is: <a href="http://www.naacc.ca">http://www.naacc.ca</a>
\*Derby Car Project website is: <a href="http://www.thederbycarproject.com">http://www.thederbycarproject.com</a>