

SAAC Annual General Meeting

January 24, 2026

Location: Smileys Restaurant

Grace before meal: Al Willms

Meal: Al W gave a note of Thanks to Smiley's Restaurant staff and Bar Tender. They will direct the order of tables to the buffet line.

Call Meeting to Order

Number of attending 59

Call on guests to introduce themselves:

Beckett Hiebert – Henry Hiebert's Grandson

Emily and Zack – Janet McGirr's daughter and son

*Remind guests that 2 meetings are required to join. We have a membership package which contains application form and an introduction letter.

Errors or Omissions from the Nov. 18, 2025 General Meeting Minutes?

Motion for Acceptance: Bob Kostiak

Seconded: George Dwernychuk

Treasurers Report:

Jordy Grovestine - Treasurer's report. No questions at this time

Correspondence: None

Business Arising out of Meeting Minutes:

The Christmas Party was at the Nutana Legion Thursday December 18th at 6pm. Pizza was be supplied free of charge compliments of our Swap Meet Committee. Reported there was a good turnout. Thank you Norm for booking the Hall and the thanks to the Social Committee for serving the pizza and oranges.

Restoration Plaques and Acquisition Certificates:

We have a restoration plaque to award to Ray Fibrance for his 1942 Desoto Coupe. Ray was not present at the meeting to accept award.



2026

In recognition of your interest in vintage cars
and your involvement in the hobby,
The Saskatoon Antique Car Club is proud
to present this award to

Ray Fribance

for the restoration of your

**1942 Desoto Special
Deluxe Coupe**



Old Business:

Lloyd Morgan has informed that we already have a lot of interest from our club members to register their cars into the Draggins Car Show. We are allotted 10 stalls; Ron Just was to be registering Bud Small's 1957 Ford Fairlane as a Tribute to Bud on behalf of the family. However, Bud's daughter contacted Ron and said the family will NOT be entering the car into the show. Apparently, the car has developed some starting issues and there is a move coming up. The family did not have time to deal with all of these issues. Bud's car will be offered for sale at a later date, possibly spring or early summer. We are now back up to 10 stalls that can be filled by club members. I believe it is on a first come first serve basis, with Draggins reserving the right to vet applications. It will be the responsibility of our members to register their own cars. SAAC will reimburse the registration fees to a SAAC member on the condition that the car is on display in the SAAC area of the car show and a receipt is presented to our Treasurer for reimbursement.

Membership dues:

Dues for 2026 will remain unchanged from the previous year. \$40.00 for regular member which includes an associate. 2026 Memberships are Due after the AGM. **We would like all memberships to be paid up before March 1, 2026.** Can be paid in person or by E-Transfer 64saac@gmail.com (Be sure to specify that funds are for membership renewal when using E-Transfer)

New Business:

Swap Meet:

We are circulating a volunteer sign up sheet for the Swap Meet, for Saturday April 4, 2026

It looks like we will also need some Volunteers for set up on Friday April 3rd This would be for setting up tables for vendors at the front of the hall and to help direct some of the larger trailers in along the outside walls of the hall. This year, Dave will be assigning specific times for vendors to show up. This year we will be sold out so it is imperative that we have a precise plan for setup of the vendors. We are hoping to get the front of the hall setup and larger trailers on Friday. It looks like most vendors will be setting up Friday and any smaller remaining vendors will set up early Saturday. **There are two sign up sheets circulating, one for Friday, one for Saturday.**

Draggins Car Show:

Jerry Lupul will be the organizer for Door Duty Volunteers for the 2026 Draggins Car Show. A sign-up sheet is being circulated tonight.

2026 Club Financial statements and 2026 Budget will be presented to members at the March General Meeting.

Executive Updates:

Traditionally it seems that for the most part it has been male members that have been part of the executive. Irene Stene as Secretary was the last female member of the Executive that I can recall.

We have a large number of female members that have contributed much to the club, and I believe could contribute much to the Executive. If you are interested, please put your name forward for any of the positions that are up for election. We would be pleased to hear from you and welcome you to the executive. A note of Thanks to Pam Watt for her past contributions of TWO (2 year term director positions)

Elections (conducted by Lloyd Minion and Lloyd Morgan)

- Ron Just has agreed to let his name stand for President, nominations from the floor? No nominations. Vote taken, members agreed Ron Just to be President. Seconded by Fred Remillard. Carried.
- We have a vacancy for Vice President, nominations from the floor. Mike Van Grondelle has agreed to let his name stand. No other nominations. Vote taken, members agreed Mike Van Grondelle to be Vice President. Seconded by Fred Remillard. Carried.
- Jordy Grovestine has agreed to let is name stand for Treasurer, nominations from the floor? No nominations from the floor. Vote taken, members agreed Jordy Grovestine to remain as Treasurer. Seconded by Fred Remillard. Carried.
- Bob Schmidt's term as Secretary is ending, nominations from the floor? (In absence of any nomination for Secretary Bob has agreed to let his name continue past the term, on the condition an amendment be made to the current club by-laws regarding term of secretary)
There were no nominations from the floor. A vote was taken to amend Bylaws to read that a Secretary term will be extended from 3 years to 4 years. Members agreed to amendment.
Bob Schmidt will remain on as Secretary for another year. Seconded by Fred Remillard. Carried.
- Don Pidlisny and Verne Morelli have completed their terms as 1 year Directors, Gary Cherneske will move from 2 year Director position to the 1 year Director position. Note: Dale Cooper was to also move into the 1 year Director position however he had to step away due to work commitments. Tim Roden has let his name stand to fill in for Dale's remaining term. No nominations from the floor. Vote taken regarding the move of directors. Members agreed to move Gary Cherneske will move to 1 Year Director position; Tim Roden will be the acting replacement for Dale Cooper in the 1 Year Director position. Seconded by Fred Remillard. Carried.

- We have (two) positions to fill for 2 year Directors. Two members: George Dwernychuk and Dennis Stanley have agreed to let their names stand. Any additional nominations from the floor?
No nominations from the floor. Vote taken, members agreed to George Dwernchuk and Dennis Stanley to be Two Year Directors. Seconded by Fred Remillard. Carried.
- Election results announced

Al Willms, on behalf of the Executive, gave thanks to Don Pidlisny and Verne Morelli for their service as directors over the past 2 years and Dale Cooper for his year of service as a director.

Thankyou gentlemen for all that you do for our club.

Thanks, given to those that work so hard for the club:

- Mike Van Gondrelle for maintaining our website
- Verne Morelli on Coffee/Donut detail
- John Moffat on Coffee/Donut detail
- Rob Minion maintaining the club roster
- Tim Roden on the Club Swag and Apparel
- Jerry Lupul and George Dwernychuk for being to represent us at the SAACC meetings
- Jerry Lupul will be soliciting Door Duty volunteers every year for the Draggins Car Show
- Pat Mailloux for helping Norm and Dave to administer our Facebook account
- The Social Committee, Lloyd Morgan, Pam, Norm for organizing garage tours
- The Swap Meet Committee, George, Norm, Val, Dave, Al and all the volunteers
- The members spouses who quick to jump in and help with the club's events, whether it be preparing for a Garage Tour, collecting admission at the Swap Meet, helping with food preparation and setup at the Corn Roast to name a few. And for support and advice they give, many times through a sobering second thought and a clear perception as many of us embark on this hobby.
- Val and Dave for their time at organizing the Door Prizes and Don Pidlisnsy, Bob Kostiak, Lloyd Minion, Norm Mowles,

Dave Brock and others that took the time to gather this treasure trove of prizes.

- Thank you to our Executive for their hard work and efforts over the past year

Fred Remillard:

Gave a note of Thanks to the AGM attendees, for Al Willms leadership as the president over the past 2 years.

Slideshow "Year in Review" Thank you to Lloyd Minion for assembling Power Point Presentation

Upcoming Events:

- First Executive Meeting for 2026 will be Feb. 3
- Monthly General Meetings will start Feb. 24, 2026, at the WDM

Nuts and Bolts:

Bud Small's 1957 Ford Fairlane 500 will be coming up for sale. If interested, contact Ron Just and he will put you in contact with Bud's family.



50/50 (3 draws)

Tonight's ticket seller: Ron Just on behalf of Dave Brock

Cash prize Winner: Wayne Oscvirk Ticket # 1506523

Amount: \$105.00

(Note Wayne will be the ticket seller at the Feb. 24th meeting)

Signed Rough Rider Jersey Winner: Gary Cherneske Ticket # 1506706

Dan Reid Limited Edition Print (A Crisp Winter Morning) Winner: Norm Mowles Ticket # 1506653

Awarding Door Prizes: Valarie Hales and Dave Brock

Motion to Adjourn: Jerry Lupul

Seconded: Gary Cherneske

NOTE: These minutes will be sanctioned by the NAACC.

Prizes Sponsored by the following business for SAAC 2026 AGM

Amigos Auto Clavet Two \$50.00 Home Depot Gift Cards

Wheaton GM Jacket and Free Oil Change

Golf's Car Wash Gift Cards

J&J (51st St. + Lorne Ave) Car Wash Gift Cards

RIV Classic Cars Action Figure

Freshco Foods	Two \$100.00 Gift Cards
Mainline Motors Waterous	Jacket
Rod's Hot-rods	T-Shirt and Ball Cap
SAAC	Dan Reid Limited Edition Print (A Crisp Winter Morning)
Great Western	Various items
Osram Sylvania	Various items
ITW Global Brands Canada	Various items
First Brands Group (FRAM)	Various items
J&J Car Wash (both locations) and Lorne Ave, Detailing	Monthly and Individual Car Wash Passes
Smiley's Buffet	Two \$25.00 gift certificates
Market Tire	Bags, caps

YOUR 2026 EXECUTIVE TEAM

<u>President</u>	Ron Just	Cell: 306 229-6567	Email: ronald.j@sasktel.net
<u>Past President</u>	Al Willms	Cell: 306-221-8390	Email: mercury6772@gmail.com
<u>Vice President</u>	Michael van Grondelle	Cell: 306 221-4435	Email: grondelle@shaw.ca
<u>Treasurer</u>	Jordy Grovestine	Cell: 306 922-2624	Email: grovestine@sasktel.net
<u>Secretary</u>	Bob Schmidt	Cell: 306-221-9142	Email: rd.schmidt@sasktel.net

One Year Remaining Directors

Garry Cherneske	Cell: 306-281-3455	Email: gcherneske@shaw.ca
Tim Roden	Cell: 306-717-1869	Email: tsroden@shaw.ca

Two Year Remaining Directors

George Dwernychuk	Cell: 306-914-0388	Email: gjdwernychuk@sasktel.net
Dennis Stanley	Cell: 306-270-0279	Email: dennis.e.stanley@outlook.com

YOUR RETIRING 2025 EXECUTIVE TEAM

<u>President</u>	Al Willms	Cell: 306-221-8390	Email: saacpres.willms@gmail.com
<u>Past President</u>	Lloyd Minion	Cell: 306-221-4249	Email: minil@sasktel.net
<u>Vice President</u>	Ron Just	Cell: 306 229-6567	Email: ronald.j@sasktel.net
<u>Treasurer</u>	Jordy Grovestine	Cell: 306 922-2624	Email: grovestine@sasktel.net
<u>Secretary</u>	Bob Schmidt	Cell: 306-221-9142	Email: rd.schmidt@sasktel.net
<u>One Year Remaining Directors</u>			
	Verne Morelli	Cell: 306-229-6933	Email: vwmorelli@sasktel.net
	Don Pidlisny	Cell: 306-491-0434	Email: dpidlisny@hotmail.ca
<u>Two Year Remaining Directors</u>			
	Dale Cooper	Cell: 306-221-4058	Email: drc56ford@sasktel.net
	Garry Cherneske	Cell: 306-281-3455	Email: gcherneske@shaw.ca