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

## Minutes of February 28, 2012 Meeting

**(Next meeting is on March 27, 2012, 7:30 pm)**  
**2012 MEMBERSHIP FEES ARE NOW PAST DUE.**  
**\$75.00 PER MEMBER!**

President Norm called the meeting to order @ 7:31 PM.

There were 2 guests this evening: Hershel Smith – 57 GMC ½ ton & Bill Wilson- 50 Ford. Welcome!

Norm asked if there were any errors or omissions for the minutes of the January 2012 meeting. One was noted earlier – incorrect date listed in January minutes of the November meeting. None other was indicated. The minutes were M/S by, Ray Graves/Lloyd Morgan, carried.

### TREASURE'S REPORT

Paul Collyer gave the treasurer's report which included an accounting of all bank accounts. Paul also indicated that 39 membership fees were still outstanding. Acceptance of the Treasures report was M/S by Paul Collyer/Ray Graves.

Paul also asked for a Motion from the Membership asking to change the Signing Authority for the club. The motion indicated that Jim Lauritzen be removed from Signing Authority, Bud Small and Norm Mowles be added as Signing Authority and Paul Collyer and John Boehmer remain on as signing Authority. Motioned/Seconded by Ray Graves/Greg Brash. Carried.

### PRESIDENT'S REPORT

Norm indicated that he still requires 3 more cars for the Draggin's car show April 6 & 7. Please let him know ASAP if you would like to display with the club.

A signup sheet went around to fill door security spots at the Draggin's show. Anybody who signs up will get free admission to the show and if you have a car in the show it would be appreciated if you help out as well. (By the end of the meeting many spots remained so if you can help out please let Norm know)

Norm welcomed the new incoming Executive and thanked the outgoing group for their hard work.

Norm indicated that a letter had been sent to City Park Collegiate indicating that we would not be funding a bursary at the school as our 5 year commitment was finished. We have received a letter from SIAST indicating we are giving out a Bursary there that is worth \$500.00, and because it is aimed at a student in financial need the government would match for a grand total of \$1000.00

Norm spoke on the Ditch Clean. Our commitment to the Highways Department Expires this May and the club will still need to do one more ditch clean under the agreement. He also looked for feedback on whether we should renew our commitment or not. Ken Johnson spoke and felt that we should not renew as we never get enough people out to do it. Ray Fribance felt that we should continue as we are in the car hobby, drive the highways and can contribute to cleaning them. If we don't get enough people out we just don't finish the last kilometer or so. If you have feedback please let one of the Directors know your feelings. Further discussion will be held at the next meeting.

## **NEW BUSINESS**

Ray Graves spoke in regard to the Derby Car as Bob McGuire is in the USA meeting with the Derby family to get additional first hand information. Ken Johnson has volunteered to lead the Interior part of the project and Gerald Prefontaine will be leading the Bodywork portion of the project.

The AGM was discussed, specifically moving the date of the AGM to, possibly November. This came about because many people are gone for the winter and can't attend, the Barrett Jackson Auction was the same night and weather may be a factor. Currently out of close to 90 members we are getting about 40 out for the AGM. Norm indicated that an amendment to the Club Bylaws would need to take place. After a discussion a show of hands was asked for to either change to November or keep in January, but move one way or the other by a week and overwhelmingly hands went up to the "keep in January but move it by a week. Another show of hands was asked for to see how many people didn't care either way and that ended up being the biggest show of hands.

Norm read an email in regard to a fundraiser for Bert McLeay's wife Darlene who was severely injured in an accident. The email read: On January 10 Darlene McLeay (wife of past member Bert McLeay) was seriously injured in a traffic mishap. As a result Darlene has to undergo numerous operations. Friends of the family and members of the car community are hosting a fundraiser for her and Bert as he will not be working while she is convalescing. The event will be held at, Saturday March 3rd 5 - 7 PM Rak's Bowladrome, 217 Fairmont Drive. Tickets are \$20 per person which includes supper (burger and fries) and can be obtained from Keith Lee at 668-3673/373-1139, 120 Middleton Cres. or Bob Ball at 242-9086, 26 Manitou Court prior to the event. **Both these gentlemen are with the Kingsmen Car Club.**

Norm also asked for anybody that would be willing to host a garage tour in April/May/June to speak to the Social Committee (Ted Robb or Lloyd Morgan)

Ray Fribance spoke on the SAACC Meeting: The Provincial Tour will be held in Regina this year with several car clubs helping out. The "tentative" dates for this are July 26-27. As well, he indicate that the provincial group is looking at upcoming legislation particularly one that talks about "Modified" cars and what the word modified means. He will keep us informed.

Ray also talked about the upcoming 50<sup>th</sup> Anniversary of the Club: he is still looking for volunteers to help out with the planning. He has also been working on a list of all members since inception of the club, indicating that Cec Wheaton was the first member. He hopes that the Derby Car will be finished at that time and can be unveiled to the media at our anniversary.

Lloyd Minion and Mike van Grondelle will be working on updating the members section of the website in the upcoming months as it is out of date. They will be looking for current members to send in updated information and pictures in the near future.

Norm handed out two new members packages to Brian Domney and Blake Wiggins, who have also joined the Executive.

Fred Remillard spoke about the club By-Laws and that they are still under revision and will be done soon.

He also indicated that there was a very interesting exhibit at the Kenderdine Gallery at the University of Saskatchewan. On display are a full size V8 engine, transmission, starter and carburetor made out of Ceramic. It is very interesting to see. The Kenderdine Gallery can be accessed through the College Building and the display is there until May 11, 12

The 567 Club is looking for trucks from those years to put into their display at the Draggin's Car show. If you have a finished truck give them a call.

## UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday March 27, 2012 at 7:30. Walkers Auto body will be doing a demo at the March meeting.

Car Display at the Draggin's car Show April 6/7 (Still looking for cars)

## OTHER UP COMING EVENTS

An "International" will be held in Kalispell, Montana this year from June 29- July 1. Price is \$250.00/couple and limited spots are available.

The Millennium Lions Club of Saskatoon will be doing a fundraising Motorcycle ride for Guide Dogs on June 15<sup>th</sup> to Lloydminster, which is the same weekend as the Lloydminster Show & Shine. They are looking for cars going to the Show & Shine willing to travel with them to the event and possibly help raise some funds for a worthy cause. If you would like more information please email [liontom@sasktel.net](mailto:liontom@sasktel.net)

Anybody with a late 20's or early 30's car and willing to lend their car for wedding pictures in front of the Bessborough Hotel on May Long Weekend please call Ralph Moore at 946-2846

The website for other upcoming events is: [www.autoevents.ca](http://www.autoevents.ca) and the new 2012 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

## NUTS & BOLTS

For Sale: Gene Searcy is looking to sell his Log House at Fish Creek. Asking \$550,000.00 Please contact Al Kraus at 290-7777 for further information. Below is the link to the listing...

<http://alkraus.ca/mylistings.html/details-22149108>

Wanted: 6 volt Generator. Please contact Darcy Driedger at 945-2014 if you have one. (1)

Wanted: Trunk Lock Cylinder for 64 Meteor. Any full size Ford or Mercury of that vintage should work. Call Brian Robinson 249-3676 (1)

For Sale: 1) Pure wool, red and black plaid blanket believed to be from the 1940s. "Typical car robe" of the era. Dry cleaned and stored in cedar chest. Excellent condition \$25.00. 2) 1982 Chilton's Truck and Van repair manual. Covers pickup, van and 4 wheel drive 1975 through 1982. Excellent condition \$10.00 3) Motor Auto Repair Manual 1975. 38<sup>th</sup> Edition. American cars from 1969 through to 1975. Good condition \$15.00 4) Motor 1979 to 1985 Auto Repair Manual. 48<sup>th</sup> Edition. American cars from 1979 through to 1985. Excellent condition \$10.00 5) Motor Auto Repair Manual 1980 through to 1986. 49<sup>th</sup> Edition American cars. 1900 Models, 55000 specifications and 2500 diagrams and photos. Excellent condition \$10.00 6) Fairly rare

20<sup>th</sup> Edition of Dyke's Automobile and Gasoline Engine Encyclopedia. Published in 1943. Also includes Supplement of information added to this edition to create the 21st Edition. This is a very interesting book explaining the mechanical systems of early automobiles. Approximately 1450 pages, Very good condition for a publication soon to be 70 years old! \$60.00 Contact Jim Berg 373-9528 or 203-4332

For Sale: Chevrolet Corvette Rally Wheels: 1 set of 4 – 15x6” Rally Wheels that come with Shallow Centre Caps & Rings \$300.00, and; 1 set of 4 Rally Wheels that consist of 2-14x6 & 2 15x7 with 4 new Corvette Centre caps for \$500.00. Please Contact Ted Robb 254-2652 (1)

For Sale: G78-15 "Remington Cushion-Aire Wide Whites" set of 4 \$400 Robert Minion 831-7697 (1)

For Sale: 1929 Model A Roadster Pickup, restored, contact Jim Lauritzen at 384-2367(2)

For Sale: 1928 Desoto – metal good, wood needs work, contact Mark Muzyka 445-3919 (2)

If you have something to add to the “Nuts & Bolts” section, please stand and give your name / phone number along with items needed, for sale, etc. It would also be appreciated if you come forward at the end of the meeting and write down all your information so there are no discrepancies or email club secretary.

50/50 Draw Ernie Christensen won \$48.00 (and is buying Thom Cholowski lunch)

Motion to Adjourn Meeting: M/S Roy Dietz/Don Erlandson

After the meeting Thom Cholowski of the WDM gave a fascinating demonstration on making parts using Vulcanized Rubber. All materials are available locally and can be done at home. There were many questions and Thom answered them all. This was an amazing demonstration and Thom has offered to come back and show more neat techniques to restoring parts. Thanks Thom for taking the time to give us this demonstration.

\*DON'S CEREBELLUM TICKLERS:

“Be Careful about reading health books. You may die of a misprint” Mark Twain

### YOUR 2012 EXECUTIVE TEAM

<u>President</u> –	Norm Mowles	Res- 492-2237	Email: <a href="mailto:nemowles@sasktel.net">nemowles@sasktel.net</a>
<u>Past President</u> –	John Boehmer	Res- 252-2713	Email: <a href="mailto:johnlin@sasktel.net">johnlin@sasktel.net</a>
<u>Vice President</u> –	Bud Small	Res- 382-7214	Email: <a href="mailto:wbsmall@live.ca">wbsmall@live.ca</a>
<u>Treasurer</u> –	Paul Collyer	Res– 242-1959	Email: <a href="mailto:paulcollyer@sasktel.net">paulcollyer@sasktel.net</a>
<u>Secretary</u> –	Mike van Grondelle	-477-7114	Email: <a href="mailto:grondelle@shaw.ca">grondelle@shaw.ca</a>

#### One Year Directors

-Ray Fribance Res- 477-0231  
Email: [rayfribance@sasktel.net](mailto:rayfribance@sasktel.net)  
-Gerald Schaeffler Res – 373-6554  
Email: [gschaeffler@shaw.ca](mailto:gschaeffler@shaw.ca)  
-Luc Vangool Res: 373-6693  
Email: [lvangool@shaw.ca](mailto:lvangool@shaw.ca)

#### Two Year Directors

-Rob Minion  
Email: [rminion@myaccess.ca](mailto:rminion@myaccess.ca)  
-Brian Domney – 254-4264  
Email: [bl.domney@sasktel.net](mailto:bl.domney@sasktel.net)  
-Blake Wiggins – 254-4476  
Email: [wigginsblake@yahoo.com](mailto:wigginsblake@yahoo.com)

\*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>