



www.saaclub.com

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

## Minutes of January 09, 2016 AGM Meeting

**(Next meeting is on February 23, 2016, 7:00 pm)**

**(Tour to LB Distillers Following the Meeting)**

**Bring \$75.00 in membership dues if you have not paid yet.**

### **ANNUAL GENERAL MEETING**

The banquet started with cocktails at 6:00 PM with good fellowship and conversation filling the time until the meal. Fred Remillard then welcomed everyone and shared some humor with everyone before calling on Grant Jones to say grace.

The business portion of the meeting was called to order at 7:55 by President Bud Small and he welcomed all in attendance.

### **GUESTS**

None

### **ELECTION OF OFFICERS**

Norm Mowles conducted elections for a new Executive. The following are the positions up for election:

**PRESIDENT**- Bud Small has accepted the nomination. Norm asked three times if there were any other nominations from the floor- none. Congratulations Bud, President for 2016.

**VICE-PRESIDENT**- Marty Nicholas has accepted the nomination. Norm asked three times if there were any other nominations from the floor – none. Congratulations Marty, Vice-President for 2016.

**TREASURER**- Paul Collyer has accepted the nomination. Norm asked three times if there were any other nominations from the floor- none. Congratulations Paul, treasurer for 2016.

**SECRETARY**- Barry Cammidge has accepted the nomination. Norm asked three times if there were any other nominations from the floor- none. Congratulations Barry, secretary for 2016.

**2 YEAR DIRECTORS**- Omer Houle, John Moffatt and Lloyd Morgan accepted nominations. Norm asked three times if there were any other nominations from the floor- None  
Congratulations Omer, John and Lloyd as Directors.

**1 YEAR DIRECTORS**- Pam Watt, Owen Mitchell and Randy Stene accepted nominations. Norm asked three times if there were any other nominations from the floor- None  
Congratulations Pam, Owen and Randy as Directors.

Following the elections Norm turned the meeting back over to Bud. Bud indicated that he wanted to welcome all the new members to executive and to thank all outgoing members who have served on the executive. He indicated that it had been a real pleasure working with all of you.

### **MINUTES**

Bud asked if there were any errors or omissions for the minutes of the November 17, 2015 meeting. None indicated. Minutes were M/S by Pam Watt/Ken Johnston.

### **TREASURERS REPORT**

No Treasurers report was given this evening.

### **CORRESPONDENCE**

None

### **PRESIDENT'S REPORT**

I believe our club has had a busy and successful year. I would like to give a Special Thanks to the Social Committee (Lloyd Morgan, Ted Robb and Tom Grummett) for arranging the many tours and events this past summer.  
I would like to thank our Treasurer, Paul Collyer and Secretary, Barry Cammidge for attending to their respective duties.  
A big Thank You goes out to the Prize Committee for assembling the prizes for this evening.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Draggin's Car Show – Our club has 10 spots reserved for this event. The dates for the Car Show are March 25 and 26, 2016. Contact Herb Crabb Phone: 306-934-2474 or Email: hcrabb@sasktel.net

Superrun (Brandon) – Applications are on the internet (book your rooms early)  
Majestics Car Show (Regina) – Application forms are on the internet.

**AWARDS** - Norm Mowles awarded the following:

Acquisition Certificates- None

Restoration Plaques – Bill and Jim Ewert – 1928 Ford Model A

“How Did That Happen Award” - Ken Johnston

## ENTERTAINMENT AND ACTIVITIES

50/50 Draw Winner - Neil Hovedstad for \$108.50.

Carol Huber won the Dan Reid print, and many, many Door Prizes were awarded from names drawn from dinner tickets.

## UPCOMING CLUB EVENTS

The next meeting is at the WDM on Tuesday February 23, 2016 at 7:00.

## OTHER UP COMING EVENTS

The website for other upcoming events is: [www.autoevents.ca](http://www.autoevents.ca) and the new 2016 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

Motion to adjourn: 8:55 - Merv Dawe

## NUTS & BOLTS

### For Sale:

A 460 cu.in. engine with transmission ( from 1977 Lincoln )

Contact: Orville Dunlop at 306 – 934 - 2474 (2)

### For Sale:

1966 Ford Galaxy 500 ( 2Dr Ht ) (in running order)

Contact: Randy Stene at 306 – 373 - 5530 (2)

### For Sale:

1950 Ford F68 (1/2 or 3/4 Ton )

Contact: Gladys Wensley at 306 – 664 - 4440 (2)

### For Sale:

1978 Chrysler New Yorker Brougham (4Dr Ht ) 129 k +/-

Contact: Elsie Andruhyk at 306 – 382 - 2519 (2)

### Wanted:

600cfm Edelbrock Carb

Contact: Marty at 306-612-2241 (1)

Wanted:

Late 1923-27 Model T Rad-Shell (Chrome or steel)

Contact: Grant Jones at 306-979-5014 (1)

For Sale:

1967 Impala SS 2DR Hardtop (Factory 4Spd Car)  
GM Performance ZZ 454 - 440 HP  
Frame Off Restoration  
New M-22 4 Spd with Hurst Competition Shifter  
Ceramic Coated Hooker Headers - Griffen Alum. Rad  
All MSD Ignition System - 3" Exhaust with Dynomax Mufflers  
(To many other new parts to mention)  
All new upholstery  
Appraised at \$36,000 Asking \$24,000

Contact: Gary at 306 - 384 - 1076 (1)

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.

\*DON'S CEREBELLUM TICKLERS:

"Did you hear about the office worker who ran out of sick days, so he called in dead"

YOUR 2016 EXECUTIVE TEAM

<u>President</u> –	Bud Small	Res: 306-382-7214 Cell: 306-227-0080	Email: <a href="mailto:wbsmall@live.ca">wbsmall@live.ca</a>
<u>Past President</u> –	Norm Mowles	Res: 306-492-2237 Cell: 306-492-7559	Email: <a href="mailto:nemowles@sasktel.net">nemowles@sasktel.net</a>
<u>Vice President</u> –	Marty Nicholas	Cell: 306 -612-2241	Email: <a href="mailto:mnicholasz06@gmail.com">mnicholasz06@gmail.com</a>
<u>Treasurer</u> –	Paul Collyer	Res: 306-242-2505 Cell: 306-370-2900	Email: <a href="mailto:paulcollyer@sasktel.net">paulcollyer@sasktel.net</a>
<u>Secretary</u> –	Barry Cammdige	Res: 306-384-2546 Cell: 306-381-9396	Email: <a href="mailto:bmcammdige@shaw.ca">bmcammdige@shaw.ca</a>

Two Year Directors

- Lloyd Morgan – Res:306-343-0489  
Cell:  
Email: [morganlam1961@gmail.com](mailto:morganlam1961@gmail.com)

One Year Directors

-Pam Watt: Res: 306-477-0523  
Cell: 306-717-0819  
Email: [wiljest@shaw.ca](mailto:wiljest@shaw.ca)

-John Moffatt Res: 306-664-1034  
Email: [johnmoffatt55@gmail.com](mailto:johnmoffatt55@gmail.com)  
-Omer Houle Res: 306-384-7425  
Cell: 306-222-8008  
Email: [ohoul@saktel.net](mailto:ohoul@saktel.net)

-Randy Stene- 306-373-5530  
Email: [parklandmotor@sasktel.net](mailto:parklandmotor@sasktel.net)  
-Owen Mitchell - 306-373-4781  
Email: [owend\\_55@yahoo.com](mailto:owend_55@yahoo.com)

### Social Committee

Norm Mowles – 306-492-2237 [nemowles@sasktel.net](mailto:nemowles@sasktel.net)  
Tom Grummett - 306-934-4695 [wtgrummett@shaw.ca](mailto:wtgrummett@shaw.ca)  
Lloyd Morgan - 306-343-0489 [morganlam1961@gmail.com](mailto:morganlam1961@gmail.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>

\*Derby Car Project website is: <http://www.thederbycarproject.com/>

**2016 MEMBERSHIP FEES ARE NOW DUE.**  
**\$75.00 PER MEMBER!**

**The next meeting is February 23, 2016 at 7:00  
(Tour LB Distillers to follow Meeting)**