

Minutes of June 25, 2013 Meeting

Next meeting: July 23, 2013 @ 7:00 Mini Cruise *leaving* from The Mall at Lawson Mall at 6:30 (prior to meeting) & cruise to DQ after the meeting

President Norm called the meeting to order @ 7:00 PM.

There were no guests this evening:

MINUTES

Norm asked if there were any errors or omissions for the minutes of the May 2013 meeting. None was indicated: The minutes were M/S by Ken Johnston/Herb Crabb, Carried.

TREASURER'S REPORT

Paul Collyer gave the treasurer's report which included an accounting of all bank accounts. Acceptance of the Treasures report was M/S by Ted Robb/Wayne Oscvirk. Carried

CORRESPONDENCE

We received A & W Certificates, SIAST Alumni News, Eliminators Car Show Flyer, SACC News Letter, Collector Car Show in Regina Flyer

PRESIDENT'S REPORT

We had a busy month considering all the rain we had. Ditch clean went as well as could be expected considering the poor turnout, ticks and mosquitoes that we did not expect. We had a decent turnout for the Parkridge Show & Shine. There were 7 cars from us and 7 from the Draggin's. It was good to see Gene Searcy but we wish it could have been under better circumstances. We wish him well.

We had a wonderful Club trip to Moose Jaw (about 15 people altogether) and special thanks got out to Ted Robb & Lloyd Morgan for organizing the tour (Bonanza for lunch, Tunnels tour, WDM visit and the supper at the casino). Great Job guys!! Check out the pictures on our website under events.

OLD BUSINESS

An apology was given to Mike, club secretary. After the last Executive meeting he was asked to make a call to the Highways Department to ask them to pick up the trash collected and he got hell for us doing the Ditch Clean without the proper safety signage. We were told they didn't have enough signs as they were all spoken for on that weekend. This all comes back to the tragic accident that they had last year when the young flag lady was killed and safety has been stepped up to make sure this doesn't happen again. We also checked with them as to when our contract ends and we will have to do the fall Ditch Clean and then we

will be finished and it was decided that we will not renew our contract with them as we cannot get out the manpower that is required.

NEW BUSINESS

Before we finalize the Club Constitution we will be having a discussion about a Club name change. The reason for the name change has to do with attracting a new and possibly younger crowd as the word "Antique" may keep many people away. Ray Fribance noted that the club has about \$1500.00 worth of inventory (decals, brass bumper plates, hats etc. that would be possibly unsellable. A web survey will be sent out (Survey Monkey) for individuals to have a vote on three possible new names Members without email will be sent a ballot. The choices of names are: 1. Saskatoon Antique and Classic Auto Club 2. Saskatoon Classic Auto Club 3. Saskatoon Antique Auto Club.

The clubs AGM will have a location change for the upcoming year. Due to price increases at the Parktown Hotel the AGM will probably be moved to Smiley's on Circle Drive North as the prices are comparable to what we paid last year, and the parking is free.

DERBY CAR

Norm called on Bob Maguire to come up and give us a status report on this project the club is undertaking. Bob thanked all of those who came out to watch the sandblasting of the Derby Car parts at Holiday Park Auto Body. This week's session for the Derby Car will be moved to Wednesday July 3 due to the long weekend and the Executive Meeting on Tuesday.

SOCIAL COMMITTEE

Lloyd Morgan said the club is doing a Mini Cruise prior to the start of next month's meeting. It will start at 6:30 from the Mall at Lawson Heights parking lot (SW corner) and follow a route along the riverbank to the WDM where the meeting will take place. After the meeting a trip to the Dairy Queen for a "cold one" will take place.

After Augusts' meeting a trip to A & W will take place and September will be our annual BBQ on September15th.

50TH ANNIVERSARY

Ray Fribance spoke on the 50th anniversary preparations: They had a meeting and have several ideas on making our 50th a great event. The date set is during the Cruise Weekend in 2014 and they are looking at incorporating the Provincial Tour as part of the celebration. They will be contacting the Auto Clearing Track to see if they can do a trip or two around the track prior to the racing as a little showcase. Ray said they are looking at inviting as many past members as possible to attend. He is also asking for more help, as doing the anniversary along with the provincial tour will take a lot of work. I am sure we as we get closer to the date many more people will step up to help. Hats off to Ray and the group organizing!!

The next meeting of the committee will be Tuesday July 9th at 7:00. The meeting will take place at McClocklin's Real Estate Office on Spadina Crescent, next to the Medic Arts Building.

UPCOMING CLUB EVENTS

- July Meeting Mini Cruise from Mall at Lawson Heights Dairy Queen after the meeting
- Primrose Chateau Show & Shine Saturday August 17th 10:00 2:00. Would like 25 cars and lunch & prizes provided. Contact Gerald Schaeffler for more info.
- August meeting Cruise to A & W (also Barn Playhouse),
- September 15th BBQ and Corn Roast at Roy Dietz's in Hanley

OTHER UP COMING EVENTS

The website for other upcoming events is: <u>www.autoevents.ca</u> and the new 2013 calendar is up and running: Check it out. Thanks go out to Dale T for putting this together.

- Scattered Spokes Tour July 9 12 Leaving from Watrous and doing a nice little tour. If you are interested contact Grant Jones from our Executive
- Provincial Tour from North Battleford July 26 28

NUTS & BOLTS

For Sale: RCA Victor, 6 volt car radio. Herb Crabb (306) 934-2474 (2)

<u>Information</u>: Ray Graves has found an excellent source of rare bearings & seals. South Shore Bearing Distributors Inc. 111 Copeland Street Quincy, Maine 02169 U.S.A. E-mail <u>info@southshorebearing.com</u> Steve is extremely knowledgeable & helpful & parts books back to 1940. Earlier parts are in his memory. (2)

<u>Wanted:</u> Wally Bartsch 306-934-6851 and Ernie Christensen 306-242-6717 are in charge of our club display at the WDM. They are looking for odd and unusual items to display- a kind of "what is it" they are also looking for small hub caps/centre caps-1 of each of various marquees to put in the cabinet. Please call Ernie or Wally with any donations you can give. (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: Bud Small \$33.00.

MOTION TO ADJOURN – Ken Johnston

<u>*DON'S CEREBELLUM TICKLERS: (For those of you who don't know "Don" is Don Erlandson)</u> "Money will buy a fine dog, but only kindness will make him wag his tail"

YOUR 2013 EXECUTIVE TEAM

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

One Year Directors

-Rob Minion - 831-7697 Email: <u>rminion@myaccess.ca</u> -Brian Domney – 254-4264 Email: <u>bl.domney@sasktel.net</u> -Blake Wiggins – 254-4476 Email: <u>wigginsblake@yahoo.com</u> Two Year Directors

-Neil Hovdestad – 373-2219 Email: <u>thovdest@sasktel.net</u> - Grant Jones – 979-5014 Email – <u>grantwjones@shaw.ca</u> -Tom Grummett – 934-4695 Email – <u>wtgrummett@shaw.ca</u>

Social Committee

Lloyd Morgan – 343-0489 <u>morganlam@shaw.ca</u> Ted Robb – 373-3838 <u>plump@sasktel.net</u>

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

Next Meeting is on July 23 @ 7:00