

P.O. Box 23015, 2325 PRESTON AVE SASKATOON, SASK. S7J 5H3

www.saaclub.com

Minutes of March 26, 2024, General Meeting

(Next meeting is on, April 23, 2024, 7:00 pm WDM)

Number of Attendees: 60

Call Meeting to Order

Call on guests to introduce themselves:

Alex Hamilton 84 Firebird

Eric Hinke 73 TransAm

Ron Freilinger 71 Firebird, 89 Ford, 55 Chev 2 dr wagon

*Guests are welcome to attend 2 meetings and then asked to join the club. Dave Brock has membership packages which contains an application form and an introduction letter. Ron Just has Membership Cards for those who paid by E-Trans (EFT)

A membership package for Ron and Kelly Lacey. Not available at this time. A membership package for Paul Greenling. Paul was in attendance. A name tag for Carol Summach.... Not available at this time.

Reminder to all attendees that your membership fees are now due.

Errors or Omissions from the February General Meeting?

Motion for Acceptance Ron Just

Seconded Michael van Grondelle

Remembering Marty Nicholas

Al Willms, gave a brief summary of how he remembered Marty Nicholas as his contributions to club. https://www.dignitymemorial.com/en-ca/obituaries/saskatoon-sk/philip-nicholas-11705751

Philip "Marty" Martin Nicholas

12 AUGUST, 1942 - 10 MARCH, 2024



Motion:

Pat Mailloux Presented a motion that the club make a donation of \$300.00 to Marty Nicholas charities. Seconded: Luc Vangool

Vote results: For: 18 Opposed: 19 Motion was defeated.

An open mic was offered at the end of meeting, for members who wished to share stories about Marty. Following a previous executive discussion about making donations to a deceased members noted charity, the club voted to split a \$100.00 donation to Street Cat Rescue and SPCA. Members were encouraged to make individual donations at the end of the meeting, to supplement the club donation. Members can also make individual donations to:

https://streetcat.ca/donate https://www.saskatoonspca.com/supporting/donate

Ken Beauchman will be hosting a party this summer to celebrate the life of Marty Nicholas. Details to follow.

Treasurers Report:

Dave Brock provided an update on the Club's bank and GIC balances.

Correspondence:

Regina Antique Car Club April 27 2024 Swap Meet.

Please contact Doug Keith at 306 596-0571 or dkeith@sasktel.net for more information.

Antique Automobile Association of Regina **50th Annual SWAP MEET APRIL 27, 2024** SATURDAY 9:00 am to 5:00 pm New and Used: Parts, Literature, Supplies and Services for: *Antiques*Special Interest Vehicles* *Classics*Sports Cars*Street Rods* *Trucks*Tract ***COLLECTOR CARS FOR SALE* !!! NOTE LOCATION !!! BANNER HALL and** AG EAST BUILDING **REAL District (Evraz)** Admission \$5.00 **Parking Included** For information and Vendor Registration contact: Doug Keith - (306)596-0571 or dkeith@sasktel.net

Business Arising out of Previous Meeting Minutes:

Al Willms reminded attendees about the outstanding membership fees are now due. Dave B is here to collect the \$40.00/year fee and to issue membership cards. Payments can also be EFT to <u>64saac@gmail.com</u>, Dave will prepare membership card to be available at next meeting.

Old Business:

Al W made a March 16 2024 application for Community Exhibit to Diana Savage (WDM Director of Exhibits) to display the Derby Car at WDM Saskatoon along with club display cabinet.

Al Willms circulated the volunteer lists for: Extra people are still needed for: Swap Meet Dan Reid Prints booth

Jerry Lupul has completed the Draggins Door Duty schedule and Norm M has circulated the list to all members.

Tedd Robb is selling tickets at the Draggins Car Show for a Crate Engine.

Lloyd Morgan updated the SAAC Club members about the process to add their car to the Draggins Car Show Currently 6 are registered and the club has 10 spots available.

NAACC (National Association of Automobile Clubs Canada) petition regarding use of ethanol in gasoline If you have not already done so, please access the petition on website: <u>www.naacc.ca</u> to vote.

Corn Roast for 2024 is TBD. Lloyd Morgan and Pam Watt will visit Shirley and Ritchie Rasmussen when their yard dries up to plot out area for event and to finalize a date in Sept. (Date will NOT be on Sept. long weekend)

Lloyd Morgan is looking for suggestions on Garage Tours for 2024 and or any other locations of interest following the monthly club meetings.

Dave Brock swap meet summary:

All spots have been sold, and there is a waiting list. 50/50 tickets will be allowed to be sold at the event.

New Business:

Club donations on behalf of a deceased member.

Motion: Lloyd Minion moved that the club vote on a recommendation that when a member passes, the club donate a range of funds to the deceased noted charities based on their years of service with the club.

Recommended: 10 - 20 years \$100.00 21-30 years \$200.00 31+ years \$300.00

Seconded: Michael Van Grondelle

Vote results. For: 60 Opposed: 0

Motion carried.

New banner and some signage have been ordered for upcoming car show and swap meet. These will be almost identical to what was used for the 50th anniversary, but changed to show 60th

2023 Budget and Actuals

2024 Projected Budget (Note 1: 3rd Party Audit costs are included but will not be used this year) (Note 2: Bursary is subject to funds available and motion at General Meeting) Copies of these reports are available upon request from Dave Brock.

Mike Van Grondelle, Fred Remillard and Jan Cunningham will conducting internal club audit.

Jerry Lupul and George Dwernychuk will be attending the SAACC meeting on Sunday Apr.7 in Davidson.

Bob Kostiuk was suggesting the club award pins for years of membership.

ie. 5, 10, 20, 30 etc.

No decision was voted on. Approx $\frac{1}{2}$ of the membership were interested in proceeding with this recommendation.

Tim Roden will be asked for cost quotes from Express it. Will report findings to the Executive and general membership at next meeting.

Tim Roden discussed ordering different types of merchandise.

Licence Plate orders	30+		
Golf Shirts	10		
Polo Shirts	0		
T Shirts	1		
Ball Caps	10		
Jackets	5		
Please contact Tim at 306-717-1869 if you wish any of these items.			

Upcoming Events:

March 29-30 Draggins Car Show (Saskatoon SK)

March 30 SAAC Swap Meet (Saskatoon SK)

April 05-07 World of Wheels Car Show (Calgary AB)

April 07 SAAAC Meeting (Davidson SK)

April 14-16 10th Annual Edmonton Collector Car Auction (Edmonton AB)

April 18-20 Barrett Jackson Collector Car Auction (Palm Beach FL)

April 20 Wild Rose Rod & Custom Annual Garage Dance Fever (Calgary AB)

April 26-27 Great Falls 31st Custom Car Show (Great Falls MT)

April 27 Majestics 56th Annual Car Show (Regina SK)

April 27 Regina AAC 49th Annual Swap Meet (Regina SK)

April 27 Capital Region Swap Meet (Stony Plain AB)

Nuts and Bolts:

Paul Greenling pwgreening@gmail.com

1921 Olds Touring partial restored. 2 motors and 2 transmissions.

Dan Phillips 780-880-3282

Is looking for a 60-70's muscle car. Big Block 4 speed. Must be road ready.

Rob Minion 306-221-4888

Has a 55 Chev powerguide transmission. \$500.00

Wayne Oscvirk 306-260-3706

1949 Monarch Coupe "Ride Like a King" Only 10,000 miles since completely restored in 1999.

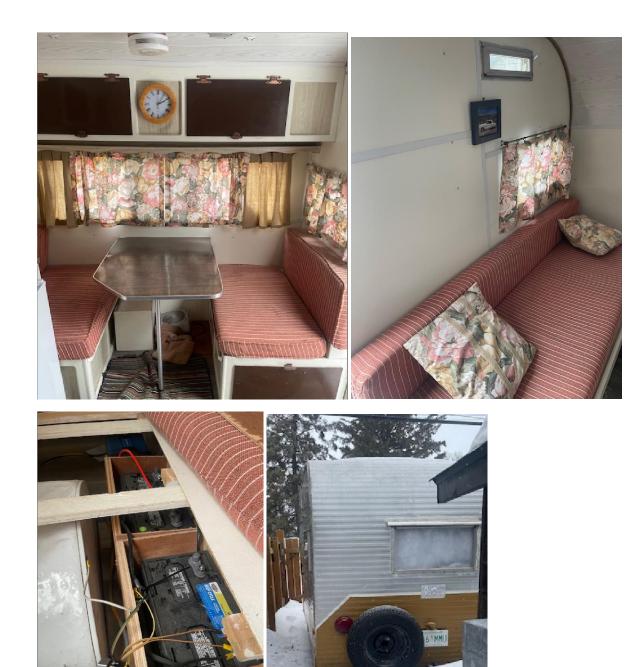






John Boehmer (306 221 8962) has a Scamper trailer for sale \$5500





50/50 Winner: Ted Robb Amount: 84.50 Ticket Seller tonight: Ritchie Rasmussen

No additional Questions, Comments, Concerns from members

Adjournment: Motion:

Verne Morelli

Seconded: Dan Phillips

YOUR 2024 EXECUTIVE TEAM

President	Al Willms	Cell: 306-221-8390	Email: mercury6772@gmail.com	
Past President Lloyd Minion		Cell: 306-221-4249	Email minil@sasktel.net	
<u>Vice President</u> <u>Treasurer</u>	Ron Just Dave Brock	Cell: 306 229-6567 Cell: 306-717-9952	Email <u>ronald.j@sasktel.net</u> Email: <u>davebrock@sasktel.net</u>	
Secretary	Bob Schmidt	Cell: 306-221-9142	Email: <u>rd.schmidt@sasktel.net</u>	
One Year Directors		Two Year Directors		
Jerry Lupul: Email:	Cell: 306-221-4309 jandrlupul@gmail.com	Verne Morelli Email :	Cell: 306-229-6933 vwmorelli@sasktel.net	
Tim Roden: Email: <u>tsroden</u>	Cell: 306-717-1869 <u>@shaw.ca</u> or	Don Pidlisny Email:	Cell: 306-491-0434 dpidlisny@hotmail.ca	
<u>troden@sherwoodchev.com</u>				