

Minutes of November 15, 201 Meeting Next meeting: January 14, 2017 AGM & Banquet

President Bud called the meeting to order @ 7:35 PM. Bud welcomed everyone and advised that Jerry Lupul would be our guest speaker. Following tonight's meeting there will be Coffee, Donuts and an opportunity to visit.

Welcome visitors/first timers/new members:

Jonathan Lupul

MINUTES

Bud asked if there were any errors or omissions for the minutes of the October 25, 2016 meeting. None were indicated: The minutes were M/S by Merv Dawe/Ken Stinson. Carried.

TREASURER'S REPORT

Paul Collyer presented the treasurer's report which included a balance of all bank accounts. Acceptance of the Treasures report was M/S by Paul Collyer/Roy Dietz. Carried

CORRESPONDENCE

- National Assoc. of Automobile Clubs of Canada
- Heritage Festival of Saskatoon

PRESIDENT'S REPORT

Bud reminded members that tickets for the AGM Banquet (\$25.00) and your 2017 Membership Fees (\$75.00) are being collected tonight by Norm Mowles or Pam Watt. The election of officers for the club executive will take place at the AGM and it is an excellent opportunity to take a more active role in the club, so don't be afraid. This year's Christmas Party is being held at the Lynx Hall on December 15, 2016.

OLD BUSINESS:

Prior to tonight's meeting Pam Watt was handing out Golf Shirts to those members who had ordered shirts. Another order for shirts will be placed in 2017.

NEW BUSINESS

The Cross Canada Tour will be passing through Saskatchewan in July, 2017 and it will not be coming to Saskatoon. Norm Mowles made a motion that: "Our Club provide \$100.00 to the host Club for the Cross Canada Tour" as the tour will be stopping at Watrous for breakfast Carried.

The International Tour will be held in Moose Jaw in June of 2017 and Merv Dawe made a motion that "Our Club provide \$500.00 to help in hosting of this event" Carried.

Upcoming events:

Christmas Party - December 15, 2016 being held at the Lynx Hall located at 2407 Avenue C N at 6 PM

2017 AGM - Our Annual General Meeting is scheduled for Saturday, January 14, 2017 At Smiley's on circle Drive Happy Hour at 5PM Supper at 6PM For purchase of tickets, contact Pam Watt

GUEST SPEAKER

Jerry Lupal gave an excellent narrated slide presentation on his tour of the Corvette Factory in Bowling Green Kentucky.

NUTS & BOLTS

Wanted :

Single Barrel Ford Carb (with automatic choke) Could be usable or for parts carb.

Contact: Gilbert Grabatin at 306 – 652 - 3283 (2)

For Sale

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

Contact: Orville Dunlop at 306 – 251 - 2932 (2)

Wanted:

Stainless rocker mouldings off 67 or 68 Pontiac Parissian

Contact: Bill Fraser at 306 - 493 - 3165 or 306 - 290 - 7051 (2)

Wanted:

33 x 4 Tire

Contact: Ernie Christensen at 306 – 242 – 6717 (2)

For Sale 1 - 7.00 x 16 6 Ply Bias Tire (Black Wall) Firestone by Coker Tire (never used) Asking: \$150.00
Contact: Ray Graves at 306 - 931 - 2633 (2)
Wanted: 1928 AA Truck 3 pc. outer rims (20" wooden)
Contact: Paul at 306 - 227 - 4131 (1)
Wanted: 6 Volt Bulbs #81 & #55
Contact: Ray Fribance at 306 - 477 - 0231 (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 or email club secretary.

50/50 Draw: Norm Mowles (\$44.00)

MOTION TO ADJOURN - Ted Robb

*DON'S CEREBELLUM TICKLERS: (For those of you who don't know "Don" is Don Erlandson)

Notice in a farmer's field:

" The farmer allows walkers to cross the field for free, but the bull charges."

YOUR 2016 EXECUTIVE TEAM

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

Two Year Directors

One Year Directors

- Lloyd Morgan – Res:306-343-0489

-Pam Watt: Res: 306-477-0523

Cell: 306-221-4642 Email: morganlam1961@gmail.com

-John Moffatt Res: 306-664-1034

Email: johnmoffatt55@gmail.com -Omer Houle Res: 306-384-7425 Cell: 306-222-8008 Email: ohoule@sasktel.net Cell: 306-717-0819 Email: wiljest@shaw.ca

-Randy Stene: Res: 306-373-5530 Cell: 306-980-7492 Email: <u>parklandmotor@sasktel.net</u> -Owen Mitchell – 306-373-4781

Email: owend_55@yahoo.com

Social Committee

Norm Mowles – 306-492-2237	nemowles@sasktel.net
Tom Grummett – 306-934-4695	wtgrummett@shaw.ca
Lloyd Morgan - 306-343-0489	morganlam1961@gmail.com
Ted Robb – 306-373-3838	plump@sasktel.net

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

The next meeting is January 14, 2017 - AGM & Banquet at Smiley's on Circle Drive