

Minutes
Information Meeting
Quick Times Swap Meet, Pioneer Room 12:30 pm, October 13, 2012

Attending:

Robin Larsen	CAMA
Keith Robinson	Foothills Model T Ford
Abe Wieler	Lloydminster Auto Club
Larry Lee	Calgary TBird Club
Duane Latimer	
Malcolm Fischer	CAVAC
Bill Chaddertson	SVAA, CAVAC
Bruce Bennett	Calgary TBird Club
Patti Fieger	SVAA, Calgary TBird Club
Charlotte Adkens	Olds College
Bob Bownes	Red Deer Cruisers
John Radermacher	Foothills SRA
Orest Lazarowich	SVAA, Vegreville Iron Runners Auto Club
Kevin Clark	Lloydminster Auto Club
Edward Smith	Elk Point Auto Club
Steve Rubio	Calgary TBird Club
Nate Cobb	
Les McKelvy	SVAA, Cypress Rod & Custom
Jim Herbert	SVAA, NAACC Rep, Calgary MG Club
Peter MacFarlane	APAC, VSCCC
Harry Bullock	SVAA, SAACAC
Warren Rogalsky	SVAA, AIIPC
Don Cooper	SVAI
Glenn Smith	Stampede City
Al Riise	SVAA, AFACT
Don Cobb	
Paul Gordash	SVAA, Dropsicles
Dale Lee	Calgary TBird Club
Rick Barnes	Myrtle Beach, SC USA
Laurie Chicoine	Olds College

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Welcome and introductions

Harry Bullock welcomed attendee and opened the meeting at 12:35 pm with introductions from each attendee. Prior to starting with the Agenda, Harry opened the meeting with a review of Patti's first year performance with the SVAA. He thanked all the Directors and Patti for the changes in the vision of the SVAA. Patti was presented with a gift card to Crossiron Mills as a bonus for past years' work. Patti thanked Harry & the SVAA for the unexpected card. Harry then spoke about the Board meeting Sept. 29, 2012 where a review of the past year and planning for the next year took place. Advised that SVAA is looking for more advertisers for '*Alberta Rides*'.

Charlotte Adkens-Weiler from Olds College went over the donation of 100 cars by Jack Anderson. They will be sold at an unreserved auction June 21 - 23 2013. They are looking for assistance from the various clubs in the province to get these cars ready for the sale and to maximize the possible income. The profits from this sale will be used to create an "Entrepreneur Fund" to support students. The group discussed many ideas on how to best have clubs help out. Attendees will go back to their clubs and contact Charlotte or Laurie Chicoine directly to further make arrangements.

Don Cooper from the Specialty Vehicle Appraisal Institute gave a summary of the development of the SVAI. Reviewed the accreditation process of their members and valuing processes by insurance companies.

Committee Reports

Safety: Al Riise advised that Jim Herbert will be taking his place on the committee. Les McKelvey will continue his role. Chuck Dykstra & Jack Berube are still doing Safety Checks for the clubs. Clubs are encouraged to continue sending in information on when their clubs do checks and results.

NAACC Report: Warren Rogalsky and Jim Herbert attended the recent National conference in Vancouver. They went to the LeMay Museum opening in Washington state and recommend that others attend, given the chance. The National continues to monitor any legislation that may affect the hobby. Currently watching Clean Air testing in Ontario and raised/lowered vehicle legislations in Nova Scotia.

Government Liason: Al Riise reported on gas light headlights exemption. Reminded members about Reynold's Museum as an information source. Government will be reviewing the Traffic Safety Act, SVAA will be paying close attention and being pro-active.

Other Business: Lakeland College is starting a course on Street Rod Technologies. This will be good for the hobby.

Peter McFarlane reviewed the unofficial survey he undertook following the May meeting. Several issues came up that are common among many clubs:

Membership Issues - attracting young members, getting new members and keeping existing members, getting members to take on roles or volunteer, getting more, or different, members out to activities and meetings, dealing with resistance to change, promoting safety checks and improving communication.

Malcolm Fischer presented information on the 52nd Annual International Antique Auto Meet being held at the Olds College in Olds, AB June 28 - July 1, 2013. Detailed information can be found by calling one of their organizers: Malcolm Fischer 403-742-1663 or Bob Poapst 403-742-1882. This looks like a fun time!

Bill Chadderton advised that the SVAA can put up their display booth at the May 2013 AGM.

Meeting was closed by Harry at 2 PM.