



Information Meeting Minutes

February 11, 2017

Attending:

Anderson, Jerry	CAVAC	Mackenzie, Sue	Calgary Thunderbird Club & APAC
Benedict, Ross	Foothills Model T Club	McLennan, Ian	Calgary Thunderbird Club
Bent, Alf	Foothills Model T Club	McIvor, Bernie	Edmonton 567 Club
Bownes, Bob	Red Deer	McLean, Stewart	Coaldale Custom Cruisers
Bryce Walsh	Hagerty Insurance	Meidinger, Tal	LeBarons Car Club
Cave, Grant	BrokerLink	Morrison, Del	Vegreville Iron Runners
Cesar, Jim	Crowsnest Car Club	Noble, Brad	LeBarons
Dyck, Herb	Lethbridge	Parslow, Craig	Studebaker Drivers Club, Foothills Chapter
Fischer, Malcolm	CAVAC	Prefontaine, Francis	Studebaker Drivers Club, Edmonton
Fonseca, Kevin	Studebaker Drivers Club, Foothills Chapter	Riise, Al	APAC, SEMA, HVA
Goertzen, Willie	SAACA	Rogalsky, Warren	AIIPC (Calgary) & Coasters Tour
Graham, Digby	Nifty Fifties Ford Club	Smith, Ed	Elk Point Auto Club
Hamshaw, Bob	APAC, River City Classics Car Club	Smith, Jessica	Studebaker Drivers Club, Foothills Chapter
Herbert, Jim	MG Club of Calgary	Svingory, Harry	Wildrose & CDRA
Hunter, Bill	AIIPC (Calgary)	Swagar, Bill	Wildrose
Klassen, Gary	Coaldale Custom Cruisers	Tychonick, Brian	AIIPC (Calgary) & Coaster's Tour
Lobley, Ted	SCMAFC & APAC		
Lou DeLauw	Wheelnuts Car Club		
Lyon, Al	Cochrane Classic Car Club		
MacFarlane, Brian	Wheelnuts Car Club		
MacFarlane, Peter	APAC & VSCC		

1. Introduction

The meeting opened at 12:35 pm. Jim let the membership know that the most recent edition of Alberta Rides was ready and available at the front counter. Jim thanked Sue McKenzie, Alberta Rides contributor, Grant Cave of BrokerLink and Bryce Walsh of Hagerty for their contributions and support of Alberta Rides.

Hagerty is hosting the 2nd annual Youth Driving Experience at Reynolds Alberta Museum. The kids learn to drive a manual transmission in a classic car. About 50 kids are expected to take part. Members are requested to let their clubs know so they can take part.

Major events in the province includes the Coasters Tour in July. They are bringing 110 cars. Collector Car Appreciation Day on July 14 is a province wide event.

Participants introduced themselves to the meeting.

2. Membership

To date, 41 clubs have renewed representing 1,728 enthusiasts. 38 clubs with 1,594 members have opted to purchase our insurance package. The campaign to encourage our member clubs to join the NAACC is going well with 9 clubs representing 262 enthusiasts. The NAACC is pleased that we are working with them.

3. Financial Report

The closing of the 2016 books is almost done. We came close to breakeven on Alberta Rides. The numbers say we stayed in the black for 2016.

4. Alberta Rides Magazine

Compliments to our contributors and those that work diligently putting the magazine together. Special recognition to Teak Sato for the wonderful designed magazines.

5. Website

Events and club information are posted. Please post your events as early as possible. If you need to make changes, send the changes in via the Events page, <http://www.svaeevents.info/> and the information will be updated within a day.

6. Safety Check Update

Once again, clubs are encouraged to do safety checks on their vehicles. While it does show the Alberta Government that we are responsible enthusiasts, more importantly it catches things like burnt brake light bulbs that we cannot see from the driver's seat. Please send Randy Rollo randyr@svaalberta.com the number of cars checked. We are planning on doing a graph showing the number of vehicles checked each season. This is another way of conveying our responsible approach to the hobby.

A safety check is a walk around checking, for example, lights, brakes, and oil leaks. The forms are on the website along with a short manual.

7. SVAI

Things are going well.

8. NAACC

In the past, we have not been good at supporting the NAACC. Part of this is because we are the most effective and healthy provincial organization. We do recognize that we need a national body to speak to national issues such as leaded gas for drag racing and the importing of kit cars. The national organization pays attention to proposed legislation such as the Nova Scotia

regulation revision project. Clubs are encouraged to support the NAACC. The SVAA supports the NAACC and encourages the SVAA member clubs to join in that support.

9. Old Business

a. Club Insurance

We have moved to TSG Insurance as our broker.

Jim and Jess are going to update the brief description of the coverage provided.

10. New Business

a. Proclamation of Collector Car Event

The NAACC is working across the country to get provincial proclamations. Clubs are encouraged to ask their community governments to make proclamations. Jim and Malcolm Fischer are happy to help with preparing the documents.

b. Proposed bylaw changes

i. Donations

ii. Honorary Director

The proposal is honor people who have made major contributions to the hobby. The honorary director will have similar rights and privileges to regular directors.

11. Member Comments & Announcements

Suggestion: that the SVAA provide Reynolds Alberta Museum (RAM) materials and promotion when we do shows and events.

Suggestion: that the SVAA members consider sponsoring the next restoration project. Perhaps we could invite the RAM to speak to our AGM. We could include it in the magazine.

Iron Runners do a scholarship as do many clubs across the province. We need to include the scholarships and donation in the October issue.

Al Riise attended a function in December where they donated \$10,000 to charity in High River.

12. Closing Remarks

KMS Tools has Tools for the World program. They gather used tools; refurbish them for people in the third world providing tools they would not have otherwise. There is a story on the program in the February Alberta Rides.

Warren and Jim proposed an around Alberta tour seven to ten days in duration. It would be a drop-in style tour meeting with our club members along the way. We could billet with club members. The inaugural tour is planned for 2018.

The International is at Moose Jaw this year hosted by the Regina club. A number of ancient and venerable cars driven by ancient and somewhat venerable drivers are planning to attend.

13. Next Meeting

CAVAC Red Deer Swap Meet
12:30 pm, ROOM
Red Deer Swap Meet

14. Adjournment

The meeting was adjourned at 1:40 pm.