



Minutes for Information Meeting

12: 30 pm, Saturday, February 13, 2016

Early Bird Swap Meet

Lethbridge Exhibition Ground

Attending:

Ross Benedict, Foothills Model T Club
Jackie Bent, Foothills Model T Club
Bob Bownes, Red Deer Cruisers
Harry Bullock, Southern Alberta Antique & Classic Auto Club
Brian Cormier, Alberta Packards International
Ben Dent, Red Deer Cruisers
Louise Eamon, Alberta Iron Indians Pontiac Club (Calgary)
Lawrence Gould, Central Alberta Vintage Auto Club
Malcolm Fischer, Central Alberta Vintage Auto Club
Kevin Fonseca, Studebaker Drivers Club
Willie Goertzen, Southern Alberta Antique & Classic Auto Club
Juran Greene, Lebarons Car Club
Bob Hamshaw, Alberta Pioneer Auto Club, River City Classics Auto Club
Ray Harbats, Elk Point Auto Club
Jim Herbert, Calgary MG Club

Les McKelvey, Cypress Rod & Custom Car Club
Tal Meidinger, Lebarons Car Club
Del Morrison, Vegreville Iron Runners Auto Club
Brad Noble, Alberta Appraisal
Al Riise, Model T Ford Club of America, Foothills Model T Club, Foothills Street Rod Association, Alberta Pioneer Auto Club, National Association of Auto Clubs, Alberta Pioneer Auto Club, Historical Vehicle Association
Keith Robinson, Stampede City Model A Ford Club
Randy Rollo, Foothills Street Rod Association
Dave Scragg, Alberta Iron Indians Pontiac Club (Edmonton)
Ed Smith, Elk Point Auto Club
Jessica Smith, Studebaker Driver's Club, Foothills Chapter
Brian Tychonick, Alberta Iron Indians Pontiac Club (Calgary)
Bryce Walsh, Hagerty Insurance
Doug Wozak, Foothills Street Rod Association

1. Introduction

The meeting was opened at 12:30 pm. Thanks to the SAACA for providing the meeting space for us today. Members introduced themselves and their club affiliation.

2. President's Remarks

Harry announced our new Creative Director, Teak Sato, pointing out the new look for the magazine. Harry thanked all who responded to the Alberta government climate change study and observed that the final report contained no reference to specialty vehicles. Jim Herbert is building a good working relationship with our provincial government.

We have been working to gain a provincial proclamation for either a collector car day or month; more on this later in the meeting.

3. Reports

a. Membership Report

54 clubs have renewed representing 1,888 members. 47 clubs have opted to purchase the insurance package. This compares with 39 clubs and 1,400 members at this time last year.

b. Online registration and renewal

As part of our effort to streamline services to our members we have implemented online registration and renewal. Individuals and clubs are now able to register with the SVAA online. This includes the insurance option for clubs.

c. Financial Report

We are in the black for 2016. Our 2015 numbers show a loss due to the \$4,800 increase in insurance. The magazine was in the black for 2016.

d. Alberta Rides

This issue is the first for our new Creative Director, Teak Sato. Teak's energy and creativity have brought a new look to our magazine. Welcome Teak.

We are working on themes for future issues. If you have an idea, please share it with us.

Stories are flowing in from members at an ever increasing rate. Should you have an idea for a story, let ted@svaalbert.com know. We will build the idea into a story for a future issue.

We are always looking for advertisers. Let us know of anyone who may be interested in advertising.

e. Website

Improvements have been made to the website. The magazine reads like a book with the pages turning. We are getting about 400 hits per month on the events web page. The events page has been updated and is easier to use.

If there is something you think we should have on the website let us know. We will see what can be done. You could also click on our FaceBook page

e. Safety Checks

Spring is coming so please start planning for the spring. Stickers are available from Jim Herbert. A safety check form is available on the SVAA website. There is a tie for each item to the Alberta regulations.

f. SVAI

Things are very quiet. Some insurers are going to agreed value which impacts the business.

g. NAACC

Two provinces are reworking vehicle regulations. Nova Scotia is concerned about lifted vehicles with a maximum of 4". BC is looking at fair weather regulations for fenderless cars.

The Environmental Protection Agency (EPA) is proposing regulations forbidding the conversion of production vehicles into racing vehicles. We have been asked to watch provincial regulations possibly addressing the same issue.

The NAACC is having its AGM in Ontario. It is developing a stronger base in Ontario. There is a Facebook presence and a new brochure coming out.

4. Old Business

a. Club insurance

The group discussed the reasons behind our having a provincial plan and a national plan. Our plan is a very good plan. The NAACC has a better section on events in the US. Some clubs carry insurance through their national groups.

The new end date is November 1. This allows us to get a price for insurance in a timely fashion for our fall membership campaign.

5. New Business

a. New logo

Teak Sato was tasked to design a logo that represented the hobby and is easily identifiable from a distance.

Moved that we adopt the new logo. Herbert/Gould Carried

The design cost was \$500. The only additional cost will be for business cards.

b. Proclamation of Collector Car Event

The NAACC has asked provincial associations to have July declared Collector Car Month. In Alberta, we need to petition the government. To do this we need the clubs to gather signatures. Orest Lazarowich spoke to his constituency office and gathered some information. Do we want a proclamation? Are we willing to gather signatures? The suggestion was that we go to a day rather than a month. An online petition does have some control concerns. The Facebook page could be used.

In 2015, seven provinces had proclamations. Alberta and Quebec do not have a mechanism for such a proclamation. Jim Herbert suggested that we, the SVAA, declare Collector Car Appreciation Day without going to the province. The value of a proclamation was questioned. Will more people attend events? Will we do more safety checks?

Moved that: the SVAA declare Friday, July 8 as Collector Car Appreciation Day supporting the SEMA declaration. The information will be posted in Alberta Rides and on the website. Riise/Rogalsky Carried

The resulting information published in papers across the province might show the value of the proclamation to our government. We will not pursue the petition option at this time.

The question of dash plaques and the like was asked. SEMA may have something. The SVAA will investigate the feasibility of a dash plaque for July 8. Sponsorship will be considered.

Another idea that has been considered is an SVAA "Do Not Touch" placard. It could include an abbreviated safety check list. We could also do a generic "this is my car" card for shows. We could put it on the website.

6. Members Comments & Announcements

- a) Edmonton Antique Car Club is hosting the International meet in Leduc, June 30 – July 3.
- b) Circle Tour is arranged by a Jim Boomer from EACC. Nothing has come out about the tour. It will be the August long weekend.
- c) Foothills Street Rod Association is having a Valve Cover race in earlier March. Information is available on their website. There is a gravity class and fuellie (rocket engine) class. Check the rules on the Facebook page.
- d) Vegreville Iron Runners is having a swap meet at their Father's Day show'n'shine on June 19.
- e) High River Agricultural Museum is available for car club meetings and social events. Contact Barry Ferguson at 403.649.6936.
- f) The closing date for the Northwest Cruise Calendar is February 28
- g) April 23 there is a swap meet in Stony Plain.
- h) Lebarons Car Club is celebrating its 55th anniversary going back to its roots. It is doing a ¼ mile drag racing event on Saturday June 25.
- i) The MG Round the World Tour is coming through Alberta in late May. They are Australians who have driven their cars around the world. Information will be on the Calgary MG Club and SVAA websites.
- j) Canadian Coasters Tour: the BC, Alberta and Saskatchewan route has been mapped. Clubs in Lethbridge and area are very kindly helping out. If you are interested in taking part, go to the website.
- k) New car brochures are available for cars from 1976 to 2010. Almost all cars are represented. They are free to a good home. Let Harry Bullock know if you are interested.
- l) Harry had a call from Dennis Healey in Australia. He had sent two sets of Pontiac running boards to Running Board Specialists in Calgary three years ago. Warren Rogalsky has spoken to the owner of the company. The owner has invited Warren to see his operation. Warren needs a letter from Dennis naming Warren as Dennis's agent so Warren can pick up the running boards.

7. Next Meeting

SVAA Annual General Meeting
Saturday, April 30, 2016
Original CAVAC Red Deer Swap Meet

8. Closing Remarks

Harry announced that he is not putting his name forward for another term as President.

9. Adjournment

The meeting was adjourned at 2 pm.