



Information Meeting Minutes

February 11, 2023

Early Bird Swap Meet

Lethbridge

Attending:

Jim Herbert: SVAA President, Calgary MG Car Club

Neil Beckett: SVAA Secretary, Nifty Fifty's Ford Club

Grant Cave: SVAA Membership Director, Caveman Cruisers

Glen Moss: SVAA Treasurer, Wild Rose Rod & Custom

Dave Scragg: SVAA VP North, AIIPC Edmonton

Jim Bateman: SVAA VP South, AMAC

Les McKelvey: SVAA, Cypress Rod and Custom

Harry Bullock: SVAA, SAACAC Lethbridge

Stewart Smith: SVAA, AIIPC South

Erich Ruppert: SVAA, SAACAC

Dick McDonnell: SVAA, CAVAC

Don McDonald: SVAA, Cochrane Classic Car Club

Len Bullock: Vegreville Iron Runners

Ed Smith: Elk Point Auto Club

Herb Dyck: SAACAC

Bob Fisher: SVAA Communications Director, St. Albert Cruisers

Craig Parslow: Foothills Chapter SDC

Brad Noble: Lebarons Lethbridge

Jerry Doell: SAACAC

Jim Jenkins: Calgary Thunderbird Club

Chris Yeo: Calgary Thunderbird Club

Matt Yeo: Calgary Thunderbird Club

Rick Evans: Brooks Street Rods Association

Lee Melvill: Brooks Street Rods Association

1.Introduction

The meeting was called to order at 12:35pm. The agenda, financial statements, and past meeting minutes were handed out at the sign in table. With 18 clubs represented a Quorum established.

2.President's Remarks

Jim introduced Neil Beckett as the SVAA's new acting secretary and thanked Bob Fisher for all his good work on Alberta Rides and the E-blaster. Jim updated the members on new insurance policy and the working relationship with the NAACC. There are 48 clubs are on board with the changes. Jim also noted that the insurance certificates are on the way and should be available within the next week or so. If a 3rd party certificate is required, 10 business days are needed in order to supply it. The deductible is \$1000.00, inclusive of all members. Jim mentioned that if you are a meeting where your local MLA is present, ask them where they stand on all vintage and collector cars. The last estimate for collector cars in Alberta using antique plates is 17,000.

3.Reports

1.Membership update - Grant Cave

To date 48 clubs have renewed representing 1067 members. There are 6 clubs that have not signed up to date.

2.Financial update - Glen Moss

The financial reports were reviewed noting that the change in the membership and insurance structure did not allow for a year to date comparison. The 2022 vs 2021 profit and loss comparisons were presented noting that there was an increase of \$11,466.94 from 2021. This was attributed lower expense due to the pandemic but the return of the club activities as things opened up.

Glen also discussed the need for the ability to be able to do electronic transfers for the payment of member club's

dues. He checked out several banks as our current TD bank is unable to provide this service. He determined that the CIBC could supply this service to allow for two person approval of any electronic payments. The following motion was presented by Glen Moss SVAA Treasurer

Motion: The SVAA Treasurer Glen Moss moved that SVAA change its banking supplier from the current Toronto-Dominion Bank (TD) to the Canadian Imperial Bank Of Commerce (CIBC) in order to access online banking while maintaining the requirement for signature approvals on payments. **Seconded by Bob Fisher.** Discussion was held explaining that the TD bank could not offer online banking to accounts that required 2 signatures. The requirement for 2 signatures on all SVAA payments was discussed and was determined that it was required. CIBC has the capability to handle this requirement. **Motion was carried unanimously.**

3. Communications update: Bob Fisher

The next article deadline is February 20th. Spring /Summer will have updated contact with all club presidents. Bob also announced the winners of the Safety Check Contest

Safety Check Contest Winners

Calgary AIIPC received \$105.00 off their dues.

Gear Lords in Taber received \$80.00 off their dues.

SAVAAC received \$150.00 off their dues

4. Scholarship Update: Dick McDonnell

Second year, the 2022 awards were to be out by March/April. The last one was awarded in November. SAIT has been reluctant to advise us who the recipient is due to privacy issues. NAIT has given us a photo of the recipient receiving the award. Our advertising revenue funds the scholarships.

5. Safety Checks: Erich Ruppert

17000 automobiles in Alberta using Vintage plates. 45000 vintage automobiles using regular plates. We need clubs to do safety checks. This is one way to keep the government at bay. Erich asked the members to take pads of the Safety Check sheets as well as reminded members that they are

downloadable from the website. He also emphasised that he only needed the number of Safety Checks completed and that the completed sheet was to stay with the owner of the vehicle.

6. Website/Facebook: Paul Gordash was unable to make the meeting

7. NAACC update: Don McDonald

Don noted that not much had happened over the winter and that the AGM was March 12, 2023

4. Old Business

The insurance update was discussed early in the meeting

5. New Business

World of Wheels March 31 to April 2: SVAA will be there with a booth set up. SVAI will be sharing the booth. Anyone that wants to volunteer for a shift please contact Jim
New Promotional ideas coming up.

6. Members comments and announcements:

Chris McMillian: cruise from Medicine Hat to Alberta Iron Indian Show and Shine June 25th
Reynolds driving through the 70's May 20th
Grande Prairie Spring Spectacular April 29th

7. Next Meeting: AGM May 5-6th in Red Deer

Motion to Adjourn – Dave Scragg at 1:38pm