

Minutes of the General Meeting held April 2, 2014 for the Central Fraser Valley Chapter of the Vintage Car Club of Canada.

Meeting was opened at 7:40 by President Rick Unger.

Guest tonight is Mac Davidson's son-in-law Alex

No Guest Speakers tonight as we have a full schedule and no room to move. We are also postponing the Year bar ceremony until next month due to lack of room.

Motion to accept previous month's minutes as amended; moved by Ian Newby and seconded by Barry Bollman

No Treasurer's report tonight.

Correspondence, Model A Sunday posters and Revelstoke 2014 registration forms, Aldergrove 5th Annual Fair Days poster and hand-outs.

Membership; Ron and Pat report 87 members as of tonight and the name tag drawn was Diane Hanson, congratulations and the cheque is in the mail.

Re & Re Draw (Rent and Restoration); was drawn by Al Ganske and was won by Mike Strachan (again).

Governors Report; Bill Trant sent an email about the upcoming AGM, the Governors meeting and proxy votes. Rumour has it the National committee is going broke and has proposed a \$5.00 increase to our dues, because of increased costs and declining membership. The Vancouver Chapter voted a resounding no to this proposal. Proxy's have been brought by Ray for any members who wish to give Ray their vote to take to the upcoming Governors meeting. At this time it is believed that the National's bank account has not been decreased enough to warrant an increase. General consensus of the membership is we need to know more about the bank balance to come to an informed vote. Of our \$55.00 annual dues, the National receives \$45.00 and the local chapter keeps \$10.00. Of the \$45.00 at the National level, the roster cost is \$8.58 for printing and mailing and the Vintage Car Magazine is \$26.74 per year per member. There were a number of cost saving proposals put forward by the members that will be taken to the governors meeting by Ray and Rick. Motion was made by Ron Morris and seconded by John Jackman that the increase be turned down at this time and revisited when the bank account is diminished somewhat. All in favour.

George and Leroy report the upcoming events:

April 6, Jeanette has put together a tour of a commercial Tomato greenhouse in Tsawwassen. Meet at the Auto-mall at 12:30 for a leave time of 1:00 pm. We will take a drive along the South Fraser Perimeter Road and tour the greenhouse at about 2:00pm.

April 13 - Haney Swap Meet

April 18 - 20th is the BC Classic and Custom Car Show at the Tradex

April 26 and 27, the 2nd Annual Country Car Show at Otter Co-op. John J going to the Tradex with cards to advertise the upcoming event. There is a final management meeting with committee heads booked for April 16 at 9:00am at the Otter Co-op, but there are still more bodies needed to help out. George may not be up to his usual speed and is asking for a few more volunteers to make things easier for everyone, himself included. The site for the steam tractor could use some clean up. Ron still has the parking help list available for sign up.

A huge Thank -You to Cam Hutchins for all his work on the posters and hand-out cards he has done up for this event. He has done a magnificent job.

Wednesday, May 7th is McDonald's cookie day Show and Shine with 5 cents from every cookie sold going to Matthew's House and Ronald McDonald House. Bring your car, have coffee and a cookie and help a very worth while cause. Starts at 9:00 am, Value Village Parking lot on Clearbrook Rd.

May 16 - 18th; May Tour 2014 in Revelstoke. There are currently 137 registrations and room for more.

May 23 - 24; Coastal Swap Meet at the Tradex.

June 1 is Model A Sunday, 1932 and older on the main street, older vehicles will be parked on the side road.

June 14; BBQ at Roy and Sue Shull's - 3 pm, Sue will look after the BBQ's and the condiments, baked potatoes, coffee and tea. BYOB and meat as well as your chair, eating utensils , a plate. Last names A-L please bring a salad and M-Z please bring a dessert. Extra parking in the church lot across the street.

June 15 is Father's Day in the Park. New entrance gates are off 7th Avenue. Take either Murray Street or Hurd Street to 7th, turn right and it will lead you straight in the gates.

Please check Harrison's List for a full rundown of events.

May Tour 2015; Jack Woolard reports, the Ag-Rec is now signed and a deposit has been paid. Tourism Abbotsford has offered to help find extra rooms and block bookings for us. There has been a letter formalized and Diane Hanson will bring it out next month for all members to take to friends, employers or perspective donors they may know. After you've spoken to your contacts about possible donations, liaise with Diane to make the final contact to avoid doubling up. Diane has requested that all members be responsible for 1 door-prize. There is 1 year to come up with an idea and put it together.

SVA AGM was recently held, Ian Newby reports it was a good meeting and he has made good contact with Mark Francis from ICBC. Good dialogue, open discussion about the muscle car era vehicles, and Air-Care is definitely finished. Nigel Matthews is staying on as President for another term. The SVA is not planning any events or recognition for the upcoming July 12 Vintage Car Day and Month. They are hoping the clubs will come up with ways to celebrate.

4 Birthday greetings for the month of April, Thank you Jeanette. Happy Birthday!

New Business; Rick reports that our Treasurer Jean is currently not well, and has tendered her resignation as club Treasurer. Gord Taylor currently has the cheque book so things are being paid, but we will need to elect a new Treasurer soon. Volunteers have been asked for with no takers, so the floor is open for nominations. Robyn suggested Gord Taylor, he declined. Jeanette and Cindy will look after the annual review.

Ladies breakfast is on April 16th and Men's coffee is on at Leroy's.

Update on Ivan Catchpaw's collection, 1 person bought all of the vehicles.

A great hockey joke by Cathy Johnson & Miller time with Frank, finished off the meeting.

Meeting adjourned at 8:45 pm by Ron Eyben, seconded by Don Warren; all in favour. Respectfully submitted, Robyn Ferenczi

The Central Fraser Valley Chapter of the
Vintage Car Club of Canada
2014 Executive Committee

Club President	Rick Unger	
Vice President	Earl Smith	
Secretary	Robyn Ferenczi	
Treasurer	Jean Smith -resigned	
Directors	Leroy Clingwall Bob Ferenczi Don Warren Dorothy Field David Graham	George Coupland Terry Johnson Frank Nicolette Ron Morris Sue Shull
Vintage Car Reporter	Frank Nicolette	
Sunshine Person	Jean Clingwall	
Events and Activities	Leroy Clingwall	George Coupland
Entertainment Liaison	Ron Eyben	
Refreshments	Ken Pasaluko	
Governor	Ray Lamb	
Computer Liaisons	Richard Heyman	
Internal Communications	Earl Smith	
Chairs for May tour 2015	Jack Woolard	Ray Lamb
Membership	Ron and Pat Morris	

Email address info@fraservalley.vccc.com or cfv_vcccsecretary@hotmail.ca

P.O. Box 542 Abbotsford, BC, V2S 6Z8

The Club meets on the first Wednesday each month at 7:30 PM in the Gallery Room, Ag-Rec. Building, and 32470 Haida Drive, Abbotsford, BC. No Formal meetings July & August.

Visitors are welcome.