

## MINUTES OF EXECUTIVE MEETING

MINUTES of an Executive Meeting of the Antique Motorcycle Club of Manitoba Inc. held on January 24, 1991, 192 Cavell Drive, Winnipeg, Manitoba.

PRESENT: President - Jim Harrison                      Activities - John Krahn  
Past-President - Ed Maisey                      Librarian - John Guntner  
Treasurer - Siggie Klann                      Missing - Ray Houde  
Secretary - Parker Fillmore

Considerable discussion was undertaken by the various members of the executive with respect to ways in which the Club could be rejuvenated and membership increased.

John Krahn will be canvassing the membership respecting some ideas but it was agreed that at the very least we should start off the riding season with a Show'N'Shine, similar to the one that Craig Kraft put on last fall and that at least one or more advertisements be placed in the Winnipeg Free Press advertising the event (perhaps with a rain date). In addition, we should participate with the Antique Car Club at their spring Swap Meet held at Polo Park and we will endeavour to get that date and publish it as well.

Considerable discussion also took place with respect to the improvement of our monthly membership meetings wherein it was suggested that the monthly membership meetings be devoted to non-related business matters which would be left to the elected executive unless, of course, there was some course of action that the executive wished to embark upon which would be outside its usual authority.

The executive would meet a number of times throughout the year, prepare and issue minutes of meetings. We can then spend time at the monthly membership meetings to discuss mutual interests respecting our hobby of antique motorcycles and this in itself should give rise to more enthusiastic members.

In any event this was to be brought to the membership at our next meeting for further discussion.

The meeting adjourned at approximately 10:15 p.m.

## M I N U T E S

MINUTES of a meeting of the Antique Motorcycle Club of Manitoba Inc. held on January 28, 1991 at Honda Canada, Inkster and Keewatin, Winnipeg, Manitoba.

1. **CALL TO ORDER** - The meeting was called to order at 8:00 p.m. There were 14 members present.

2. **MINUTES OF PREVIOUS MEETING** - The minutes of the previous meeting of the Club were adopted by motion from Bill Smerchanski and seconded by John Guntner.

3. **BUSINESS ARISING FROM THE MINUTES** - After a lively discussion (thanks to Craig Kraft and Barry Seib) the motion to change the Club name to the Classic and Antique Motorcycle Club of Manitoba was voted upon. The motion was defeated. In that Barry had agreed to stand as Public Relations Officer on the condition that the name be changed, Craig Kraft agreed to assume that position and we look forward to Craig's thoughts on increasing Club membership, etc.

With respect to the list of dates for Club meetings in 1991, the Secretary received a letter from Honda Canada confirming that dates save and except the December 30, 1991 meeting date. This date will be changed to December 16, 1991. Please mark your diaries accordingly.

### **4. EXECUTIVE REPORTS**

a) **Treasurer** - Siggie Klann: Siggie reported a balance of \$2,272.42. Siggie also prepared a Statement of Monies Received and Disbursed and this statement follows:

#### **DISBURSEMENTS:**

Mail Box: \$ 13.10  
Newsletter: 363.03

#### **RECEIPTS:**

Membership Dues; \$ 780.00  
Money from 88 Newsletters: 88.00



- b) Librarian - John Guntner: Advised of the following publications received namely: the December issue of Retarded Spark, January All-American Indian Motorcycle News, January's Classic Bike and the December and January newsletter for the CVMG.
- c) Properties - Ray Houde: Ray was unable to attend.
- d) Activities - John Krahn: No specific plans yet other than the Spring Run. A tentative date was set for Sunday, May 26, 1991.

5. **NEW BUSINESS** - Further discussion ensued respecting the improvement of the Club generally. Jim Harrison reported the recommendation of the executive (and as noted in the Executive Minutes which have been published herein) that from now on the regular monthly Club meetings will not deal with the administrative matters which seem to take up the bulk of our meeting time. The Executive will hold whatever number of meetings they feel is necessary in order to conduct Club business thereby saving the monthly meetings for general discussion with respect to our hobby and not business matters. The only matters of a business nature that might be discussed would be with respect to organizing Club runs and who would be responsible to bring what, etc. Hopefully this will generate renewed interest among existing members and help attract new members. Any business matters however that the Executive feels is necessary to bring to the general membership will be brought forward. It is anticipated however that this would be a rare occurrence.

Further discussion ensued respecting Club activities other than our regular meeting and John Guntner volunteered to have an open house at his residence on Monday, February 11, 1991, after 6:00 p.m. where members could attend at John's house to peruse his collection (and for those of us who question as to whether John even owns an antique bike will now be able to satisfy themselves in person). John's residence is 81 Leicester Square, Winnipeg. Ed Maisey has indicated that he would also be prepared to have such an open house and a date will be published in the next publication which I guess we should now refer to as a "newsletter" as opposed to minutes.

Club dues are now payable. Would everyone please ensure to get their \$20.00 to Siggie Klann for the 1991 membership. All dues should be in on or before the next meeting and they can be paid in person or by sending a cheque to Siggie at 172 Harrison Avenue W., Winnipeg, R2L 0A4.

Bob Collings announced that he would be leaving for Alberta shortly and we all wish Bob well. No doubt Bob will form the CGMV chapter in his area. All the best, Bob!

It was reported that there are new Autopac rates in effect for motorcycles and which are based on valves as opposed to year and engine size. If anyone has further information please bring it to our next meeting.

7. **ADJOURNMENT:** Barry Seib moved to adjourn the meeting at 9:00 p.m. Seconded by Ed Maisey.

8. **DATE OF NEXT MEETING:** February 25, 1991.

#### WANT ADS

WANTED - JAMES parts, taillight holder, centerstand, Speedo drive, chainguard, headlamp, saddle, etc. JAWA CZ parts, wheels, fenders, engines, parts books, literature, etc. SUNBEAM S-8 parts and manuals. WSK 175 parts, photos, etc. ROYAL ENFIELD 250 CRUSADER parts. Also wanted 21 and 18 inch English rims, Lycett saddle, Lucas headlamp, 19 inch Dunlop tires, or Barraum, IRC, etc. 19 inch tires and JIKOV carburetor, NSU FOX parts.

CONTACT - Craig Kraft - 669-6047

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