

**Austin Healey Club of Manitoba (AHCM)
September 8, 2008 Meeting**

Call to order 8:35 pm.

In attendance:

Jerry Berezuk

Ann Blonski

Jodi Bolger (minutes)

Jean & Carol Caron

Helmut & Margrit Friedrich

John & Waltra Gilbert

Alan & Cheryl Heartfield

Glen & Wendy Lucas

Roger Morcilla

Bob & Joan Wilkinson

President's Remarks:

Jean thanked Alan and Cheryl Heartfield for hosting the meeting and for providing a meal on the occasion of Alan's milestone birthday.

The minutes of the previous meeting were accepted as written. Moved by Jerry, seconded by Bob.

Richard Weide has returned from Afghanistan. Dave Gibson will be returning soon.

Vice President's Report:

VP Dyrk Bolger is en route to participate in the TARGA Newfoundland – (rally) which will take place September 15 through 19th. "Googling" this subject on the Internet will provide information on the daily standings as the rally takes place. Good luck to Dyrk and to Terry Milnes, co-driver/navigator.

Treasurer's Report:

Helmut reported a bank balance of \$1,711.80. Rendezvous proceeds of \$7,800 will be available shortly to be split between the three hosting clubs, AHCM, TDC (Triumph Driver's Club), and the MCMG (Mid Canada Mini Group).

Delegate's Report:

Bob reported on the trip to Winnipeg Beach/ Matlock.. Great food (Ruebens).

Old Business:

Jean reported the AHCA (Austin Healey Club of America) magazine ("Healey Marque") will be delayed this month.

No correspondence has been received.

Jean opened discussion on action regarding the AHCM portion of Rendezvous proceeds of \$2,600. (includes \$700. seed money provided by the club). Suggestions included a one year GIC to be invested for next Rendezvous in 2012.

ACTION: Helmut will investigate and report back at the next meeting.

New Business:

Newsletter – Alan will continue on as webmaster after his term as Healey Happenings newsletter editor is up at the end of 2008. The club is accepting volunteers to submit their names to be the next Editor, term beginning January 2009.

ACTION: Contact Jean or Alan if you would like to help out the club in this capacity.

Fall Colours Tour: - October 3 and 4 weekend. Suggestions included Hecla Island.

ACTION: Jean will investigate.

Prairie Dog Central Tour – September 28 - As organizer of this event, Ann offered to pick up tickets at the location just before embarking from Inkster Station. Time: 4:00 – 8:30 pm. She will send out an email with details.

ACTION: Ann to send out email with details about the Tour.

Regalia – Jean reported no badges are left, but we have many pins. The executive decided that all registrants for 2009 club membership will receive two pins.

2009 – AHCM 20th Year Anniversary – Jean opened discussion on preparations for this milestone year. Looking for historians and newsletter keepers as well as photos, membership lists, etc. The first club meeting was held October 9, 1989.

Mugs and Shirts – For purposes of applying the club logo and sell to membership.

ACTION: Ann offered to bring catalogues to the next meeting.

Rendezvous 2009 – Wendy and Glen noted that people are being encouraged to book early as registrations are filling up for this event in Ashland, Wisconsin taking place in mid-June 2009. Lakeside rooms are still available.

Car Projects – Roger reported that restoration of his AH3000 is almost completed. It will be ready in time to test before the snow flies.

The club extended congratulations to Roger who placed 20th overall in the Queen City (Regina, SK) marathon on September 7. He also took 3rd place in his age group with a time of 3 hours 3 minutes to complete the 40 kilometre (26 mile) run.

Christmas Party – Tentatively will be December 13 at the Round Table subject to availability.

ACTION: Roger will follow-up and report back.

Next Meeting: After breakfast, October 4 in Hecla Island resort during the Fall Colours Tour weekend.

ACTION: Alan will include details in the next newsletter.

Meeting adjourned at 9:20 pm. Moved by Graeme, seconded by Alan.