



Western Canada IHC
Collectors Chapter 38
Newsletter for Members

Chapter 38 IH Legends

Newsletter

Oct/Nov/Dec 2011

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WEBSITE: www.ihc38.com

Welcome New Members!

George Mowat, Cowley, AB;
Gerald Bull, Calgary;
George Russell, Milk River, AB;
George Ridley & Marilyn Marshall, Cranbrook, BC
Ted Emes, Medicine Hat, AB
Dave MacPherson, Westlock, AB
Darrell Twigge, Andrew, AB
Gerald & Beth Ingram, Taber, AB
William McMurray, Spruce Grove, AB
Ian Anderson, Medicine Hat, AB

The above joined the chapter after July 1, 2011.



DIRECTORS & ADVISERS:

PRESIDENT: Darald Marin-Radville, SK., (306)869-2262

VP Gary Algot, Derwent, AB (780) 741-2115

2VP Vacant

SECRETARY/TREASURER: Marty Nervick, Craven, Sk., (306) 775-0879

MEMBERSHIP SECRETARY: Gerald Parker-Hudsons Bay,SK. (306)865-3682

DIRECTORS:

Claude Roeland, Winnipeg, MB., (204)222-5110

Marty Nervick, Craven, Sk., (306) 775-0879

Gary Algot-Derwent, AB.,(780)741-2115

Gerald Haight-Erskine AB., (403)742-5228

Ken Wood-Barrhead AB (780)674-5073

Roy Dietz - Hanley SK (306)544-2264

Bernie Yakimyshyn, Sherwood Park, AB, (780)464-1030

ADVISERS:

Terry Johnson-Campbell River, BC.,(250)923-3118

Terry Grover-Penhold, AB.,(403)886-4988

George Kirkham -Lethbridge AB.(403)381-1617

Harry Helgeson-Southey, SK.,(306)726-4617

Dave Engel-Saskatoon SK(306)242-0575

David Saville - Rosetown SK (306) 882-3938

DVD for Pincher Creek Annual Show - Update

The DVD will be available shortly, at a cost of \$35, cheques payable to Chapter 38 IHCC and mail to:

Gary Algot

Box 188

DERWENT AB TOB 1C0

Our son, Guy was at our Chapter 2011 show in Pincher Creek. He did video during the event. He was home today and we have been lucky enough to get a sneak peek of what's been done so far. There's some more that he has yet to do, but for those of you that bought one, the wait will be well worth it.

Yes, I am his MOM, but all I can say is "WOW", the finished product is going to be great!!!

Sharon Algot, also known as Mom

PRESIDENT'S MESSAGE

Good day to all Chapter 38 members. There has been a fair bit of activity in Ch 38 since that unbelievable weekend we spent at the 2011 show at Heritage Acres in Pincher Creek. This was a win win for all concerned. The Heritage Acres people were happy with the amount of people that our advertising was able to generate at their show, they report that 2011 was their biggest show ever; more Saskatchewan licence plates in the parking lot than ever before. We look forward to the video by Guy Algot. If the preview on our web page is an indication, the video will be both a record of our show and a tribute to Heritage Acres.

This month your Harvester Highlights will be mailed directly from the US - this is National attempting to reduce their mailing costs. They are also reviewing the cost of membership due to increases in printing and mailing costs. So your newsletter will be mailed to you by itself. This will be something new for us so we will also review our costs after one or two issues of the newsletter. Another avenue is to email the newsletter to all who have given us their address and have your views on how you want to receive your copy. This would probably have a favourable impact on our costs. We also have some issues with National's mailing list compared to ours. This has been going on for some time. We are gaining ground on this issue and hopefully we will have the problem eliminated next year.

Your chapter had a very good meeting in Yorkton, Sask at the Western Development Museum with their manager Susan Mandziuk, and four members of the Thresherman's club. Attending on behalf of Ch 38 were Gary and Sharon Algot, Terry and Barb Bender, and Marlene and myself. We also had the chance to find out that Yorkton is very busy as only one hotel had any rooms left at about 3:30 in the afternoon. So we have arranged to block 25 rooms at the Howard Johnson hotel for August 3 (Friday) and Aug 4 (Saturday) 2012. The show winds down on Sunday afternoon so anyone wanting to stay Sunday night as well, be sure to make that reservation soon. We will be posting this information on our web page as soon as we have more information for campers - the campground located within 1/2 mile of the WDM.

Terry Grover is our representative for the 2013 show and will have newsletter updates in future issues of the newsletter. This World Championship Plowing Match at Olds will give us more exposure than anything we have been involved in to date, so start planning for this show well in advance.

Condolences are extended to Ken Frank and his family on the loss of Ken's father, and to the Frank Pflanzner family of Ceylon, Sask., in the loss of Deanna who passed away September 27.

2012 SHOW

Western Development Museum, August 4 and 5, 2012.
Located on the north side of Hwy 16 W (Yellowhead)

2012 Show Hotel

Howard Johnson contact person Liz
Room rate \$97.00 plus tax Regular rate \$130.00 Some queens and some doubles
1 306 783 6581 confirmation International Harvester Collectors Ch 38 confirmation number 334678

This may be the last newsletter of 2011, so we would like to wish everyone a safe winter and a most Merry Christmas and Prosperous 2012. Marlene and I will be leaving in early November to our winter home in Arizona. Any member passing through Lake Havasu City is most welcome to call us at 928 680 0362. Thank you everyone for your co-operation in all of our endeavours.

Darald Marin pres, IHCC Ch 38.

EDITOR'S MESSAGE

Hi Everyone,

At the time of me writing this, harvest still grinds on here. It has been a long one here as in many other areas. Since my job has me running two service departments 30 miles apart, it has had its challenges this year. But I am surviving. I have been getting ramped for my winter projects now that tractor pulling season is over. This winter we are doing a 1953 International Super W4, an unstyled John Deere AR and a Cockshutt 30 narrow front. I am pretty excited about the Super W4. It is a cute little tractor and was in unbelievably nice original condition when I purchased it last summer. Will make a nice addition to the other IH's in the shed. I also purchased a 1954 Farmall 300 single front wheel tractor and fast hitch plow this summer. Both units are in pretty good shape. I hope to get the mechanical part of the 300 done in the spring. My best find so far this year was a 1949 Farmall MV. It was originally sold new in Florida, jockeyed to South Dakota, then sold to a JD collector in Eastern Alberta. I honestly can't wait to dive into that project.

Hope everyone else is enjoying the hobby as much as me!! Until next time,

Ken

PS. I recently got in touch with a fellow I'm sure some of you know. I first got to know Rod Barlow back in the early 1990's when he was our CIH Service Training Instructor in Regina SK. Rod had worked for IH for many years and had a lot of good stories to tell. He lives in Regina, and is retired. I found him in the phone book and called him. He sent me this email, which I found really interesting.

Good to hear from you, Ken - I often wonder how some of the guys are doing this many years after I last saw them.

I'm sorry, but I really don't know any details on your 450 - I don't recall any discussions at the time. If I had to guess I would say you could well be right - they may have cleaned up remaining inventories and shipped them north! I would suspect that Manitoba or southern Alberta would have been the original destination as that was the 3 point area at the time.

You certainly did a bang-up job on your restoration - congratulations!

The 560 - 660 were more my challenges - 560 rear wheel bearings, 660 total rebuild except for the drawpin and 460 hard starting.

I can recall going out on sales calls with Fred Schroeder at Chamberlain one fall - we would take along a set of bearings and run the nose of a 560 into a ditch, pull the pto and put in new inside axle bearings (stock ball bearings to start then the change - up roller bearings). Then we could put the pto back in and go down the road to sell another 560! We changed many bearings and sold a lot of tractors that fall.

460D's were very hard starting - barely enough compression to run - so if a customer was really adamant, we used to pull the crankshaft and put in a 560 shaft to boost the compression. The people in Chicago said we couldn't do that so it was a local field fix!

I was in sales by the time we did the 660 changes - I only changed the thrust bearings on a few cranks - customer would change oil & report finding gold filings in the oil. We simply dropped the pan and rolled in a new thrust bearing - the first one had polished the shaft so all was well. I remember one unit at Portreeve, Sk. that I dropped the pan and the crank almost fell out - the

*first ones liked to break just aft of no. one cylinder. The unit came in running fine but we did change the crank
Enough "good old days " for one dose, Ken. Keep in touch and will try my best to be in Yorkton next year.
Rod*

CoEDITOR COMMENTS

Hello fellow members. As you have already read in the President's remarks, we're looking to decrease costs of printing and mailing this newsletter. So, for those of you with access to internet and have an email address, we would like you to consider receiving your newsletter via the internet, or...my preference...would be to have it posted on our Chapter 38 website, where all of the last three quarterly newsletters are posted. The benefits to online access? You get the news as soon as it is posted. Mailing takes considerably longer. You also get to click in to many of the online articles and tech tips that we find for you, and the best part? It is all in living colour!

So...to help us keep our costs down, and keep your annual dues low...could you please let us know if you would like to receive your newsletters online. Send me your answer via email to yakimys@shaw.ca

Bernie Yakimyshyn

SUMMER AUCTION SALE RESULTS

Bob Anderson Sale>>>August 2011

- 10-20 Mogul \$33,000
- 8-16 Mogul \$19,000
- 10-20 Titan \$14,000
- McCormick Deering WD40 \$5000
- 18-35 Titan \$375,000

Don and Sylvia Moylan Sale>>>August 2011

- TD6 \$7000
 - Farmall Cub \$4900
 - Farmall Super A \$3750
 - Farmall B \$7100
 - Farmall C \$3000
 - Farmall H \$4000
 - Farmall H \$3600
 - Farmall Super M \$6000
 - Farmall MD \$4700
 - Farmall MTA \$4100
 - McCormick W9 \$2500
 - McCormick #60 3 btm plow \$1400
 - McCormick LG#8 2 btm plow \$1600
-

DEALERSHIPS OF THE PAST

NELS ANDERSON IHC DEALER, TILLEY, ALBERTA 1927 to 1962

Nels Anderson came to the U.S.A. from Denmark in 1906. He and his brother, living in St. Paul, Minnesota travelled and worked in and around the northwestern United States. After seeing a notice advertising 'Free Land' available in Canada they got together the money they had saved and decided to go to Canada and have a look. In 1910, they crossed the Canadian border at North Portal, Saskatchewan and after arriving in Calgary, they went to the Land Titles Office and each filed on a quarter section of homestead land northwest of Medicine Hat and about twelve miles north of Suffield (on the C.P.R. mainline railway). They bought a team of horses and wagon in Calgary and headed out to their claim.

After having established a dwelling (sod house and later a wood frame house) and getting some equipment they began farming, and to supplement their income they hired out to neighboring homesteads doing any type of work available. Initially, along with their team of horses they were able to buy an IHC Titan tractor along with other machinery. For the first few years life in that area was very hard, but there was enough rain to produce fairly good crops. Later, the area went into a long dry period and the settlers found it difficult to make a living. Most of the settlers in the area gradually sold out and moved away - a lot of them including the Andersons moved to the Tilley-Brooks irrigation area in 1923. The homestead area north of Suffield was eventually taken over by the Canadian Government and is now part of the large Canadian Forces Base Suffield.

The Andersons settled in Tilley where they did some farming as well as contract threshing and other activities. In 1927 Nels Anderson became the IHC dealer in Tilley and in 1931, the brothers bought a mercantile store (with post office). They built a new mercantile store in 1935, and a new building and garage on 1st Avenue for the IHC dealership. The business, Anderson Bros. Sales & Service, became the International Harvester Co. dealer for the Tilley area. At that time there was a great migration of settlers from the U.S.A. and Europe. People were coming from Britain, Germany, Sweden, Denmark, Czechoslovakia, Poland, Hungary, U.S.A. and many other countries. These new farmers created a huge demand for farm machinery and equipment of all kinds. At that time IHC was one of the biggest farm equipment companies in the world.

The new farmers bought ploughs, disks, seed drills, mowers, binders, threshing machines and other equipment including tractors. Tractors such as the IHC 15-30, W30, were being sold and later the IHC H, M, W6, WD6, W9, and some WD9s were being sold.

Initially, not a lot of trucks were sold but, as farmers began to prosper truck sales increased.

Pickup trucks such as the IHC C models, then D models, the D1, D2, and D15, were being sold. Later the K models including the KB5 were sold. In about 1948, Nels Anderson sold a green IHC KB5, with a flat head 233 cu.in. Green Diamond engine to John Hollenzer who farmed south of Tilley. This truck, with its wooden farm box, has survived, is in very good condition, was purchased from the

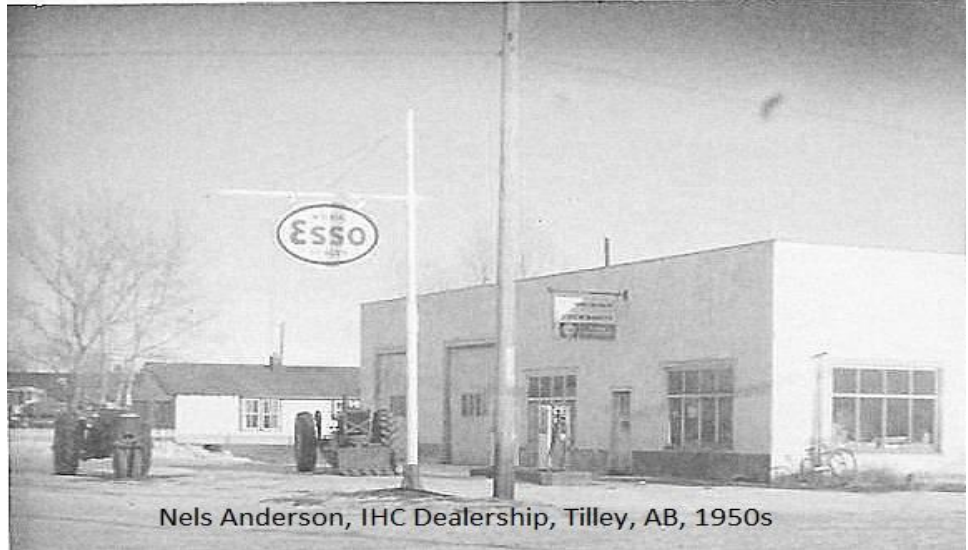


Hollenzer estate and is shown at many IHC functions and parades in central Alberta by the new owners.

In 1950, as business increased, Nels Anderson built a new building on Centre Street in Tilley. The business was now named Imperial Motors. Over the following years sales included, many L model trucks, pickups and larger trucks as well as tractors such as Model H, M, and Super H and Super M. IHC also began a line of refrigerators and freezers, some were sold but they were not a big seller. During those years some of the IHC representatives (Blockmen) from the IHC regional office in Calgary were Vern Starr, Hugh McKinnon and Charles (Charlie) Gow (later IHC dealer in Rosedale).

Due to the small volume of truck sales, Anderson could not afford to have various models in stock. Typically, a customer would order a truck and Anderson, usually accompanied by one or more of his sons, would travel to Calgary by bus or train to bring home the new truck.

In the later 1950s and early 1960s the farm machinery business became very competitive with John Deere, Massey Harris and others. The International Harvester co. was slower in changing and improving their lines of equipment and were losing more



and more sales to the competition. IHC then decided to centralize dealerships and to eliminate those in smaller population areas. In 1962, the Tilley dealership was closed down at which time Brooks became the main IHC dealership in the area. Perry Olson became the IHC dealer in Brooks and Alan Wolfer the IHC dealer in Hays, Alberta.



Nels Anderson, Brooks, Ab. In 1973

After winding down the business Nels Anderson retired in Brooks, Ab. and passed away in 1985 at age of 94.

Peter Anderson

IH MOMENTS IN HISTORY

Spiral bridge tour with 57 Golden Anniversary

<http://www.youtube.com/watch?v=I-tnQ9F3Nxg&feature=related>

D series with 5th wheel

<http://www.youtube.com/watch?v=S1E7Atec3YA&feature=related>

IH 1468 with rare engine

<http://www.youtube.com/watch?v=H8r533IH7yo&feature=related>

BUY & SELL

FOR SALE: 1962 International Panel (registered as 1963) This unit was originally bought by Alberta's longest reigning mayor, Alex Dowhey of Lavoy, AB. B-264 engine with 3 on the tree. Solid running truck. Used as the community's public address mobile unit, snow plow, etc. \$3600
Contact Jerry Hayduk, Vegreville, AB at (780) 632-4308



FOR SALE: 1953 International Panel. Over \$13000 invested, asking \$10,900 or offers.
Contact Brian Letawsky, Vermilion, AB (780) 853-4597



FOR SALE: 1966 International Travelette, very rare model 1100, with custom woodgrain interior, V8-304, rebuilt 727 automatic transmission (original was Borg Warner), factory air conditioning, factory rear sliding window, front stabilizer bar, rear underslung spare carrier. Much restoration work done, but still needs some upgrading. Overall a very solid truck. Note: this truck was imported from the U.S. and will require an out of province inspection prior to registration. All paperwork included.

Many more pictures available here:

https://picasaweb.google.com/111495553381660723787/1966CustomTravelette?authkey=Gv1sRqCIDN8J7Wm-yh_wE

\$6500

Contact: Bernie Yakimyshyn, Sherwood Park, AB Email: yakimys@shaw.ca Phone: 780-464-1030



FOR SALE:

264 motor and 4 speed transmission, engine turns	\$125.00
1961-68 new windshield and new windshield rubber	\$350.00
1961-68 tailgate, looks like a new take off	\$350.00
Package deal on above	\$700.00

Also: 1953 Travelalls for sale - beige one has front seat only, engine turns over, rust on the inside of rear doors, green one is a runner, but needs a windshield, has all seats, radio, rear view mirror, dual visors. Selling the 2 as a pair for \$4500. Call Larry Schapansky, Dalmeny SK at 306-254-4808.



FOR SALE:

New old stock - Ujoint for KB5	\$10
Two brake drums for 1963 1200, 12 x 2 inch, 6 stud on 7.25 circle	\$75 each
Two brake drums for 1968 1000C, 11 x 2.5 inch, 5 stud on 5.5 circle	\$75 each
Two brake drums for 1968 1100C, 12 x 2 inch, 5 stud on 5.5 circle	\$75 each
BW 3 speed automatic transmission, came out of 1966 International pickup with 304 engine. Bellhousing is separate unit from transmission, c/w torque convertor.	\$100
1972 Scout radiator with shroud (used with 345 engine).	\$150
1972 Scout - 727 automatic transmission	\$100
1966 pickup - B264 engine, runs well	\$650

Contact Bernie Yakimyshyn, Sherwood Park, AB 780-464-1030

WANTED: muffler for WD9 Farmall and a couple of pocket watch fobs that were popular in the 1950's and 60's. Contact Richard Nixon, North Battleford, SK (306) 445-8804.

FOR SALE: Various engine parts for a 1967 706. These parts are for a D310 Neuss built engine. Call 403-741-8326

FOR SALE: Good Condition Vehicles

- Scouts 1961-1980 models ...full rigs, parts, diesels
- Travelalls 1965-1974 models ...full rigs, parts, diesels
- Pick-ups 1965-1974 models ...full rigs, parts
- Loadstar ...full rigs, 4x4 parts
- S Models ...full rigs, 4x4 parts, diesels

For more details please contact: Soren Forsell 604-531-8159 (evenings), Surrey, BC



Minutes - Directors Meeting - July 20, 2011

IHC Collector's - Western Canada Chapter 38

Teleconference meeting - chairman Darald Marin

- Attendees Included:
 - President - Darald Marin
 - First Vice-President - Ken Frank (absent)
 - Second Vice President - Bill Johnstone (absent)
 - Membership Secretary - Gerald Parker (absent)
 - Secretary/Treasurer - Marty Nervick
 - Directors:
 - Gary Algot
 - Roy Dietz
 - Gerald Haight
 - Ken Wood
 - Bernie Yakimyshyn
 - Claude Roeland (absent)
 - Advisors:
 - Terry Johnson (absent)
 - George Kirkham
 - Terry Grover
 - Harry Helgeson (absent)
 - David Engle (absent)
- Meeting called to order by Darald Marin
- Darald asked if there were any errors or omissions from the minutes from the May 2 meeting. Bernie motioned that the minutes be accepted, Gary seconded - carried.
- Darald reported that he has been in contact with Yorkton WDM as a possible location for our 2012 show. Yorkton is currently reviewing our application and appear to be interested.
- George reported on the progress for the 2011 show in Pincher Creek
 - Lean-to building will be used for our registration
 - There will be a free pancake breakfast on both Saturday and Sunday
 - Admission is \$10 each or \$20 for a weekend pass. Family rate is \$25 per day or \$40 for the weekend and camping is set at \$10 per day.
 - He has received a lot of interest from people regarding this show
 - RV camping will be across from the show grounds - and no worries, there is plenty of room
 - The parade will be run both days at 1:00pm
 - The annual meeting will be Saturday at 5:00pm followed by supper at 7:00 and then Gary will do his presentation on their IH dealership at 8:00pm
 - Sharon has volunteered to be scribe for both the Annual General Meeting and the Directors Meeting (in Marty's absence)
 - Darald has ballots printed for the director elections
 - Gary reported on the video for this year
 - Guy will be the videographer

- Gary motioned that Guy be reimbursed for his fuel costs - George seconded, carried
- Terry provided an update on the planning for the 2013 show at Olds
 - He has received very positive feedback to be included in the event
 - The show is scheduled for mid July - concluding on the 21st
 - We have been promised 2 acres for our machinery and displays
 - Should we be thinking of renting a tent for static displays, etc?
- Bernie and Ken provided an update on the Newsletter
 - Ken advised that the Newsletter can be printed free by Highway Service
 - A motion was made by Ken and seconded by George to provide copies of the Highlights magazine and our club Newsletter to the Vegreville, Westlock, Agri-Trac and Barhead dealerships.
 - They are exploring the possibility of adding a regular columnist to the Newsletter
- Bernie provided an update on the Website
 - He apologized for the mix up with the IH Super Truck ad being on the front page of our website. The poster for our show has been returned to the home page
 - There was a discussion about establishing a policy for advertisers who wish to use our site
 - Guy Algot said that there are numerous types of stats that he can extract that will help to report on the traffic that our site is getting.
 - Guy will explore the possibility of adding a Links page - in attempts to increase the traffic that our site is getting
- Marty reported that there are currently approximately 175 paid memberships for the 2011 year.
- Darald commented that using the new 1-877 call in number has reduced our phone costs to almost half of what they had been.

Meeting adjourned.

Minutes - Annual Meeting - July 31, 2011

IHC Collector's - Western Canada Chapter 38

Annual Meeting called to order at 5:07 by President Darald Marin in the Barn Loft at Heritage Acres. Members present - 44

President Marin stated a need to vote on the by-laws and hold an election.

Sharon Algot appointed to take minutes and Gary Algot to read the minutes of 2010 in the absence of Marty Nervick. The minutes of 2010 read, Gerald Haight moved to accept the minutes as read, 2nd by Bernie Yakimyshyn, carried

Treasurers report by Pres. Marin in absence of Marty: Forwarding balance not noted. Income \$17,597.00 Expense \$11,266.00 Balance Dec. 2010 \$15,980. Motion by George Kirkham to accept the treasurers report, 2nd by Heather Goucher, carried.

Report by Pres. Marin regarding 2011 show possibly being in Yorkton, SK. The Yorkton people are very interested in our being there and wish to have a meeting to discuss this further.

Terry Grover's report on the 2013 show in Olds in conjunction with the World Plowing Championships was very favorable. The attendance could be 5 - 10 thousand world-wide. The committee would like Chapter 38 to be there

July 19 - 20 - 21. A letter of intent from Chapter #38 was received favorably and 2 acres would be allotted to us.

Web page: Bernie stated it had been revised recently with the significant change being that the newsletter is now on line and in color. Bernie, as co-editor of the newsletter, states a need for info from everyone in order to maintain the integrity of same. Ken Wood is again an employee of Hi-Way Service and has stated the newsletter can and will be done at no cost to us by them. Complimentary mail-outs going to Hi-Way Service. Staples cost runs approx. \$375 - \$400 each printing, so a savings of about \$200 for us.

Membership report by Barb Bender: On behalf of Marty Nervick and Gerald Parker, I can report that as of July 30, 2011 there were 184 paid up-to-date primary members for the year 2011 and 37 associate members. Since the beginning of Chapter 38 six years ago, 443 different members have joined at one time or another. This figure does not yet include new members who signed to join our chapter today. There were 257 primary addresses on the Feb. 2011 mailing list this year, so we are hoping there are still folks who still want to be members and they will send in their over-due dues. I hope everyone enjoys the "members' own roster list" in the July newsletter. It was a pleasure to speak with the members and put it together.

Harvester Hi-lights mailout report by Sharon Algot: When the three needed components which consist of the mailing labels, newsletter and Hi-light magazine are in my hands the materials are stuffed and mailed the next day. If you have any problems regarding these mail-outs, please contact me.

Bernie Yakimyshyn brought up a possible need for family rates for the members. Discussion ensued. Motion by Bernie: the family rate to include family members living at home and will be assigned a Chapter 38 membership number. Steve Goucher 2nd, motion carried. Our membership form now needs to be changed.

Bernie showed the assembly a sweater knit by an individual for a child and an adult which had the IH logo in living color which would be raffled after our supper this evening.

NEW BUSINESS: By Laws: These were never voted on at the inception of Chapter #38 so we will make the necessary changes and then vote on the by-laws as a whole. Copies of the By-laws were passed out for the members to look over quickly. Bernie suggested a 5 min. recess for members to read them over. Bernie moved that Article 5, Section 3 be changed to read: One national membership number will get one vote. 2nd by Gordon Anderson, carried.

Moved by Bernie Yakimyshyn, 2nd by Gerry Magnan the by-laws be ratified, motion carried.

Terry Grover conducted the election of the three directors for 3 year terms. Names let stand: Gerald Haight, Marty Nervick, Darald Marin, and David Saville. David Saville withdrew his name and

the remaining three were in by acclamation.

A question was raised as to why the club would be going to Yorkton and not returning to Sukanen. The explanation is that the Club needs to move around in order to get our show close to the members in other areas.

**** A note of thanks needs to be sent to Heritage Acres for their co-operation with Chapter #38 requests and needs.

Terry Bender brought up the need to have some sort of activity by our Club for the youngsters attending to get their interest in IH. For instance: at the Red Power Show there was a sand pine which was filled with money and the kids were there constantly digging in the sand. There was a toy tractor pull which the kids went wild for.

Motion to adjourn at 6:25 by Gordon Anderson Carried

Respectfully submitted: Sharon Algot, Associate member

Minutes - Directors Meeting

Directors Meeting convened at 6:30 p.m. July 31, 2011 Pincher Creek, Alberta Minutes taken by Sharon Algot

Present: Gerald Haight
 Terry Grover
 George Kirkham
 Bernie Yakimyshyn
 Gary Algot
 Darald Marin

Advisors all returning with David Saville being newly appointed.

Directors all returned.

Election: President: Gary Algot nominated Darald Marin. George Kirkham moved that nominations cease, 2nd by Gerald Haight, motion carried.

Secretary: Bernie Yakimyshyn nominated Marty Nervick. George Kirkham moved nominations cease, 2nd by Gerald Haight, motion carried.

1st Vice Pres: Bernie Yakimyshyn nominated Gary Algot, Bernie moved nominations cease, 2nd George Kirkham, motion carried.

2nd Vice Pres: Terry Grover moved that we leave the position vacant at the present time, 2nd Gerald Haight, motion carried.

Meeting adjourned.

Respectfully submitted: Sharon Algot, Associate member in the absence of Marty Nervick.