

# 7<sup>TH</sup> ANNUAL SVTOA TORONTO ANNUAL GENERAL MEETING MINUTES

Meeting Date:	April 29/07
Location:	Dixie Ford – Reception 1:30 PM – Meeting 2:00 PM to 4:00 PM

<u>Time</u>	<u>Item</u>
1:30 – 2:00	<p><b>Reception</b></p> <ul style="list-style-type: none"> <li>• Greeted members</li> <li>• Informed them of Chinese raffles</li> <li>• Inform them of any other general items they may need to know</li> </ul>
2:00	<p><b>Meeting started</b></p>
Start 2:00	<p><b>Welcome Everyone to SVTOA 101</b></p> <p>With all the changes to SVTOA in the past few years we thought it would be appropriate to go over everything SVTOA</p>
End 2:05 (5 mins)	<p><b>Housekeeping Items</b></p> <p>Before we get started we have some housekeeping items to go over</p> <ul style="list-style-type: none"> <li>• 06 DVD – If you were at the Christmas Party you can get your free copy – main table</li> <li>• Donations can be made of \$20.00 – main table</li> <li>• Donation for a copy of 06 Pictures CD for \$10.00 – main table</li> <li>• Membership Package – See Richard at the end of meeting</li> <li>• Review Chinese raffle – Tickets \$5.00/arm</li> <li>• Review Auction – Ford GT Poster</li> </ul> <p>Official matters were then presented.</p>
	<p><b>History of SVTOA National</b></p>
2:05 – 2:10 (5 mins)	<p><b>Birth of SVT</b></p> <ul style="list-style-type: none"> <li>• SVT officially launched in 1992 at the Chicago Auto Show</li> <li>• Unveiling of the 1993 SVT Mustang Cobra and 1993 F-150 Lightning</li> </ul> <p>Once SVT was off and running Ford decided to complete the ownership experience by creating the SVTOA</p> <p><b>Birth of SVTOA National</b></p> <ul style="list-style-type: none"> <li>• What year did SVTOA start? 2000</li> <li>• What was the Motto? Drive Safe &amp; Have fun</li> <li>• Chapters in US and Canada</li> <li>• Started off small and we have grown from there</li> </ul> <p>Unfortunately all good things come to change (not end).</p> <p><b>Changes In The Wind</b></p> <p>With all the problems Ford was facing, our funding was cut. Originally, Ford wanted to completely cut us</p>

	<p>But thanks to some people at Ford who understood what SVTOA was all about they did what they had to do to save us. As you all know last year we were teamed up with Team Ford Racing And now Mr. Ken Eber and his company called Specialty Performance Clubs LLC was formed to become SVTOA Even though we no longer have the financial support from Ford, Ken Eber is confident that the club will be a success We thank all of you who stuck with SVTOA through these rough times but the good times are back – even though for the Toronto Chapter we never really suffered from any rough times SVTOA continues to always be business as usual</p> <p><b>Re-Birth of SVTOA</b></p> <ul style="list-style-type: none"> <li>• SVTOA is re-born for 2007</li> <li>• “Dedicated to the enjoyment, care and history of all SVT vehicles produced by the Ford Motor Company...”</li> </ul>
Start 2:10	<b>SVTOA National Membership Status</b>
	<p><b>SVTOA National Membership Dues</b></p> <ul style="list-style-type: none"> <li>• Memberships under Ford Motor Company expired as of December 30, 2006</li> <li>• All members must re-register under the new organization and pay the required registration fee (\$52 USD)</li> <li>• Renewals will be \$40 USD</li> <li>• Enrolling/renewing must now be done online, mail or fax (there is no longer a budget for having staff man telephone lines as in the past)</li> </ul> <p><b>National Membership Numbers</b></p> <ul style="list-style-type: none"> <li>• In 2005: 19,300 (est.) members with 47 chapters</li> <li>• In 2006: 19,300 (est.) members with 47 chapters</li> <li>• In 2007: +1,000 (Mar 07) with 36 chapters</li> <li>• Possible drop in members and chapters may include perceived end of SVT, reduced support from dealer sponsors and owners, changing owners, reduced prominence of SVT/SVTOA</li> <li>• Three chapters exist in Canada: Toronto, Eastern Ontario, and Vancouver</li> <li>• Planned expansion includes Quebec and other cities and provinces in Canada</li> </ul> <p><b>Role of SVTOA National</b></p> <ul style="list-style-type: none"> <li>• Insurance coverage (events)</li> <li>• Membership kits</li> <li>• SVTOA.com website</li> <li>• Publications (newsletters, magazines)</li> <li>• Members benefits and discounts</li> </ul>
2:20– 2:30 (10 mins)	<p><b>BREAK – Shining Monkey</b></p> <p>One of the things that bring us all together as a group is a passion for performance vehicles. One of the things that make our vehicles look great all year round is the finish of the paint.</p> <p>We have a representative from Shining Monkey here to talk about their products.</p> <p><i>Presentation included a demonstration of Shining Monkey products on a vehicle in the Dixie Ford showroom.</i></p>
2:30 – 2:35	<b>History of SVTOA-Toronto</b>

<p>(5 mins)</p>	<p>Okay now that our cars have been shined up you I am sure that many of you were looking for a local place to hang out with people with the same illness, I mean, passion as you and you all found us here at SVTOA Toronto.</p> <p>You now know where National came from and where it is today but how did your chapter get to where it is.</p> <p><b>Chapter History:</b></p> <ul style="list-style-type: none"> <li>• Does anyone know the name of the person who actually started this chapter?             <ul style="list-style-type: none"> <li>○ Alessandro Cefis</li> </ul> </li> <li>• After approaching many different dealers he made contact with Ted Hogan at Dixie Ford and he was definitely interested in the project Alex was proposing.</li> <li>• They both attended Chapter Leadership Training that year and learned how to start the chapter. National provided all chapter directors training on how to run a successful chapter and provided ideas for events and gave us the basic structure on how to do things.</li> <li>• The first meeting was held in the Summer of 2001</li> <li>• A short poll was held to see of the members present who were at that first meeting</li> </ul>
<p>2:35 - 2:40 (5 mins)</p>	<p><b>SVTOA-Toronto Membership History</b></p> <p>2001 (summer):</p> <ul style="list-style-type: none"> <li>• First meeting of SVTOA-Toronto</li> <li>• 10 members</li> <li>• First On Track event was held in October 2001 and had between 10 and 15 participants in attendance</li> </ul> <p>2007 (present)</p> <ul style="list-style-type: none"> <li>• Six (6) years later</li> <li>• 40 members</li> </ul>
	<p><b>SVTOA-Toronto Member Benefits</b></p> <ul style="list-style-type: none"> <li>• 10% off Genuine Ford parts and service at Dixie Ford</li> <li>• One free oil change at Dixie Ford</li> <li>• 10% off Ford Racing Performance parts at Dixie Ford</li> <li>• SVTOA Plan</li> <li>• Discounts, prizes &amp; special offers from sponsors</li> </ul>
<p><b>Your Chapter Membership: How It Benefits You</b></p>	
<p>2:40 – 2:45 (5 mins)</p>	<p><b>Where do your membership dollars go?</b></p> <p>The club brought in approximately \$8,300.00 in income from various sources</p> <ul style="list-style-type: none"> <li>• Memberships</li> <li>• Events</li> <li>• Merchandise</li> <li>• Raffles</li> <li>• Sponsorship</li> </ul> <p>The clubs expenses were approximately \$10,000.00 and were</p> <ul style="list-style-type: none"> <li>• Meetings</li> <li>• Events</li> <li>• Merchandise</li> <li>• Shows</li> </ul> <p>A full detailed listing of all the income and expenses for 2006 were available to everyone at the main table</p>

	<p>Since we are a not for profit group we are not allowed to “make” a profit. Our chapter runs basically on a break even basis from year to year</p> <p>We try to put the money into things and events that make the chapter better</p> <p>Members were asked If they have ideas or suggestions on how we can increase our income so we can cover more events and provide more things to our members.</p>
<p>2:45 – 2:50 (5 mins)</p>	<p><b>Affiliation with CASC</b></p> <p>Does anyone here know what CASC is? <i>Canadian Automobile Sports Clubs – Ontario Region</i></p> <p>CASC is Ontario's governing body of automobile sport</p> <p>They have over 30 affiliated automobile and sport enthusiast clubs within Ontario (a list of clubs were posted in an overhead slide).</p> <p>The CASC-OR sanctions events, licences competitors, sets safety standards and handles administrative matters.</p> <p>CASC-OR clubs organize amateur Road Races at Mosport and Shannonville, Rallies, Ice Races in the winter, Solo I and Solo II Championship events.</p> <p>In addition, the majority of the timers, corner marshal's and safety personnel at events such as the Molson Indy are members of our clubs.</p> <p>What can they provide to us:</p> <ul style="list-style-type: none"> <li>• EXPOSURE</li> <li>• Opportunity to get racing licence</li> <li>• Opportunity to participate in Solo I and Solo II</li> <li>• Access to ticket discounts and free events</li> <li>• Club listing on their website</li> <li>• Forums</li> <li>• Sponsors (CSC Racing Products, <i>Inside Track</i> magazine, Mosport, ASN Canada FIA)</li> <li>• Events posted on the CASC website</li> <li>• Info on upcoming events with other clubs as well as for the race fan, info on race weekends at local tracks</li> <li>• Insurance at discounted rates including insurance for the on track</li> <li>• Direct contact with motorsport enthusiasts</li> </ul> <p>What they can provide to us will continue to grow and expand as we move forward with our affiliation</p> <p>Check them out at <a href="http://www.casa.on.ca">www.casa.on.ca</a></p>
<p>2:50 – 3:00 (10 mins)</p>	<p><b>Video Break by Andy Scultety: 2006 Amazing Road Rally</b></p>
<p>3:00 – 3:10 (10 mins)</p>	<p><b>Board Members</b></p> <p>We have talked about where we started and where the chapter is today but we haven't talked about WHO makes it happen</p> <p>We mentioned the founder of the club but it takes hard work and dedication to make the club work</p>

	<p>It is the board of directors who make the club work.</p> <p><b>Introduce current board</b></p> <ul style="list-style-type: none"> <li>• Andy Scultety – Creative Director</li> <li>• Ron Stefanuk – Technical Director</li> <li>• Bert Kallio – Director-at-large (temporary title)</li> <li>• Richard Lee – Membership Coordinator, Webmaster and overall anything related to computers/website and whatever else may need to be done.</li> <li>• Ted Hogan – Dealer Sponsor</li> <li>• Iain Reid – Assistant Chapter Director and Show Director</li> <li>• Laura Querin – Chapter Director and Activities Director</li> </ul> <p>As we told you last year, Laura was to step down as Chapter Director for the 2007 – 2008 season.</p> <p>Is there anyone here who wishes to be a part of the board of directors, please raise your hand?</p> <p>We have only received one interested party to take over the position of Chapter Director and that is me Iain Reid.</p> <p>So all that being said, your proposed 2007-2008 season board of directors is as follows:</p> <ul style="list-style-type: none"> <li>• Andy Scultety – Creative Director</li> <li>• Ron Stefanuk – Technical Director</li> <li>• Bert Kallio – Director-at-large (temporary title)</li> <li>• Richard Lee – Membership/Multimedia</li> <li>• Ted Hogan – sponsor</li> <li>• Laura Querin – Assistant Chapter Director &amp; Activities Director</li> <li>• Iain Reid – Chapter Director – Show Director</li> </ul> <p>Those in favour of the proposed 07-08 board of directors, raise your hands?</p> <p>Those against the proposed 07-08 board of directors, raise your hands?</p> <p>Moved: the proposed 07-08 board of directors is now affirmed</p> <p>But in order for me to do my job, I need your help. I cannot do this on my own. I will be calling on people throughout the season to assist with event coordination or help at an event, getting sponsors etc. Remember this is a volunteer position and a volunteer based club. We all have to step up and help out if we want to continue to have fun.</p>
<p>3:10 – 3:12 (2 mins)</p>	<p><b>What do all the changes mean to you as a member and do you have to do anything differently?</b></p> <p>Answer: No</p> <p>Nothing has changed for you</p> <p>You contact us the same way as you have always</p> <p>Things will continue to be done in a similar fashion as they always have</p> <p>We hope to add new and exciting events to the roster</p>

	<p>If and when there are changes that affect what you as a member need to do, we will make sure that you are made aware of it.</p> <p>Any Questions about anything we have talked about so far?</p>
Start 3:12	Okay, lets move on and let Richard bring you up to date on all things Technical
	<b>Media &amp; Publications</b>
	<p><b>Website News</b></p> <ul style="list-style-type: none"> <li>Request was made for additional images and Featured Rides</li> <li>Encouraged members to visit <a href="http://www.svtoa.com">www.svtoa.com</a> for forums and updates on SVTOA</li> </ul>
End 3:17 (5 mins)	<p><b>SVTOA National Publications</b></p> <ul style="list-style-type: none"> <li>New cover of the SVT Enthusiast was shown to our members</li> <li>Magazine is by T-5 Design, designed to be “for Enthusiasts BY Enthusiasts”</li> <li>Any feedback is welcome to SVTOA National</li> <li>Members were encouraged to make submissions to the magazine</li> </ul> <p><b>SVTOA-Toronto Publications:</b></p> <ul style="list-style-type: none"> <li>Current issue of redline is available online</li> <li>Contributions and photos from members are welcome</li> </ul>
3:17 – 3:22 (5 mins)	<p><b>SVTOA-Toronto Sponsors</b></p> <p>Who here has used one of our sponsors?</p> <p>Current sponsors include:</p> <p><b>Dixie Ford</b> – they support us in many ways from providing us with meeting space like today to assisting us financially with events such as the on track. They also provide discounts on parts and service as well.</p> <p>Dixie Ford has been our chapter’s biggest and most reliable sponsor since day one and we thank them for that.</p> <p>Ask members to clap.</p> <p>One of the newest ways that Dixie Ford is supporting our chapter is through the new SVTOA Plan</p> <p>Ted is here to talk about the SVTOA Plan.</p> <p>There is a hand out available at the main table</p> <p><b>DaSilva Racing</b> – who is a car nut and drag racer at heart. They provide us with discounts on parts and service as well as financial support in addition to discounts on dyno days and prizes etc.</p> <p><b>KVR Performance</b> – Performance braking systems for all cars. They are a Canadian owned and operated business out of the Ottawa area. They provide our members with discounts as well as prizes for events.</p> <p><b>Gryphon Industries</b> – You are probably wondering why a company that makes library book carts is a sponsor of our club. Well, the company is owned and operated by one of your fellow members Andy Laquerre. He supports our club by having his bookkeeper prepare our clubs tax returns each year. Thanks Andy,</p>

	<p><b>Fram, Prestone, Autolite</b> – They provide us with financial support, prizes and also attending as guest speakers at meetings. We hope to have them at a future meeting real soon. Another fellow member Craig Read was responsible for bringing them on board and they have continued to support us for many years now. Thanks Craig</p> <p><b>The Detailing Shop</b> – Another one of our fellow members also supports the club. Sean O'Connor is the owner and operator of a tint shop in Newmarket. He provides our members with discounts on tints and also provides us with prizes for events. BTW, Sean is one of our original members that date back to those early years. Thanks Sean.</p> <p><b>Ford Racing</b> – through Dixie Ford. JJ is here to talk about Ford Racing, what they have for us and what JJ can do for us. For those of you who do not know JJ aka Steve Johnston, he is the assistant parts manager here at Dixie Ford. He is the go to guy when you need parts and he is also the Ford Racing specialist, and he is also a member. Take it away JJ.</p> <p>We are always looking for new sponsors, if you know someone you might be interested talk to your chapter director about getting a sponsorship package and see what you can do for your club.</p> <p>We just want to mention on member specifically that has recently been putting a lot of work into getting us all new sponsors and that is Nigel. He has talked to many, many people and it looks like it is starting to pay off. Thanks Nigel</p>
<p>3:22 – 3:27                  (5 mins)</p>	<p><b>Volunteer Recognition</b></p> <p>We mentioned earlier that your chapter would not be strong and successful without all of the volunteers that make it happen.</p> <p>We just want to take a few minutes to thank those members who have gone above and beyond their membership and provided a helping hand.</p> <p>These volunteers had made things happen: We would ask that stand when your name is called.</p> <p>Fernando DaSilva – he started off as a newbie at our first on track in 01 and now he is one of our instructors. How many track events have you done now?</p> <p>Nigel Grinstead – we already talked about what he has done for sponsorship but Nigel is always there reading, willing and able to lend a helping hand.</p> <p>George Hadler – he helped coordinate Poultreys Fest and is also always there to lend a helping hand – Great work George</p> <p>JJ – aka Steve Johnston – he has only been a member for a short time but he has really stepped up and helped us with a lot of things. Thanks JJ</p> <p>Bert – Well Bert is the newest member of the board. He has also helped in getting sponsors, and is currently working on some new sponsors as well. Keep up the good work Bert.</p> <p>Richard Lee – We wouldn't have a website, membership lists wouldn't be organized and up to date, we would have no pictures of our events, or a newsletter to keep us up to date without Richard or being there whenever the need arises. Thanks a bunch</p> <p>Stacey Morley – Stacey is always there to lend a hand and he has also helped with framing the great poster on display. Stacey also had his car on display at Performance World.</p>

	<p>Thanks Stacey</p> <p>Al Norton – You can thank Al for arranging the hotel during the Woodward Dream Cruise this year, now you all have a place to stay, Thanks Al.</p> <p>Iain Reid – What do I say about Iain? Iain has always been there to help out whenever the need arises. * And now he will be taking over the responsibilities of making sure the club stays together in 2007-2008.</p> <p>Andy Scultety – Andy is responsible for a lot of our “creative” work. The shirt designs for the on track, he designed the post-cards we have and a lot of other things as well. We can’t forget the club Video and the camera that always seem to be attached to Andy’s hand. Andy is always there to give his support at an event and help out where needed and of course does a great job with our club year book video. Thanks Andy</p> <p>Joanne Shelley – Joanne is always reading willing and able to help out at the on track and any other event that she attends. Thanks Joanne.</p> <p>Cory Silver – Everyone knows Cory. Cory is in sunny Florida at the moment but we still wanted to thank him. He is at almost all of our events and whenever asked, he always lends a hand. Thanks Cory.</p> <p>Ron Stefanuk – You want to talk about original members, well Ron is one of the few of them still around. He is always there to help out and to give us a great location for our club BBQ. Thanks Ron.</p> <p>Mary Pezdir – Mary has been a staple of the club for the past few years now and without her, we wouldn’t have a lot of the good munchies that we have from time to time at meetings or at the club BBQ. Thanks Mary.</p> <p>John and Jennifer Venditti – They are new to the club but were a huge help at the on track this year. John joined our instructor team last year and Jennifer was helped with registration. Thanks guys.</p> <p>Lou Viveiros – Lou also dates back to those earlier years and was misguided for a couple of years but has come back home to the Ford Family. Lou has planned all of our cruises for the past few years and does a great job, thanks Lou.</p> <p>Mark Simchison – Mark is a newbie of the club but after the on track in 06 he has jumped in with both feet. Mark also let us use his baby at Performance World where he won 1st place in his class. Thanks Mark.</p> <p>James Bell – James is also a newbie and has also been a big part of the club. His truck was also part of our display at Performance World this year in which he placed first in his class.</p> <p>We appreciate all of your support as members and your support at events and we apologize if we have missed anyone. It all helps to make the events better.</p>
3:27	<p><b>Events</b></p> <p>We have now come up to the events portion of our meeting Event calendars are available at the main table</p>
3:27 – 3:37 (10 mins)	<p>We will now take our second video break for the day its all yours Andy. <b>Video Break 2 – Compilation Video From The 2006 Year In Review DVD</b></p>
3:37 – 3:40 (3 mins)	<p><b>Amazing Road Rally</b></p>

	<ul style="list-style-type: none"> <li>• Sept 22</li> </ul>
3:40 – 3:41 (1 mins)	<b>Cruises</b> <ul style="list-style-type: none"> <li>• Spring Cruise – May 5</li> <li>• Fall Cruise – Sept 29</li> </ul>
3:42 – 3:46 (4 mins)	<b>Monthly Meetings –</b> 2nd Thursday of each month Meetings are back to regular start time of 7 pm @ Dixie Ford Next meeting May 10 Always need ideas for topics for discussion What do members want at monthly meetings?
3:46 – 3:47 (1 mins)	<b>Drag Strip</b> <ul style="list-style-type: none"> <li>• Spring – May 26 – Cayuga</li> <li>• Fall – to be determined</li> </ul>
3:48 – 3:49 (1 mins)	<b>Dyno Day</b>
3:50 – 3:51 (1 mins)	<b>Tours</b> <ul style="list-style-type: none"> <li>• Legendary</li> <li>• Guild of Automotive Restorers – May 12</li> <li>• Plant tours? We are working on trying to arrange some tours but many plants are just not doing them right now.</li> </ul>
3:52 – 3:54 (2 mins)	<b>Car Shows</b> <ul style="list-style-type: none"> <li>• Carlisle – June 2</li> <li>• Trillium Tour – June 2</li> <li>• Fleetwood Show (London) – June 9</li> <li>• GTAMC BBQ – June 10</li> <li>• Mapleview starts – June 20 and thereafter every Wednesday</li> <li>• Poultry Fest- June 23</li> <li>• LAMC BBQ – June 24</li> <li>• Street Classics – Aug 4</li> <li>• Woodward Dream Cruise – Aug 18</li> <li>• SVTOA Show ‘n Shine – Sept 9</li> <li>• Doing on our own</li> <li>• Need volunteers</li> <li>• More difficult – need PA systems, food etc.</li> <li>• If you can help out with the planning of this event please see Iain</li> <li>• Back Alley Cruisers Show ‘n Shine – Sept 16</li> </ul>
3:54 – 3:57 (3 mins)	<b>On Track</b> Who has been to one of our track events?  Provide details about event
3:58 – 3:59 (1 mins)	<b>National Event</b> <ul style="list-style-type: none"> <li>• SVTOA Experience III</li> <li>• Utah - Miller Motorsports Park</li> <li>• Sunday, July 8 and Monday July 9</li> <li>• In conjunction with SAAC days</li> <li>• Full track event plus lots of other stuff like poker runs</li> <li>• Costs: See Laura</li> </ul>

3:59 – 4:09 (10 mins)	<b>Prizes</b> <ul style="list-style-type: none"><li>• Chinese Raffles</li><li>• Performance World Draw</li><li>• Auction winner</li></ul>
4:09 -	<b>Question &amp; Answer</b>
	<b>Meeting Adjourned</b>