**Meeting Minutes**

**Alberta All British Motoring Society**

**March 12, 2017**

**PRESENT:** Colin Northcott, Geoff Prince, Dennis Coulthard, Michael Hrycyschyn, Will Keith, Ron Muir, & Howard Jewell.

**ABSENT:** Raymond Robinson, Michael Connolley, David Connolley, and Don Spence (ex-officio).

**1. INTRODUCTION & GUESTS:** No guests.

**2. February 12/17 MEETING MINUTES APPROVAL:** Approved.

**4. AGENDA:**  Sent out in Will Keith's email of March 12, 2017 and approved at the meeting.

**5. TREASURER'S REPORT:** No change.

**8. Progress on action items from previous minutes and TASKS ASSIGNED**

**Howard Jewell:**

a) **David's Tea** will be in attendance at the meet selling coffee, tea, etc.

b) **Afterbite Mobile Kitchen:** In progress.

c) **Long Distance Award:** Howard will procure a trophy for this award.

d) **Rootes Report:** this publication will put the Alberta All-British Field Meet (AABFM) on their calendar of events.

**Michael Hrycyschyn:**

a) **Northwest Cruisers:** Michael has arranged for the Northwest Cruisers to put the AABFM on their calendar.

b) **Dash Plaques:** Michael has checked at Elite and considers them too costly at this time. Price quotes from other firms are being obtained.

c) **Fat Franks:** Michael will be contacting Fat Franks as a potential food vendor at the AABFM.

**Geoff Prince:**

a) **Edmonton Food Bank:** All arrangements have been made for the Edmonton Food Bank to be in attendance at the AABFM.

b) **St. John's Ambulance:** Will be in attendance at the AABFM.

c) **Oil Drip Pads:** It was decided to purchase a sufficient quantity of oil drip pads in the 15" X 19" size.

**Will Keith:**

a) **Emergency Management orientation:** It will be necessary for all board members and volunteers to attend an emergency management orientation just prior to the AABFM. It was decided that this orientation will be part of the agenda of the AABMS meeting at 6:30 on June 7/17. **Geoff Prince** will inquire if it will be possible to use a room at the Victoria Golf Club for this meeting.

b) **Volunteers:** All volunteers will be expected to stay after the meet for clean-up, starting at 4:00 PM.

SHIRTS: AABMS board members will be provided with golf-type shirts and non-board member volunteers will receive a tee-shirt. A motion was passed to allocate funds in the approximate amount of $540.00 to cover the purchase of the above-mentioned shirts.

**Dennis Coulthard:**

a) **Hagerty Insurance:** Hagerty will provide a kit for the People's Choice Award at the AABFM.

b) **Competition Insurance:** Competition will sponsor the AABFM with both money and with goodie bags for the registered participants. They will also have a tent on site. Note that AABMS will be paying Competition $140 for Friday's liability and comprehensive insurance for rental tent and setup.

c) **Mini Group (Original Generation):** Dennis has contacted Ken Miles of the Mini Group(OG) regarding participation in the AABFM. Ken will be getting back to Dennis with further advice regarding their possible participation.

**Michael Connolley:**

a) **Echo Cycle** is confirmed as a sponsor at $500 and will be encouraged to promote the continuation of off-road trails in Alberta, including Alberta Provincial lands.

b) **BMW Dealership:** The manager has expressed interest in participating in the AABFM and Michael will contact him in the next few days now that he has returned from vacation.

c) **Scottish Society:** Michael will contact both this group and the English **St. George Society** regarding their participation in the AABFM. The contact persons from both these groups are currently away on vacation.

d) **Bagpipe Bands:** Michael is in progress contacting a number of bands as potential providers of entertainment and atmosphere.

e) **Mini Group (New Generation):** This group has confirmed they will be supporting the AABFM as registered participants.

f) **Vintage Sports Car Club of Calgary (VSCCC):** Michael has contacted them regarding the inclusion of the AABFM in their events calendar.

g) **Canadian Saloon Car Club:** as in f)

h) **Old English Car Club:** as in f)

i) **``Official AABFM Hotel``:** Michael has contacted both the Best Western in Wetaskiwin and the Delta Hotel in Edmonton. Discussions are in progress regarding the form of their support for the AABFM.

j) **Dealer Sponsorship:** Michael confirmed that the amount of sponsorship from dealers is a minimum of $500 in cash or prizes.

**9. NEW BUSINESS:**

**A) Teardrop Flags:** Colin reported on shapes, sizes, and costs. Colin was asked to bring info to the next meeting regarding the design and costs of six of the ten foot tall flags in both the teardrop shape and in the feather shape.

**B) Repair and Service Shops:** It was agreed that there are a number of repair and service shops in the AABMS area which have provided quality service over many years and upon which our car owner members continue to depend. In recognition of their excellent support, it was agreed these firms would be encouraged to attend the AABFM at no cost, and to set up a display if they so wish.

**C) Waiver of entry fee for AABFM Volunteers:** It was decided that the fee for entering a vehicle(s) would not be waived for AABFM volunteers but each volunteer will be provided with two $5.00 food vouchers. The vouchers will be accepted for purchase of food but will have no cash value.

**D) Registration:** Registration and entry for vehicles on display will run between 8:30 AM to 11:00AM. The table for registration ``at the door`` will have three people. There will be a separate line to expedite entry of vehicles which have been registered in advance.

**ADJOURNMENT** AT 8 PM.

**NEXT MEETING** 5:30 PM SUNDAY, APRIL 9, 2017 AT ROYAL PIZZA, 9977 - 178 STREET.