**Meeting Minutes**

**Alberta All British Motoring Society**

**February 12, 2017**

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

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

**1.- INTRODUCTION & GUESTS:** Howard filling as Secretary for Ron.

**2.- JANUARY 15/17 MEETING MINUTES APPROVAL:** Approved : Dennis and Geoff.

**3.- AGENDA:**  No new ABFM related agenda items, however, it was suggested that we eventually review our By Laws for updating purposes.

**4.-TREASURER'S REPORT:**

We have money! $8362.48

**Income Comments:**

a) **Competition** will do both "money" and "in kind". Note that **Competition** will want us to pay $140 for Friday's liability and comprehensive insurance for rental tent and setup.

b) **Echo Cycle** is confirmed as a sponsor (Michael C).

c) **Hagerty Canada** won't be providing funds but will be putting something together for us.

d) **Commercial Entrants** to be discussed at a future date.

**Disbursement Comments:**

a) **Columbia Awards** can fabricate trophies and we'll need one for the *Longest Distance Travelled*  which will be awarded by us. *People's Choice* will be supplied & awarded by Hagerty. Michael H. to do the dashboard plaques.

b) **College Copy Shop:** Posters perhaps?

c) **Big Top Tent Rental**: No digging permit required for Friday`s tent erection .

d) **Afterbite Mobile Kitchen:** Michael H. to give Howard Afterbite`s Contact Info for arranging Afterbite`s Food Truck for our Field Meet.

e) All volunteers to get food vouchers. On site food trucks will include Fat Franks which Michael H. will now procure and Afterbite which Howard will now procure along with David's Tea.

f) T Shirts by Custom Edge Design are underway with Michael H.

g) Rebel - Domain change to **albertaabm.ca** is underway and this was required for the 2017 Northwest Cruise Calendar which Michael H. has in hand.

h) We'll order 16 Member Golf Shirts at roughly $50 each (passed).

i) $200 Honorarium for St. John's Ambulance's contribution as per Geoff.

j) Colin will get pricing for purchasing 6 Teardrop Flags c/w stands.

k) Oil Drip Pad cost will be $80 for 200 blotters as mentioned by Geoff who will also investigate the cost of larger Oil Drip Pads.

**5.-BUSINESS DERIVED FROM PREVIOUS MINUTES:**

a) With our impending domain change to **albertaabm.ca**, Michael H. is gearing up to have the AABFM listed on the 2017 Northwest Cruise Calendar. **ACTION: Michael H.**

b) No change in reviewing the pros & cons of joining the Specialty Vehicle Association headed up by Jim Hebert of Calgary. **ACTION: Michael C.**

c) **Decisions Made, Tasks Completed & Assigned As Of February 12th:**

1.- Purchase of merchandise, memorabilia, T-Shirts and overall coordination. **ACTION: Michael C.** although Michael H. will still take advance on-line orders of merchandise.

2) *City of Edmonton Requirement:* Site plan development showing parking areas, tent location, etc. similar to what Michael H. did last year. Note that there are no digging permits required for Friday`s tent erection. Also required are tables & chairs and arrangements for tent take-down. **ACTION: Michael H.**

3.- *City of Edmonton Requirement:* Insurance Coverage showing City as ``Additional Insured``. Competition will be paying $140 for Saturday`s Field Meet and the AABMS will pay $140 for Friday`s tent coverage. **ACTION: Dennis.**

4.- *City of Edmonton Requirement:* Emergency Management Plan has been circulated as per Geoff. **ACTION: Geoff.** Note our $200 Honorarium to St. John`s Ambulance for their contribution.

5.- Media Coordinator: **ACTION: Will for now!** Volunteers needed!

6.- AABFM Announcer: **ACTION: Geoff** .

7.- Trophies & Classes: **ACTION: Howard.** We will have two awards & thus two trophies: *Longest Distance Travelled* (awarded by us) & *People's Choice* (awarded by Hagerty). We will approach Columbia Awards to fabricate our Trophy while Hagerty will supply & award their own trophy for *People's Choice.*.

8.- AABMS Memorabilia Sales Tent Attendants: So far we have **Sandy Lavoie, Debbie Jewell, Michael C. and Colin.** We need more volunteers to work one hour shifts in our AABMS Memorabilia Tent.

9.- Contacting & Encouraging owners of British vehicles to register for the All British Field Meet on line. All of us including any ECSCC members who would like to assist, will participate in this drive to boost registration numbers.

10.- Potential AABFM Sponsors for the BMW- MINI dealership (**Michael C.)** and the Alberta Treasury Branch (**Michael H.)** are still outstanding.

11.- Female mechanic to conduct mechanical maintenance sessions for anyone at the ABFM is confirmed. **ACTION: Colin.**

12.- Food Bank involvement with Food Bank staff support is confirmed. **ACTION: Geoff.**

13.- OUTSTANDING and/or POTENTIAL ACTIVITIES:

a) Land Rover Group providing ramps for Static Display. **ACTION: Michael H.**

b) Edmonton Scottish Society involvement. **ACTION: Michael C.**

c) St. George English Society involvement. **ACTION: Michael C.**

d) Edmonton Tourism. **ACTION: Michael C.**

e) Host Hotel with underground parking. **ACTION: Michael C.**

f) Pub Night Saturday at Host Hotel after the Field Meet? **Any takers?**

g) Roving Marching Band. **Any takers?**

h) Food Trucks & nearby dining at the Dogwood. **ACTION: Howard** (Afterbite & David's Tea) & **Michael H.** (Fat Franks)**.**

**6.- NEW BUSINESS:**

a) Procuring Food Vendors all of whom will get their own approvals, permits etc.  **Fat Franks: Michael H. David's Tea & Afterbite: Howard.**

b) Purchase special shirts for AABMS members & marshals...16 Golf Shirts at roughly $50 each. Passed, Colin & Howard. **Action: Will.**

c) Searching for AABFM entrants by contacting people with British vehicles. Colin will contact members of the Land Rover Community. **Action: Colin.** Michael H. and Raymond will contact last year's attendees using the website for emailing the masses. **ACTION: Michael H. & Raymond.** An MGC for the 50th Anniversary Celebration is apparently available from Calgary according to Michael Connolley. **ACTION: Michael C.** Howard will contact former ECSCC member Don Darker regarding his 1963 Daimler SP250. **ACTION: Howard.**

d) As public parking is limited, we'll pass on procuring the Centurion Tank due to its mammoth size & footprint as it will subtract from public parking availability.

e) Colin, with the help of his wife, will produce a two sided Children's Poster for the Field Meet. **ACTION: Colin.**

f) Colin will price out 6 Teardrop Flags c/w stands. **ACTION: Colin.**

g) Additional expense covering the $200 Honorarium for St. John's Ambulance as per Geoff. **ACTION: Geoff.**

h) Geoff has kindly volunteered to assist with our AABMS Poster as it evolves. **ACTION: Geoff.**

ADJOURNMENT AT 8 PM. NEXT MEETING 5:30 PM SUNDAY, MARCH 12, 2017 AT ROYAL PIZZA, 9977 - 178 STREET.