

MINUTES OF AABMS BOARD MEETING  
APRIL 3, 2022 5:30 PM  
ROYAL PIZZA

1. Agenda reviewed and approved.
2. Minutes of meetings held November 7 & October 3rd, 2021 reviewed. Motion to approve the minutes as presented: Dennis / Gerry - approved.
3. Treasurer's report:
  - current balance: \$4,346.65
  - 2 Coleman shelters purchased, paid and received (just under \$1,300 incl. shipping)
  - annual insurance (\$325) paid
  - insurer will provide liability certificate for The City for the AABFMMotion to approve: Michael / Howard - approved.
4. AABFM Recipe:
  - Raymond reviewed the Recipe progress to date and the information to be added in as events are held and reviewed.
  - Discussions during Raymond's presentation:
    - Free registration for out-of-town participants? No.
      - what would be the definition of "out-of-town"?
      - no one felt the \$20 entry would discourage anyone from attending
      - make sure we thank the out-of-towners for coming & supporting our event
    - Volunteers:
      - previously given \$10 food voucher at the event
      - agreed: volunteers get free registration (\$20 value), or a \$10 food voucher if they don't have a car to register. Also, thank volunteers for making the event a success.
    - Posters:
      - how many and where?
      - Michael & Raymond to decide but probably around 10-12 to be located in the service areas of British dealerships (including the Mini dealer) and the British vehicle repair shops . Also the Lotus dealer in Calgary? Contact info + dealer / shop feedback to go to Raymond for inclusion in the Recipe
  - TV: Mike to ask Will for CTV contact. Benefit vs. early morning meeting with approx. 6 vehicles, especially if weather an issue (?) - consider further if warranted.
5. AABFM:
  - Motion for Michael to purchase approximately 40 "soccer" cones (about \$20 + GST) - Michael / Dennis - approved. These cones will supplement the cones we have for directing vehicles onto the field, to the registration tent and the parking "flowers".
  - Michael: The City of Edmonton Covid-19 Recovery Grant - went over the application. Michael will circulate. Mike will approach Will Keith for some historical info regarding AABMS for the application. Board members to comment for Michael to complete & submit.
  - Michael: blotters to go under vehicles - looked after.

Next Meeting: Sunday, April 24, 5:30 pm @ Royal Pizza (Dennis to book).