

ALBERTA ALL BRITISH MOTORING SOCIETY

MINUTES OF BOARD MEETING SUNDAY, OCTOBER 3, 2021 ROYAL PIZZA

Attending: Howard Jewell, Raymond Robinson, Dennis Coulthard, Michael Hrycyszyn, Mike Leedham and Gerry Borle (welcome volunteer).

Meeting started at 5:35 pm.

Minutes of the last board meeting on August 14, 2021 were adopted as circulated - moved by Dennis, seconded by Michael. Approved unanimously.

Treasurer's report: Michael presented the financial report for 2021, assuming some small charges to be incurred prior to December 31, 2021. We started the year with a balance of \$5,997.62 and will finish with a balance of \$5,907.61 - loss of \$90.01. Moved by Michael, seconded by Dennis - approved unanimously.

• Note: We later moved to purchase 2 event shelters so the balance at December 31 this year will be lower.

AABMS 2021 Picnic In The Park Review

- Raymond recommended having 2 people to handle registration with a 3rd person to direct the cars to the appropriate parking location. This person should have a park map (aerial photos) with the parking layout on it.
- Gerry recommended 2 or 3 people to actually direct the parking process. The cars usually arrive in a manageable flow after registration. Cones to mark the "flower" centres would help. (Raymond noted that we typically have roughly 120 entrants in about 2 hours or 1 per minute - no time for visiting.)
- Howard reported the response to the food trucks this year was very positive. The City picnic tables are heavy and awkward to re-located to the food truck area. Howard also recommends that the food trucks be booked as early as possible
 - Note: later discussion noted that food trucks usually(?) have to pay to set up at an event. As we do not charge the vendors, should we encourage them to support the Food Bank in lieu of the fee?
- Michael recommended improved shelter for registration (and eating area? - weather dependent).

- Mike recommended positioning 3 flags on River Rd., one inside each entrance (west side of east entrance and vice versa) and one half way in between and a 4th at the gate being used to access the park. Discussion: can we put cones or some other barrier to direct entrants away from the east park entry? The cones directing cars from the gate to the registration location worked well. Discussion agreed that we should continue directing vehicles with trailers around the back of the pavilion to the designated parking area. We also agreed the greeter at the gate should inform entrants of the process - follow the cones to registration, will be directed from there for parking - except for Land Rovers, Jaguars and motorcycles which park in the SW and NE corners. they should be directed by the greeter to park and then go to the registration tent to avoid them doubling back against the flow of other vehicles entering the park.

Discussion:

- Everyone agreed the “Picnic In The Park” format worked very well and was well received by participants. Part of the attraction was that it was not like other car shows - the “flower” layout encouraged conversation and general interaction between owners and visitors.
- Everyone agreed that we should eliminate the voting for awards, trophies. Too costly, too much like other shows and too much work for the organizers.
- Everyone agreed that we should adopt the PITP format for all future Alberta All British Field Meets.
- Dash Plaques (approx. \$4 each) / Pins / T-shirts: seems we all agreed T-shirts may not be popular enough to warrant continuing and could be in violation of City regulation regarding sale of goods. Should we continue with dash plaques and/or pins as free handouts with registration. It appears we can be very close to breaking even at \$15 per entrant so, if we charge \$20 per owner (Raymond advised less than 10 owners have more than 1 car) we could possibly afford the plaques or pins. (Michael noted our costs next year will be little higher as we’ll have to pay for 12 months insurance - this year was prorated.)
- Registration tent(s): the tent we used this year was adequate because the weather was good. It would not likely work in poor weather. Discussion followed regarding purchase of a Coleman Event Shelter XL currently on sale for \$275. The tent(s) could be used for registration and as shelter at the food trucks or connected for a larger shelter in one location (either by the food trucks or by the shack on the north side).
 - **Motion** to purchase 2 Coleman Event Shelter XL with 4 sidewalls and 1 connecting component - moved by Dennis, seconded by Gerry. Approved unanimously.

- Raymond's AABFM Essential Build Lists
 - preliminary discussion.
 - everyone would like to participate
 - agreed November 7 at Royal Pizza at 5:30 ***subject to Raymond's availability***
- AABFM 2022
 - June 11, 2022 (subject to pandemic restrictions - move to Sept., if necessary)
 - Registration: 9:00 to 11:00 / Show: 11:00 to 3:00
 - \$20 per owner (no limit on vehicles)
 - maintain a featured car each year

Next Meeting

- Sunday, November 7, 2021 @ 5:30 pm @ Royal Pizza west end.