

# MINUTES OF AABMS BOARD MEETING

## APRIL 24, 2022 5:30 PM

### ROYAL PIZZA

Attend: Dennis Coulthard, Gerry Borle, Michael Hrycyschyn, Raymond Robinson, Mike Leedham

1. Agenda: Approved
2. Minutes: minutes of Board meeting dated April 3, 2022 - motion to accept as circulated by Dennis / Raymond - approved.
3. Treasurer's Report: current balance: \$4,209.00 - motion by Michael / Raymond - approved
4. Application to The City of Edmonton re Covid-19 Recovery Grant  
- proposed wording circulated - approved
5. AABFM 2022
  - Raymond advised 3 online registrations to date
  - Food trucks: Michael confirmed Fat Franks, Poly T and Sir Winston's (pending confirmation that Sir Winston's has approval from The City - they say the do and can provide written confirmation)
  - Food Bank: Mike will check with Howard (email sent after meeting)
  - Recipe Tasks: Raymond reviewed & discussion followed:
    - (a) Supplies: all currently stored by Michael
      - flags,
      - tents,
      - table & chairs (owned by Michael),
      - drip mats (more to be purchased by Michael),
      - registration forms & window cards (Michael to check if more req'd),
      - safety vests
      - traffic cones
    - Michael suggested dry run to erect new tents - to be arranged with volunteers (delivery to site - Michael to beg Sandy)
    - (b) Registration: Raymond + 1 or 2 volunteers (+ Michael, when available)
      - Raymond recommended \$60 float - Michael to arrange

(c) Posters: Raymond distributed 2022 posters

- Michael will approach Jaguar / Land Rover dealer + other west end community notice boards
- Howard (+ Raymond) - Mini dealer (any others Howard?)
- Raymond: Lotus dealer + Bonnie Doon / Whyte Ave. cafes  
- will also send pdf to all of us to circulate as needed
- Dennis: Miles Import Cars + Jag Sport (+ other west end ??)
- Gerry: Argyll Motor Sports + Ottewell, Capilano community boards
- Mike: Sovereign Automotive + Motoparts + Echo Cycle + community boards

(d) Volunteers:

- Howard confirmed Rolly Burton, Pat Mireau & Stuart Serediuk + Bob Woodcock for photos (also Harry Midgley & Neil Rogers as No)
- we need a minimum of 8 including ourselves (excluding Bob W.) (probably better to have 10 in case of circumstances)
- looks like we have 5 of us + 3 so we should have a couple more
  - Dennis: can you make a few calls to get 2 more (Raymond has the list and can probably find it faster than I can)

(e) Site:

- flowers to be arranged with approx. 45-50' diameters
- 1 or 2 larger flowers for bigger vehicles
- fill flowers by marques as much as possible
- Land Rovers in trees as usual (S/W corner)
- dealer cars, if any, in front of pavilion
- motorcycles between Land Rovers & pavilion
- food trucks - along south side near parking lot

- Food Bank between the food trucks & Land Rovers
- registration tent by shack on north side
- 2nd tent by food trucks

(f) Day of:

- Michael: supervise tent(s) set-up & flower layout
  - Gerry to assist
- Raymond: registration (with volunteers)
  - Michael to help when available
- Gerry: supervise parking - with volunteers
- Howard: greet food trucks & Food Bank & direct set-up
- Mike: flags, cones for vehicles entry, greeter at gate
- Bob W.: photos on entry / throughout the day

6. Next Meeting: Thursday, May 19 @6:00 pm - Royal Pizza as usual

Note: If anything strikes you going through this, please "Reply All" on email so we can deal with it sooner rather than later.