AABMS POST-MEET MEETING MINUTES

JUNE 24, 2018

ACTION

Review Agenda as presented and make amendments and additions as required:

Moved by Raymond R., Seconded by Dennis C., MOVED

Financial Statement - Michael H.

Review of 2019 Budget.

Discussed expenses from AABFM.

Discussed p/a system and electrical.

Discussed sponsorship monies.

Review of vehicles at ABFM.

<u>Discussion</u>: What to keep doing; what to change:

Food vendors were very pleased. Keep at three vendors. "Cafe" idea was well received.

Move Edmonton Food Bank closer to food concessions and to spectators entrance, to increase donations.

Review site exhibitor vehicles parking procedure. Petal system operating well for placing vehicles.

Continue with AABFM volunteers.

Develop a "Calendar" of things to be done for next meet. **WILL** Review sourcing alternate volunteers from ECSSC.

Discuss new ideas for future sponsorship.

Review ABFM database info for future sponsorship registrant info. Mail outs?

MICHAEL & RAYMOND

DECISION: David C will do photocopying, mailouts of material. Society will cover costs.

DAVID

Review Registrant Display Cards. Add names?

Quartermaster:

As Quartermaster, Neil R. should be advised of and keep record of location of all AABFM supplies and equipment. **NEIL**

Main tent (Memorabilia / Information).

Discussion: buy or rent?

Currently, rental company looks after set up and take down.

DECISION: to maintain present rental arrangement.

Mechanic at AABFM.

Better position & visibility?

Booking 2019 ABFM.

Alternate people responsible?

Date for posters?

Change date for ABFM? On balance existing date works well.

Work on registrants getting 'value' out of show.

Promote hand-out cards from now on. Use more frequently from now on.

Decide not to re-order 'Static' window decals.

Route 99 Diner as future sponsor?

Discuss parking at Route 99.

Ideas for "Processes" from Raymond R. RAYMOND R.

Discuss insurance & Bylaws: Should be overseen

by Mike L., including SVAA.

MIKE L.

Resignation of sitting President.

Nomination of new President put over further to next Meeting. What can we do to make the President's job easier?

Adjournment: Moved by Mike L., Seconded by Raymond R.