

# Alberta All British Motoring Society

## May 6, 2018 Meeting Minutes

**PRESENT:** Will Keith, Dennis Coulthard, Michael Hycyschyn, Colin Northcott, Neil Rogers, Raymond Robinson, Harry Midgley & Howard Jewell

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

**1.- INTRODUCTION OF GUESTS & SPEAKERS:** None.

**2.- APRIL 15, 2018 MEETING MINUTES APPROVAL:**

Approved : Dennis and Raymond.

**3.- AGENDA:** Approved: Dennis and Harry.

See Item 13 for Agenda additions & further discussion.

**4.-TREASURER'S REPORT:** No change since Edmonton Jaguar & Land Rover finally paid their 2017 sponsorship fee of \$500 along with our recent payment of \$450 for the static cling "MEET ME AT THE BRITISH CAR SHOW" windshield decals procured by Ron Muir.

**5.- REVIEW & UPDATE "Completed & Outstanding Tasks:**

No questions regarding Will's May 2, 2018 "TASKS STATUS REPORT".

**6.- PROPOSAL TO RELOCATE FIELD MEET ENTRANCE/EXIT:**

After some discussion on Harry's proposal to relocate the Field Meet ENTRANCE/EXIT towards the east side rather than coming in from the west side and driving all the way around the back road north of the oval, we decided to leave it as is for now. Harry went to Victoria Park to investigate ways of making access to the Victoria Park Oval less arduous and it may warrant further review next year.

## **7.-PROPOSAL TO ADOPT RADIUM'S "BritsBest" VOTING SYSTEM FOR PEOPLE'S CHOICE AWARD:**

We reviewed Harry's suggestion for adopting the BritsBest monetary voting procedure which uses "money filled cups", with a cup for each car, to determine the winner for the People's Choice Award. As HAGARTY already supplies ballots and the trophy for the People's Choice Award, it would be somewhat confusing and not really practical to have two similar awards. Furthermore, there is much to complete on this project before it proceeds even though Harry has already assembled 100 cups and has the thinking process well underway. Thus, our decision is to "stay the course" for this year.

However, Harry's idea has a lot of merit in that the funds would go to the FOOD BANK and the FOOD BANK could possibly assist with managing the "money cups & money counting". Furthermore, it is something to consider for next year as it would be a good fit with HAGARTY assuming Bryce would give approval for modifying the selection procedure. It seems like a "WIN WIN" for everyone involved.

## **8.- THE PURCHASING OF DOME TENTS:**

Neil has taken on this project and, as per his email and attached link forwarded to everyone on Friday, May 4th, the cost is \$139.99. After some discussion, we decided to purchase only one of these triangular dome tents for evaluation purposes. Hopefully it will arrive on time.

Approved by Howard & Neil.

## **9.- KGW KETTLE CORN: Popcorn, Bagged-Candy & Lemonade Stand to augment our Food Trucks:**

Harry's suggestion of adding KGW KETTLE CORN, a Popcorn, Bagged-Candy & Lemonade Stand, to our FOOD TRUCKS, Calle Mexico and Fat Franks, is a nice incentive for the children who, upon completing their Activity Sheets and all of whom are winners, can then present their Activity Sheets to Kyla Woitas for a free bag of popcorn. Refer to Item 10 below where Activity Sheets are concerned..

## **10.- CHILDREN'S ACTIVITIES & PRIZES:**

Colin & Will are working on the Activity Sheets and Darcy Pennock's daughter , Arwyn, will distribute these at the Field Meet. As a side note, Dennis Coulthard will contact Ken Miles to see if an old engine "head" is available.

## **11.- RECORD KEEP/QUARTERMASTER - Neil Rogers:**

As we require someone to keep track of "**who has what**" and document it on our website, Neil Rogers will be our "Record Keeper" so that we have a record of "who has what".

For example Colin has the six flags, Neil will keep any club tents, Ron has the "Meet Me At The British Car Show" windshield decals, Michael H. has the AABMS Banner, extra shirts & dash plaques and Howard has the mailing tubes, posters & flyers etc.

## **12.- SPONSORSHIP GIFTS & ALL DONATED PRIZES:**

Howard will be the "repository/clearing house" for all sponsorship prizes, gifts and gift certificates donated for our draws and will bring them to our Field Meet.

## **13.- ADDITIONAL AGENDA ITEMS & FURTHER DISCUSSION:**

### **a) River Valley Road Concerns:**

There are no concerns with River Valley Road this year, however, Groat Road is reduced to two lanes, one each way.

### **b) Sponsorship Posters:**

We have two stands and Colin will procure two banners costing \$50 each to clip onto the existing stands. Colin showed us a cell phone photo of the stand complete with last year's banner.

### **c) Sponsorship:**

Although we haven't received a response from John Oland, we will include his company's name, MOTOPARTS INC. on our sponsorship list which is now finalized in order to expedite our flyers. The list includes Jaguar Land Rover, MINI Edmonton, Competition Insurance, Mediashaker, and ECHO CYCLE.

**d) Dash Plaques & Long Distance Trophy:**

Of the 4 actual samples (much different than the pictures), we voted for Option # 4 for our Dash Plaque and the layout for The Long Distance Award was approved. Note that 100 dash plaques and the Long Distance Award are now on order and the total cost is \$536.87. They will be ready by May 21st.

**e) Golf Shirts:**

Michael H. will order 14 Golf Shirts; 2 for us and 12 to sell.

Plus, Golf Shirts (\$40) and T Shirts (\$20) will be available on our website.

As an addendum to Michael's order and subsequent to our May 6th AABMS Meeting, Will has requested that Geoff Prince be awarded a MEDIUM sized 2018 Golf Shirt along with a Dash Plaque for his many hours of work and his contribution to our poster design and our flyer etc.

Although Geoff is no longer on our executive, he has responded to our repeated requests for help and contributed in many ways towards our 2018 All British Field Meet.

**f) Caps & Crests:**

A request for AABFM Caps and Crests (sew-on) was briefly discussed as something we may wish to pursue in the future. No action for now.

**g) Parking Pattern:**

We discussed parking patterns so as to optimize field space. We will stay with the "Flower Pattern" for this year's All British Field Meet.

**h) SVAA vs. Competition:**

Because of uncertainty, we'll pay the extra \$100 and stay with Competition for this year.

**i) Drivers:**

For consistency, Will Keith will scribe a notice addressing the concern for people who have multiple cars and need assistance getting more than one vehicle to our

Field Meet and will also enquire if they are available as "Drivers". Raymond and Howard will then forward this request to ECSCC members and previous participants asking if they are either available as a driver or require a driver.

ADJOURNMENT AT 8 PM.

NEXT MEETING 5:30 PM SUNDAY, JUNE 3, 2018 AT ROYAL PIZZA,  
9977 - 178 STREET.

Howard for Ron