



28 August 2012

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 28 August 12 at 7:07pm at Milton Activity Center.

2. Roll call of Events Committee:

Richard Cosner

Mary Tompkins

Tom Boyle

Kendra Dixon

Marty Lelli

Susan Johnson

Rachon Hanson

Debra Hooie; Excused

Brandy Wade

Rori Lelli-Bates: Excused

Secretary: Teresa Cosner

City of Milton:

Brent Thompson

Mayor Debra Perry

Mayor Pro Tem Bart Taylor

Councilman Aaron Jones

Councilman Todd Morton

Councilman Bob Whalen

Councilmember Louis Zaroudny

Katy Bolam

Volunteers/Visitors:

Don Wilson

Kari Walsworth

Jacquelyn Whalen

3. Approval of Minutes: Minutes from 14 Aug 12

4. Additions and Deletions: 2013 Milton Days Date

5. Resident Comments: Don Wilson pancake feed 15 Sep 8-11am VFW and Seniors sponsoring. VFW will volunteer, need facebook and posters. Kari Walsworth Bakesale vendor for Colorado Shooting victims, they made \$301.55 the Colorado Victim Fund received the donation and card and said thank you very much.

**Events Committee
1000 Laurel Street
Milton, WA 98354-8852
Phone: 253.517-2705 / Fax: 253.922.2385**

Continued 20120828

6. Open Business:

7. New Business: Mayor Debra Perry handed out Certificates of Appreciation to all the Event Committee members. Council members spoke and said thank you for putting on the event. Tom thanked the council for coming to Milton Days, Tom would like any negative comments to be forwarded to the committee to correct for next year. Tom spoke of the thank you letters and Susan shared the spreadsheet she made with an update, she would like to make it more personal. Need to double check who we need to send them too, everyone will have to get the information to Susan by 30 Aug. Richard passed out window clings to share- everyone liked them and took some. Cache Vendor forms, some vendors did not like them as they did not know about them. Motion made to have 2013 Milton Days on 17 and 18 Aug. 2013. Discussion- Edgewood picnic is 21 Jul. Motion amended to say the 3rd weekend of August 2013. Passed 8-0. Mayor had discussed Zumba being disappointed that the second stage was taken off and they would like to handle the entertainment for the second stage next year. They would also like to teach Thriller in the parking lot and sell Tshirts at the Bazaar and attend the 11 Sep meeting. Meeting Schedule: 11 Sep 7pm, and 25 Sep at 7pm, and possibly 2 Oct if needed. Holiday Bazaar is 5-6 Oct at the Activity Center. Donation to 2/75th Ranger Bn was a great donation.

8. Committee Reports:

Budget/Raffle: (Rachon)

Fundraiser: (Rori-Teresa):

Vendors: (Brandy-Debbie):

Parade: (Tom-Susan):

Entertainment: (Mary):

History: (Susan-Richard):

Communications: (Richard):

Chalk Art/Youth Events: (Kendra):

Car Show: (Marty):

Skate Jam: (Rori):

Volunteers: (Brandy-Brent-Rori-Kendra):

Logistics: (Brent):

9. Adjournment: Meeting Adjourned at 8:00 pm.

Original Signed

Teresa Cosner

Secretary

City of Milton, Events Committee

Original Signed

Tom Boyle

Chairperson

City of Milton, Events Committee