



21 February 2012

Subject: Meeting Minutes

**1. Call to order:**

Meeting was called to order on 21 February 12 at 6:42pm at Milton Activity Center.

**2. Roll call of Events Committee:**

Richard Cosner  
Mary Tompkins  
Tom Boyle  
Kendra Dixon  
Marty Lelli  
Susan Johnson  
Rachon Hanson

**Secretary:** Teresa Cosner

**City of Milton:**

Brent Thompson (City Liason)  
Council Member Aaron Jones

**Volunteers:**

Brandy Wade  
Debra Hooie  
Rori Lelli-Bates

**3. Approval of Minutes:** Minutes from 7 Feb 12

Additions/Deletions: ATM for Milton Days, Budget Approval for Entertainment, Budget Overview

Resident Comments: None

**4. Open Business:** Discussion on financial budget- motion made to approve the budget. Discussion the committee noted some items not on the report, entertainer has not been paid yet. Rachon will go back to City Finance to resolve discrepancies. Teresa gave Rachon a copy of what the committee had in the minutes last year. Committee approved current budget 6-0. Rachon will bring more information back to the committee. Police Foundation Thank you Letter-Tom Boyle read the letter. Parade: Tom Boyle is still looking for a Pipe Band for the parade. Still working on the Theme- vote in two weeks: Rock the Park- Bring It, Bring the Family, Bring the Fun- Fun and Family that's how we Roll. Vendors: Difference between a licensed and unlicensed vendor and a hobbyist has no business license. Updated Vendor Handouts and email to Debbie, Rori, Brandy. Fundraisers: Crab feed- we are still waiting to hear from Rick and the Committee likes the idea. Still not sure about Chili Cookoff. Susan Johnson got an email from Federal Way and the City paid for the main permit but each booth had to have their own food handler permit. Discussion on holding a private cookoff at Dave's.

**Events Committee  
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7:15pm Break to visit with City Council on increasing Committee Members.

5. **New Business:** Discussion on removing laser show or fireworks. Motion made to approve Entertainment budget of \$4,000. Discussion: sound will be \$800, but with all the other entertainment requirements the amounts don't add up to \$4000. Motion made to amend the motion to \$5,500. Passed 6-0. Motion made to have the same ATM Company support Milton Days. Discussion: not cost to Milton Days, and we get a cut after a certain amount. Passed 6-0 Ripley's Believe It or Not gave the City Permission to use the Ripley's Cartoon for the History Booklets for 5years and waived the Copyright Fee. Add a banner to the Tennis Court and look at getting a new Banner made. Rori needs the Donation list- Richard will email it to her.

Relay for Life: Susan Handed out decorations that we could sell or use for raising funds. Discussion on people registering for the Team. Rori has it on her Facebook and we could add it to the Milton Days page as well. Add a link to the webpage. Mary is selling the FME Relay cards at Dave's and hanging on the wall. Tom Boyle discussed that we need to ensure that we separate the roles we are doing when we approach businesses for donations, needing to ensure that we do not take away from the Milton Days donations over our personal Team FME Relay for Life donations. Our goal is to raise \$1500 for the team, but we have to make sure that we don't overstep the boundary between FME Relay for Life (Personal Team as a group) and Milton Days as a Committee.

6. **Committee Reports: None**

**Subcommittee Notes:** Not available

Next meeting 6 Mar 12 at 6:30pm at the Milton Activity Center.

7. Meeting Adjourned at 8:19pm.

**Original Signed**

Teresa Cosner  
Secretary  
City of Milton, Events Committee

**Original Signed**

Tom Boyle  
Chairperson  
City of Milton, Events Committee