



2 August 2011

Subject: Meeting Minutes

1. Subcommittee Study session 6:30pm to 7:00pm

2. Call to order:

Meeting was called to order on 2 August 2011 at 7:00 pm at Milton Community Center.

3. Roll call of Events Committee:

Richard Cosner
Mary Tompkins
Tom Boyle
Kendra Dixon
Marty Lelli
Aaron Jones
Vacant Position

Secretary: -Teresa Cosner

City of Milton:

Mayor Pro Tem Taylor
Brent Thompson (City Liason)

Volunteers:

Debbie Hooie
Brandy Wade
Valerie Goodenough
Don Wilson
Mike Rudder
Rori Lelli-Bates

4. **Approval of Minutes:** Approval of Minutes from 26 July 11.

5. **Open Business:** Fireworks are cancelled. Milton Mile needs two additional sani-cans- Brent will take care of . Insurance Information- since Dave's is handling it under their license city does not need additional insurance.

6. **New Business:** Mike Rudder from the Park Board was there to observe our meeting. Banners are needed due to the Tier System for Sponsors- Rori is working with Marine view distributors to get banners made.

Subcommittees:

A. **Fundraiser:** More donations came in. Raffle totals 8,386, cash equals 10,350. Marty needs to get the shirts for the staff and sale. Car Show needs volunteers. Raffle- packets pickup at City Hall on 3 Aug at 2pm can only check out increments of 100.

**Events Committee
1000 Laurel Street
Milton, WA 98354-8852
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Continued 201106014

B. Budget: Tom Boyle motioned to change Budget: Vacant to Budget: City Staff, passed 6-0.

C. Vendors: 49 Vendors, 2 new vendors, Powers Funeral Home, and Creative Memories.

D. Entertainment: 2:15 to 2:30 Surprise Participants. Mary is making confirmation calls.

Contracts are going into Lisa. Police Foundation would like a booth area to hand out information. Tom had asked if Rori could get the Miller Girls to do the adult bean bag toss. Bob Rivers and Jubil are doing advertisements the week of Milton Days.

E. Parade: Paws Abilities donated \$100.00. Tom and Valerie staged and went over the disbanding. Tom said that Amy emailed everyone on the list on 2 Aug. Tom discussed how he was disbanding the vehicles that were in the Car Show or at a Booth.

F. Art/History: Need to contact Leticia to notify her about the Chalk Art. Contacting all contest participants that they all won and can be in the parade, gave list to Tom for Parade.

G. Communications: Met with Rose, Friday 5 Aug is the last day for any updates. Honorable mention sponsors- trying to fit them in but limited space. Aaron wanted to know who put the Ad in the Signal, wanted to know if someone from the committee can review the ads before publicizing.

Subcommittee Notes: Not available

Next meeting 9 Aug. 2011 at 6:30pm Study Session, Regular Meeting 7:00pm at the Milton Community Center.

7. Motion to adjourn, passed 6-0, meeting Adjourned at 7:40pm.

Original Signed

Teresa Cosner

Secretary

City of Milton, Events Committee

Original Signed

Aaron Jones

Chairperson

City of Milton, Events Committee