



26 June 2012

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 26 Jun 12 at 7:30pm 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
Brandy Wade
Rori Lelli-Bates

Secretary: Teresa Cosner

City of Milton:

Mayor Debra Perry
Mayor Pro Tem Bart Taylor
Brent Thompson

Volunteers:

Leonard Sanderson

3. Approval of Minutes: Minutes from 19 Jun 12

4. Additions and Deletions:

Phil Waldner: Fife Towing/FME Chamber of Commerce President
Mayor Perry
Meeting Time Changes

5. Resident Comments: None

6. Open Business:

7. New Business: Phil Waldner spoke about sponsoring and supporting Milton Days 2012 would like to give the same as or more than last year. He asked how he could help as a Chamber, and our our suggestions were to have them at Milton Days or to have a booth. Talked about the Fife Fundraising FBLA Golf Tournament for the FBLA National Fundraiser at Hawks Prairie, 144 golfers. Tom had mentioned possibly doing a fundraiser in July maybe the Chamber could be involved or at least attend.

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

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Phil took posters, vendor packet, and parade packet. Mayor Perry had asked if the Committee would assist the Seniors with the craft bazaar and if we wanted to do it? Discussion on dates for bazaar vs tree lighting potential dates for craft bazaar is 3-4 Nov 12, and Tree Lighting 1 Dec. 12. Kiwanas wish to use the Activity Center for the Pancake Feed. On 8 Dec. 12. Dates tabled until a later date. Mayor wanted to get email addresses for all the subcommittee heads. Discussion on meeting times: Rori would like to change the meeting time to 6:30 and the cram session after the meeting. Discussed work session at 7:00pm. Tom made a motion, second by Mary, to change the meeting times to start at 7:00pm and go for 1 hour with cram/work session optional starting at 6:30pm. Passed 11 to 0. No meeting 3 Jul as originally planned. Zipline- 5 hours 10-3 on Sunday with some of our volunteers \$2550.00 holds 2 per ride. Need 225 of flat surface. Motion made by Rori to put down a deposit of 50% of 2550 cost, 1275 for the zipline. Second by Brandy, Discussion, Leonard Sanderson had asked how many harnesses, deposit is non-refundable, going to ask if Fife Towing would Sponsor it. If they can't ask for donations or charge a small fee between 3-5 dollars, and possibly taking pictures to help fund the event. Passed 11-0 Misting station 10x10 for \$200 Tom would like to sponsor it. Rori made a motion to have Tom Sponsor misting station for the weekend for \$200.00. Teresa Second, passed 11-0.

8. Committee Reports:

Budget/Raffle: (Rachon): she has forms to sign out raffle tickets

Fundraiser: (Rori-Teresa): Total of 7,257 with 5,500 in cash.

Vendors: (Brandy-Debbie): Brandy went to Kent Farmers Market, we now have 23 Vendors.

Parade: (Tom-Susan): Nissan is providing vehicles. Lakes Junior ROTC, Fife Towing, Mountain View Coop, Fife Junior Football.

Entertainment: (Mary): kids in motion-2 ponies 3 hours, \$300.00. 3 ponies, 5 hours, \$900.00 or charge \$5 a ride. They will try to attend our next meeting. 5 in 1 combo bounce machine- they carry their own insurance, setup and manning, kids carts. Rori gave Mary info for clown buggy entertainment locally. Mary had mentioned that Jubel from the radio station would come down for free. Discussed who was already contacted and signed up; Bubble Machine, magician, and Elvis Impersonator.

History: (Susan-Richard)

Communications: (Richard) need \$50 for Interurban display from White River Museum. Susan would like to sponsor the display, Tom made a motion to have Susan sponsor the display for \$50. Rori Second Passed 11-0 Discussion on radio station PSAs. Working on programs over holiday.

Chalk Art/Youth Events: (Kendra) : United Methodist and Beautiful Savior are getting together and doing Pie Eating Contest, Balloon Toss, Paper Airplane Contest, Hula Hoop Contest, and 3 legged race, etc. Kendra is getting info together to schedule. Kendra had asked about getting Recycling at our event.

Car Show: (Marty); handed out over 1,000 flyers. Les Schwab is paying for Tshirts. Columbia bank is supplying bags and goodies.

Skate Jam: (Rori) Nothing New

Volunteers: (Brandy-Brent-Rori-Kendra) Girl Scouts need to do community service- contact Brent. They need to have an adult with them. Need 6 Volunteers to help with the bands. Would like to create a schedule for the volunteers, need to get Rori, Brandy, Kendra, and Brent together for schedule.

Logistics: (Brent): still looking at Car Show Layout. Still looking to close Oak Street. We have 12 passenger vans from the Port of Tacoma. Honey Bucket from NW Cascade still working on details.

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9. **Adjournment:** Meeting Adjourned at 8:54pm.

Original Signed

Teresa Cosner
Secretary
City of Milton, Events Committee

Original Signed

Tom Boyle
Chairperson
City of Milton, Events Committee