



7 February 2012

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 7 February 12 at 6:41pm 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:

Mayor Pro Tem Bart Taylor
Brent Thompson (City Liason)

Volunteers:

Brandy Wade
Debra Hooie
Rori Lelli-Bates

3. Approval of Minutes: Minutes from 24 Jan 12

Additions/Deletions: Car Show Discussion, Entertainment, and Relay for Life

Resident Comments: None

4. Open Business: Discussion on Chili Cookoff: Amy had checked with Health Inspector that basically said we couldn't do a public cookoff. \$120 per hour for a blanket permit, and \$160 per individual. Committee did reserve the Activity Center for 7 Apr and we could do it as a non-advertised, private event and call it a chili feed rather than a chili cookoff.

5. New Business: Motion made to appoint Rachon Hanson as the Committee Budget Coordinator, passed 6-0. Rachon met with Lisa Tyler about the budget and getting a more detailed budget from last year.

Discussion on a Crab Feed for raising money for Milton Days, Kendra Dixon has a contact that may be able to assist us with one and will see if he can come to a meeting to speak with the committee. Expedited vendor pricing list to council and approved by council on 6 Feb. Discussion about a typo on the pricing and the committee decided to leave it as is as pricing is a limit rather than a set price.

**Events Committee
1000 Laurel Street
Milton, WA 98354-8852
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Continued 20120207

Milton Days hours will be the same 10 am to 10pm and 10 am to 3pm. Electric issues: Car show needs power on the lower field. Tom would like to know if the committee can by a spyder box for electricity for this year. Discussed themes: Bring it, and Rock the Park, Tom asked if we could think of some more ideas to the next meeting. Assignments: Tom Boyle-Parade, Debra Hooie and Brandy Wade-Vendors, Richard Cosner-Communications, Kendra Dixon-Chalk Art, Coloring Contest, and Youth Events, Rori Lelli-Bates-Fundraising, Marty Lelli- Car Show, Rachon Hanson-Budget and Raffle, Mary Tompkins-Entertainment, Susan Johnson and Richard Cosner- History, Brent Thompson-Logistics, Brandy, Brent, Rori, and Kendra are Coordinating Volunteers, Tom Boyle is the Emcee. Discussion on Radio Stations-cost vs benefit. Mary will talk with Jubal and Jose from 92.5. Discussion on putting the event on the the Milton Board. Discussion on Fox plug for Milton Days last year.

Car Show Discussion: Ballot vote or a laptop vote, Lelli Family is donating funds for the car show.

Relay for Life Discussion: Milgard paid for the committee to sign up and Susan Johnson signed us up for members to participate, a roster was passed around for those that wanted to join. Rachon stated that the kickoff was nice. Theme is Milton as a Train going up a hill. 15-16 Jun is the Relay. People can join the team by following the link on facebook. Susan said she would email the links to everyone. Money collected for the Relay is turned in to the Team Captain-Susan Johnson and then turned in once a month. Next relay meeting is 23 Feb at the old Milton Library. Getting the public involved with our relay team and getting people to donate. Making a facebook page for our team- and possible fundraising such as a yard sale.

6. Committee Reports: None

Subcommittee Notes: Not available

Next meeting 21 Feb 12 at 6:30pm at the Milton Activity Center.

7. Meeting Adjourned at 8:35pm.

Original Signed

Teresa Cosner
Secretary
City of Milton, Events Committee

Original Signed

Tom Boyle
Chairperson
City of Milton, Events Committee