



10 July 2012

Subject: Meeting Minutes

**1. Call to order:**

Meeting was called to order on 10 July 12 at 7:35pm at Milton Activity Center.

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

Richard Cosner  
Mary Tompkins  
Tom Boyle  
Kendra Dixon(Excused)  
Marty Lelli(Excused)  
Susan Johnson  
Rachon Hanson  
Debra Hooie  
Brandy Wade  
Rori Lelli-Bates

**Secretary:** Teresa Cosner

**City of Milton:**

Mayor Pro Tem Bart Taylor  
Brent Thompson

**Volunteers/Visitors:**

Don Wilson  
Martha Morales  
Mr and Mrs Barnett  
Jacquelyn Whalen

**3. Approval of Minutes:** Minutes from 26 Jun 12

**4. Additions and Deletions:** Relay for Life

**5. Resident Comments:** None

**6. Open Business:** Relay for Life- 6pm Wed 11 Jul for the Team Rap up Party at Triangle Park they will provide hotdogs chips and drinks. If our team goes we can get a chance for free registration next year. Beer Garden and Window Clings tabled for the next meeting. Email committee members that the next meeting will be at 7pm.

**7. New Business:** Tom motioned to excuse Kendra and Marty, Second by Mary, passed 9-0. Tom introduced Martha Morales.

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

Continued 20120626

**8. Committee Reports:**

**Budget/Raffle:** (Rachon): Raffle tickets to check out. Susan and Teresa will be selling raffle tickets at Albertsons on the 21<sup>st</sup> of July. Need tables and chairs from 10am to 3 pm. Last years raffle was \$8564.00 so far this year we have \$5887.00 We would like to add the raffle to the reader board- Brent said he would take care of it.

**Fundraiser:** (Rori-Teresa): Millridge gave us \$100.00 Rori emailed Fife towing, Phil Waldner, no reply yet. Asked Walmart for \$1500, sounds good so far. Safeway is donating 20-25 dollars. Rori discussed Big Blue Truck, we get back 6 cents for every pound and they print all the flyers.

**Vendors:** (Brandy-Debbie): 26 Vendors, \$2125.00 asking someone to go to Pacific Days- Brent Volunteered. Brandy is going to Rhubarb days in Sumner.

**Parade:** (Tom-Susan): Tom has been busy and Susan has been helping out. 12 Parade forms submitted. We have Clowns, cannon, 10 vehicles, donkey, Daffodil Princess, Tractor guy with Hay wagon. Taco Time Traveler would like to come to Milton Days but due to the Fajita Truck the committee would like them to attend the Skate Jam- Tom will discuss it with them.

**Entertainment:** (Mary): Passed out posters that Ron made. Discussed issue with Lisa about not being able to pay ahead of time and they straightened it out. Pony Ride people will come to the next meeting. Teresa will give Mary Zumba contact info for stage time.

**History:** (Susan-Richard): Richard and Susan will go to Dacca Park on Saturday.

**Communications:** (Richard): Certificate for best Family Entertainment for 2011 for Milton Days. Have not heard from Tacoma Tribune, did hear from the Signal for 4 page tab 6,000 copies 2171, 8,000 was 2392 and handed out about 90 posters to different places.

**Chalk Art/Youth Events:** (Kendra): No Report

**Car Show:** (Marty): 400 bags that Les Schwab is doing. Paying for 200 Tshirts. Teresa mentioned that Urban Bikes would like to see a bike division next year.

**Skate Jam:** (Rori): Safeway's Manager Kevin's son does skim boards and maybe he could do a demo. Tom talked to Chief and they will have Security at 23<sup>rd</sup> and a medic unit at the Skate Jam. Chief will talk to Fife about the helmet giveaway. Chief Thompson is still surprised about the Smoke house for Milton Days. Tom still has not heard anything about parking on Sunday.

**Volunteers:** (Brandy-Brent-Rori-Kendra): Nothing new

**Logistics:** (Brent): Discussion on Tshirts Staff vs Volunteers, Staff would like 2 shirts for a total of 24 and whatever Northwest Embroidery gives us for the volunteers. Need to add logos on them too. Brent will ask NW Embroidery about the deadline for the logos. Rachon and Brent met with the Zipline folks, Zipline is on Sunday and there was an issue with paying but they took a Purchase Order.

Discussion on 501(C) 3 organization, and some members not feeling like they are getting support from the City. Issue was tabled until after Milton Days and will come up with a plan so there are not so many hurdles.

Porter Way Construction dates. ADA Restroom Facility Construction dates.

**9. Adjournment:** Meeting Adjourned at 8:50pm.



Teresa Cosner  
Secretary  
City of Milton, Events Committee



Tom Boyle  
Chairperson  
City of Milton, Events Committee