



19 June 2012

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 19 Jun 12 at 7:30pm at Milton Activity Center.

2. Roll call of Events Committee:

Richard Cosner

Mary Tompkins: Excused

Tom Boyle

Kendra Dixon: Excused

Marty Lelli

Susan Johnson

Rachon Hanson: Excused

Debra Hooie

Brandy Wade

Rori Lelli-Bates

Secretary: Teresa Cosner

City of Milton:

Brent Thompson

Volunteers: None

3. Approval of Minutes: Minutes from 12 Jun 12

4. Additions and Deletions: Meeting times, booth prices, motion to allot money for stage. Richard made a motion to pay for the kids stage in the amount of \$120. Discussion prices have changed need to decide on how big to make the kids stage. Motion withdrawn until next meeting when the stage size could be determined. Discussion was made on Committee times to see if we can skip the cram session, discussion-published times would need to be corrected, not all members present. Motion was postponed until next week.

5. Resident Comments: None

6. Open Business: Relay- 85k thus far 13 people signed up to walk and 7 showed up. Relay has until Oct to get a complete count. Our fund raiser was a success,. Susan will look at who reaid \$100 or more.

7. New Business: Teresa made a motion to excuse Kendra, Mary, and Rachon, passed 8-0

8. Committee Reports:

Budget/Raffle: (Rachon)

Fundraiser: (Rori-Teresa) \$100 gift certificate arrived from Old Cannery. Amy sent out updated fund raiser list. Adding Lelli family to fundraiser list. Tom mention contacting Milgard, Walts, and Brown and

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Haley. Les Schwab in Puyallup has fast pitch machine. Richard and Teresa spoke with Meeker days vendors and Relay for Life vendors and donations.

Vendors: (Brandy-Debbie) 21 Vendors, \$1425.00 Single booth for half price to bring back vendor, said that Milton Days was not her venue, but would like to take the discount for the bazaar. Discussion, Bazaar is run by the seniors so the committee can not give discounts for vendors. Can we have one day vendors or do they have to stay for both days. Discussion- the committee will work with all vendors, and the layout should help with this year. Try to get vendors to share booths with a like vendor if they plan on leaving early. Rori had discussed a friends and family discount- free or discounted price. After discussion, the committee stated that the prices had already gone through counsel and any price changes would have to go to Committee stated that it would not be fair.

Parade: (Tom-Susan) 2 model Ts for parade from Tim Russel t.russel@cityofmilton.net 5 groups signed up so far. Korum Nissan agreed to loan car for parade. Tom and Susan sending out email to see who is interested.

Entertainment: (Mary) Susan spoke to Bungee Ball from Auburn Mall \$1400 for first day, 1200 second day for a total of \$2600 5.00 for three minutes or 9.00 for 5 minutes

History: (Susan-Richard)

Communications: (Richard) Paper was received for the printer. Booth for staff and lost and found. Will write a letter to Spirit Gas station for donations. Relay for Life falls from agenda, and kids stage and meeting times, and layout plan.

Chalk Art/Youth Events: (Kendra) Dean Lelli and Dell Johnson has a second rock wall and Rori will be in contact with them.

Car Show: (Marty) Still working on tying up loose ends.

Skate Jam: (Rori)

Volunteers: (Brandy-Brent-Rori-Kendra) 18 volunteers so far, Brent would like to meet with them prior to the event.

Logistics: (Brent) Stage 4x4 each \$20 committee is looking at a 12x12, Fife Public Works mobile board- Kurt said ok but is checking with his boss, still need to paint over no helmet sign at skate park. Looking into if we can hang sign and laminated poster. Steve-car show guy, Brent needs to call him. Brent and Marty looking into more shuttles.

9. **Adjournment:** Meeting Adjourned at 8:47pm.

Original Signed

Teresa Cosner

Secretary

City of Milton, Events Committee

Original Signed

Tom Boyle

Chairperson

City of Milton, Events Committee