



5 June 2012

Subject: Meeting Minutes

**1. Call to order:**

Meeting was called to order on 5 Jun 12 at 7:30pm at Milton Activity Center.

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

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

**Secretary:** Teresa Cosner

**City of Milton:**

Mayor Pro Tem Bart Taylor

**Volunteers:**

Don Wilson  
Leonard Sanderson

**3. Approval of Minutes:** Minutes from 29 May 12

**4. Additions and Deletions:** Craft Bazaar

**5. Resident Comments:** None

**6. Open Business:** Teresa is waiting for contact back from Zumba about participating in Milton Days. Relay for Life: Making back drop for pictures at the next meeting. Tom is bringing plywood, Susan will bring a sheet, and Richard/Teresa will bring a staple gun. If you plan on staying overnight there will be dinner and breakfast tickets for sale. Susan talked about visors for walkers to wear.

**7. New Business:** East Pierce Pancake Breakfast Fundraiser: Susan Arnseson is coordination a Pancake Breakfast fundraiser and would like to do it the same day as Milton Days, 18 Aug 8-11am roughly. Details have not been finalized. But it would be at either the Firestation or the Activity Center. East Pierce is just seeking confirmation that it would not interfere with what we were doing and if we could help spread the word on our facebook, website, or other media. Committee agreed that it would be fine, and would not interfere with our efforts. We need to ask them about the smoke house too.

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

Continued 20120605

Tom Motioned to excuse Mary, Marty, and Rori, second by Richard, Passed 8-0 Discussion on adding an invitation to next year's Milton Days when we send out thank you letters.

**8. Committee Reports:**

**Budget/Raffle:** (Rachon) Nothing new.

**Fundraiser:** (Rori-Teresa) Milton Days fundraiser discussion at the next meeting will have more details.

**Vendors:** (Brandy-Debbie) \$1375 raised for vendors. 18-20 Vendors

**Parade:** (Tom-Susan) Working on getting the arrangements together. Wanted to make sure the donkey is up to date on shots.

**Entertainment:** (Mary) Not present, Tom would like for Ron Stubbs to come to a meeting to meet all of the committee.

**History:** (Susan-Richard) Susan and Richard coordinating times to go to the Northwest room as well as Fife History Museum.

**Communications:** (Richard) Spoke with Aaron Williams, he was suppose to come to the meeting but did not show. Again all for assisting with getting a fundraiser luncheon put together and getting more support from the FME Chamber members. Possibility of using Dave's for the luncheon, Taco bar or something.

**Chalk Art/Youth Events:** (Kendra) Nothing with the Art. Calling Marion and Mark Burnett from Faith Family to get assistance for youth events. Asking United Methodist to help with Facepainting.

**Car Show:** (Marty) Not Present

**Skate Jam:** (Rori) Not Present, Tom is concerned about traffic issues during the skate jam Sun. 10-2

**Volunteers:** (Brandy-Brent-Rori-Kendra)

**Logistics:** (Brent) Not present

**9. Adjournment:** Richard motioned to adjourn, Debbie Second, Meeting Adjourned at 8:30pm.

**Original Signed**

Teresa Cosner

Secretary

City of Milton, Events Committee

**Original Signed**

Tom Boyle

Chairperson

City of Milton, Events Committee