



26 July 2011

Subject: Meeting Minutes

1. Subcommittee Study session 6:30pm to 7:00pm

2. **Call to order:**

Meeting was called to order on 26 Jul 2011 at 7:00 pm at Milton Community Center.

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

Richard Cosner
Mary Tompkins
Tom Boyle
Kendra Dixon
Marty Lelli(Excused)
Aaron Jones
Vacant Position

Secretary: -Teresa Cosner

City of Milton:

Mayor Pro Tem Taylor
Brent Thompson (City Liason)
Councilmember Sanderson

Volunteers:

Debbie Hooie
Brandy Wade
Rachon Hanson
Valerie Goodenough
Mark Barnett
Marion Barnett
Don Wilson

4. **Approval of Minutes:** Approval of Minutes from 19 July 11.

5. **Open Business:** Beer Garden, Fife Chamber and Police Assoc. will not do it. Committee pays for product. Open Bidding process. Need cost for staff to figure net. Dave's is interested and Bud's Tavern is interested. Committee would supply tables, chairs and tents. Dave's offered to do the Beer Garden for free. Aaron will call Bud's Tavern and let them know that Dave's offered to do it for free. Motion made to accept Dave's to host the Beer Garden, passed 4-0 (Mary Tompkins Abstained). Laser show: motion made to do the laser show provided we have the funds (\$4,400), passed 5-0. Brent needs to get more information for the Committee, will discuss further details next week.

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

Continued 201106014

Brandy Wade got the Window Clings from Cole Screen Print for .73 for 150 each. Motion to revoke raffle license approval to clear up the minutes, passed 5-0. Motion for photo booth, \$5.00 per photo, \$2.00 to All Star, \$1.00 for film, \$2.00 to Milton Days, Rental fee \$175.00 for the weekend, passed 5-0.

6. **New Business:** Motion to excuse Marty Lelli, passed 5-0. Motion to excuse Kendra Dixon from 7-19-11 meeting due to work, passed 5-0.

Subcommittees:

A. **Fundraiser:** Collected \$100.00 from McDonald's, Brandy is in the process of collecting \$250.00 from BECU. After today no more logos can be accepted due to printing requirements. Only 400 Tickets sold so far. No tickets have been signed out.

B. **Budget:** None

C. **Vendors:** 9 additional vendors, over \$400 in paid vendors.

D. **Entertainment:** Games are scheduled, Mary will have print out by next Tuesday. Trying to get DJ from 106.1 to be a judge for Milton Idol. Newspaper articles should be going out for the Signal. Motion made to accept the Milton Days Entertainment Poster, passed 5-0. Mary will have posters made at UPS for free. Senior Band is Free.

E. **Parade:** More applications coming in, Tom has staged 95% of what we have so far. Need to update staging list and numbers. Hopefully by next Monday all updates will be ready to be sent out for staging.

F. **Art/History:** Voted on poster contest, Ms Lelli-Bates won Grand Marshall, Committee voted and all of the entries were winners and will try to get them all on the float. Tom Boyle will talk to Kelley and see if we can get them on the Daffodil Float. Winner's Art will be used in the program and all will be displayed at the History Booth.

G. **Communications:** 4 Tab Program will be \$1500, gives us 7,600 copies, 5,600 will be published in the Signal to Fife and Milton, 2,000 will be picked up August 11th, and this fulfills our requirement to sponsors and vendors. We also get a 2x5 ad in the other PCNNG Papers. Richard Cosner will meet with Rose from the Signal to do the layout of the Program. Discussion on using Tacoma News Tribune, \$400 for a single page flyer, to specific zip codes. Mary and Aaron mentioned that they know some people at PCNG and will see if they can do anything with the price. Milton Days will be noted in the Volcano and Fort Lewis Ranger. Discussion on KPLU gives free radio time. Banner 3x15 roughly \$150 each. Milton Idol, Entertainment and Car Show posters will be in the programs. Showed the Car Show Poster- everyone liked it, noted one typo.

Subcommittee Notes: Not available

Next meeting 2 Aug. 2011 at 6:30pm Study Session, Regular Meeting 7:00pm at the Milton Community Center.

7. Motion to adjourn, passed 5-0, meeting Adjourned at 8:06pm.

Original Signed

Teresa Cosner

Secretary

City of Milton, Events Committee

Original Signed

Aaron Jones

Chairperson

City of Milton, Events Committee