



22 November 2011

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 22 Nov. 2011 at 7:00pm at Milton Activity Center.

2. Roll call of Events Committee:

Richard Cosner
Mary Tompkins
Tom Boyle
Kendra Dixon: Not Present
Marty Lelli: Not Present
Aaron Jones
Susan Johnson
Richard Porter

Secretary: Teresa Cosner

City of Milton:

Mayor Pro Tem Bart Taylor
Brent Thompson (City Liason)

Volunteers:

Debbie Hooie
Rachon Hanson
Don Wilson
Robert McDonald

3. Approval of Minutes: Minutes from 8 Nov 2011

4. Open Business: Two new Committee members confirmed by Council on 21 Nov 11, Susan Johnson and Richard Porter. Letters went out for VIP Bus and the advertisement was sent to the Signal for the Christmas Tree Lighting. Milton Days final budget was presented to Council and the Committee had earned an additional \$4,361.00 after paying all expenses. Committee went over the ad for the Zumba Family night, Committee passed 6-0.

Tree Lighting: discussed advertisement in the Signal. Per Rob we discussed Santa's Route. Brent stated that the flyers were done but had not seen them. Chief Rhodes was working on getting the toys for Santa to hand out. Not sure if Jim is getting the candy canes. Teresa will ask Ron from Victorian Stripper if we can have the Chair for the 8th and the 11th as well. Email Mayor about Chad, if he will MC, Mr Taylor Emailed Mayor Perry at the meeting. Reminder for helpers to layer up as it will be cold. Friday at 3pm setup will begin. Dec 2nd at 7pm we will decorate the Activity Center. Bus Decorating, grill wreath next meeting will be 6 Dec at 6:30pm.

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

Continued 20111108

5. **New Business:** Milton Police Foundation, represented by Deborah Berglund, spoke about the Milton Police Banquet and an opportunity to raise funds and assist the foundation. 17 Jan 2012 is the Officer Awards Banquet, at the Milton Activity Center, entertainment, music, food, and raising funds for Smart Cams. Will sell 110 tickets, \$35.00 per ticket. Motion made to sell tickets at the Tree Lighting, passed 6-0. Need to get desserts donated for auction, nothing that needs refrigerated. Motion made for the Events Committee to collect all the baked goods for donation for the banquet auction with the profit going back to the Events Committee, passed 6-0. Need to get the graphics to Deborah by 30 Nov.

Fife, Milton, Edgewood, Relay for Life (F.M.E.) represented by Becky Crocker and Doug Fangundes and Chris Fangundes (Cancer Survivor). First year for FME Relay for Life, teamed up with the American Cancer Society, next meeting is 8 Dec at 6pm at the Fife Community Center. Milton City Employee Wellness Committee would like to team up for the relay. FME Relay is 15-16 Jun 2012, 10-15 people per team, Brent will talk with the Wellness Committee. Ask Beautiful Savior if they would like to participate. Would like to raise 50-100 thousand for the American Cancer Society. Team fee is \$150.00 early bird special approximately ½ the team fee.

Motion made to change time from 7pm to 6:30pm until Day Light Savings time. Passed 5-0

Motion made to adjourn, passed 5-0.

6. Committee Reports: None

Subcommittee Notes: Not available

Next meeting 6 Dec. 2011 at 6:30pm at the Milton Activity Center.

6. Meeting Adjourned at 8:20pm.

Original Signed

Teresa Cosner
Secretary
City of Milton, Events Committee

Original Signed

Aaron Jones
Chairperson
City of Milton, Events Committee