



7 July 2011

Subject: Meeting Minutes

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

2. Call to order:

Meeting was called to order on 7 Jul 2011 at 7:45 pm at Milton Community Center.

3. Roll call of Events Committee:

Richard Cosner

Mary Tompkins

Tom Boyle(Excused 4-0)

Kendra Dixon (Excused 4-0)

Marty Lelli

Aaron Jones

Vacant Position

Secretary: Teresa Cosner

City of Milton:

Brent Thompson (City Liason)

Volunteers:

Debbie Hooie

Rori Lelli-Bates

Valeria Goodenough

Rich Porter

Don Wilson

4. **Approval of Minutes:** Approval of Minutes from 28 June 11.

5. **Open Business:** Beer garden, Aaron spoke to Chamber of Commerce, tabled until Chamber could come back with more details. ATM- Mary had contacted her vendor they cannot do it. Motion made to make Don the ATM Vendor by Beer Garden and on the lower levels, passed 3-1 (Richard Voted Against)

6. New Business:

a. Motion made to excuse Kendra and Tom, passed 4-0. Anonymous donation of \$1000.00, motion to accept the donation, passed 4-0.

Subcommittees:

A. **Fundraiser:** Muckleshoot is very interested given a sponsor packet. Marty talked to NW Embroidery, still waiting. 2 Bronze sponsors- Cascade Regional Blood Services, Stewart Beall MacNicholas and Harmell Inc. Raffle Items listed on spreadsheet provided by Rori Bates- motion made to accept all items on the list as donations to the committee for the raffle. Passed 4-0

**Events Committee
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Continued 201106014

B. Budget: None:

C. **Vendors:** Brent handed out flyers at an event. 8 additional paid vendors, total now \$880.00
Motion made to accept vendors, passed 4-0.

D. **Entertainment:** Mary is working on invoices for entertainment to present to Ms Tylor. Mayor spoke to Faith Family and they are willing to volunteer for games. Motion made to have Pippy the Clown and Larry Jones for \$400.00, passed 4-0. Fireworks tabled, still discussing where to launch from.

E. **Parade:** Valerie needs to get with Tom.

F. **Art/History:** Spoke about art work, Mayor did a good job, brought samples back to committee, artwork is on Facebook. Contest was extended to 22 Jul. Box decorations 11 Aug. waiting to confirm time.

G. **Communications:** Getting ready to do programs, sample from JBLM Program. Need Milton Idol Schedule. Working on some local events and sharing additional times with others. Need group photos of entertainers and updates for press release. Sponsor clings, motion made to accept the submitted art work as is, motion made an passed 4-0

Subcommittee Notes: Not available

Next meeting 12 July 2011 at 6:30pm Study Session, Regular Meeting 7:00pm at the Milton Community Center.

7. Motion to adjourn, passed 4-0, meeting Adjourned at 9:07pm.

Teresa Cosner
Secretary
City of Milton, Events Committee

Aaron Jones
Chairperson
City of Milton, Events Committee