



12 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 7:05 pm at Milton Community Center.

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

Richard Cosner

Mary Tompkins

Tom Boyle

Kendra Dixon

Marty Lelli (Excused 5-0)

Aaron Jones

Vacant Position

Secretary: Teresa Cosner

City of Milton:

Brent Thompson (City Liason)

Mayor Perry

Pro Tem Taylor

Councilmember Sanderson

Councilmember Morton

Volunteers:

Debbie Hooie

Brandy Wade

Rachon Hanson

Rori Lelli-Bates

Valeria Goodenough

Mark Barnett

Marian Barnett

Don Wilson

4. **Approval of Minutes:** Approval of Minutes from 12 July 11.

5. **Open Business:** Beer garden, deleted from agenda, motion made and passed 5-0. Fireworks vs Laser show, deleted from agenda, motion made and passed 5-0. Developed Organizational Chart. Resident comment email from Jacki Strader about Root Beer Garden vs Beer Garden. Rori is working on Root Beer as part of the vendor package. Window Clings for sponsors, roughly \$3.00 each-will price out for about 150 each. Anyone that has donated should get one. Tabled until 19 Jul. Flyer for Raffle, UPS will donate all Posters per Mary. Bottom of Poster will say donated by UPS. Bounce toys,

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Continued 201106014

Teresa will contact Clowns Unlimited and advise them that they were not selected. Brent gave the committee a quote for \$250 per bounce per day for a total of \$1,000, tabled until next week. It was brought up that instead of using tents that a tarp could be used in the tennis court. Raffle- Splitting the \$1000 prize to two to avoid issuing a IRS Form 1099 to the winner, majority likes the \$1,000 prize. Committee talked about doing a 50/50 Raffle, two on Sat., one at 2pm and the other at 6pm. The grand prized raffle can be sold at Albertson's and members can sign out tickets for sale but will be responsible for those tickets. Talked about putting Raffle page and Flyer in grocery bags. Rori discussed purchase of tickets. Need to make posters with all the donations, discussed borrowing the Senior Ice Cream Tumbler for raffle. Motion made to combine \$1,000 Grand Prize with all the other raffle items, claim by 3:00pm on Sunday, sold during the two days, if you buy a winning ticket you can put it back in for a chance at the \$1,000. Motion made and passed, 5-0. Mayor asked that she would like to have it video taped, Rori will make new posters by Sat. for ticket sales. VFW might have a tent we could borrow, Richard will find out. Poster at City Hall for Raffle. ATM- Rori stated that the Committee would get back 50 cents per transaction after the first 150 transactions. Albertson's donated \$250.00, Dave's donated \$250.00

6. New Business:

a. None

Subcommittees:

- A. **Fundraiser:** None
- B. **Budget:** None
- C. **Vendors:** None
- D. **Entertainment:** None
- E. **Parade:** None
- F. **Art/History:** None
- G. **Communications:** None

Subcommittee Notes: Not available

Next meeting 19 July 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 8:45pm.

Original Signed

Teresa Cosner
Secretary
City of Milton, Events Committee

Original Signed

Aaron Jones
Chairperson
City of Milton, Events Committee