



DABA Meeting Minutes

DABA Meeting Date: 4/11/2014

Meeting called to order: 6:04pm by President Mike Britt

Roll Call: President Mike Britt, Vice President Michelle Ilgenfritz, Secretary Nikki Hardy, Treasurer Mary Andersen

Officers/Board Names absent: 1st Position Board Laurie Landis (excused)

President/ Chair confirms quorum: President Mike Britt confirms that there is a quorum present. 4/4 Officers, Mike stated that we will be doing some voting tonight and getting some business done.

President Welcomes Members, Visitors, City Officials, FEMA Agent Lucianne Phillips & SBA Agent Kevin Wynne, Dept. Of Commerce Executive Director of Economic Development and Competitiveness Richard Locke: President Mike Britt welcomes and thanks the individuals for attending our business meeting.

President announces we have a nomination tonight for the Second Board Position, Brian Bovee: President Mike Britt talks about Brian Bovee. Brian gave a short bio intro of himself. President Mike Britt asks the floor, if there are any other nominations? No nominations.

Brian Bovee is elected to the 2nd Board Position.

1. Mary Andersen/BOA- Motioned to elect Brian Bovee to the DABA 2nd Board Position.
2. Ethan Allen/Open Source- Seconded the motion.
3. A vote is taken with all in favor.
4. The motion is carried.

Committee Sign-Ups Book Notice Update: Mike lets people know that at every meeting, members can join committees that are active.

President Mike Britt talks about the impact the slide is having on businesses: No business in Arlington is so big it can't fail, we have shown we can weather economic depressions pretty well, but this slide concerns me. Mike stated that he started working with FEMA last week and that led to SBA and D.O Commerce attending our meeting to advise and guide businesses that may be feeling adverse effects caused by the Mud Slide in Oso.

President Mike Britt announces that Q&A will take place after FEMA, Dept. Of Commerce and SBA presentations.

President Announces Guest Speaker FEMA Agent: Lucianne Phillips, FEMA's Private Sector Liaison. Mention of President Barrack Obama's visit, 530 National Disaster Declaration is getting national assistance. SBA will be talking to business. Washington State Dept. of Economic Development. Written information flyer was given out (See information on DABA's web-site www.arlingtwa.org) and there are joint research center for assistants with loss wages, unemployment wages, IRS deferring or extended your taxes. Web site and recovery centers - FEMA website "www.ready.gov" to get information how to run your business if there was an issue to be prepared. Small business, big business for emergency staff with planning and perpetration of disasters, free of charge.

President Announces Guest Speaker SBA Agent: Kevin Wynne, SBA (Small Business Administration) Public Information Officer. SBA comes in primary resident's max of 200k eligible for relocation or for damage, renters 40K. Apply at 154 West Cox. Please let them determine if you have issues. This will help you with fixed expenses to stay in business. Some helpful resources are: Small Business Development Center and Woman's Center and S.C.O.R.E. Counseling, marketing, management and technical assistance planning helping restore documents and assist with government services grants etc. Free of charge. Loans are up to 2 million @ 5%. Deferral time.....outreach representatives are available. www.sba.gov. 1-800-659-2955. Information for SBA is also on the city website. Repayment ability and credit worthy is looked at.

It is suggested to have as many DABA town meeting as we move along and help in inform as much as possible.

President Announces Guest Speaker WA. State Dept. of Commerce: Richard Locke Executive Director of Economic Development and Competitiveness stating that they have had a number of meetings and conference calls working with other programs. With not a lot of tools to work with us, we may struggle a bit as we are building a program. Wednesday night there will be a meeting in town for transportation issues in Oso. Meeting time and location T.B.D to look at how to address it appropriately. Funded public work projects are being set up. Sidewalk, parks etc. Washington Commerce is talking about what are the immediately need to be done with the majors help. Funds available for Media and promotions for Darrington to bring it back. Stafford act: Some freedom to hire local contractor to work. Request will also be put out for local business to help with the rebuilding/contracts. Governor is pleased on how the State & Federal are working together to move forward. President Barack Obama will be visiting soon. Successful Lumber Mill Co. generation plant may expand.

DABA Official Business Commenced at:

Treasury Report: Treasurer Mary Andersen reported there was \$24,019.34 in Bank Account. Mike announces that DABA is currently working on a slide presentation that will show our progress and comparisons financially as well as our membership growth. Mary has been working on this project with Michelle to develop a visual presentation that will be displayed at future meetings. We hoped to have it ready today for you, but we just ran out of time. Mary & Michelle Working on upcoming slide to be able to present our numbers.

Approval of Prior Minutes:

- **March 5thth 2014 Meeting Minutes**
 1. Mary Andersen to approve the minutes.
 2. Michelle Ilgenfritz Seconded the motion.
 3. A vote is taken with all in favor.
 4. The motion is carried.

- **April 2ndth 2014 Special Board Meeting Minutes**

1. Mary Andersen Motioned to Approve the minutes
2. Michelle Ilgenfritz Seconded the Motion
3. A vote was taken with all in favor.
4. The motion is carried.

Old Business:

- **Police Update with City Crime Prevention:** See Exhibit B - Attached.
- **Meeting with Romeo's (Retired Old Men Eating Out) Group at Glen Eagle.** Mike will be speaking at the Romeo Group meeting up at Glen Eagle Club House on April, 16th at 10:00 am. Updating the group on DABA's progress towards developing a more contemporary association, upcoming events and our efforts towards bringing awareness to our drug and crime related problems that don't appear to be getting better. Romeo member Don Williamson will be visiting us in the near future to discuss ways we can start working together along with law enforcement and other crime and drug related groups and that includes our City Officials. When we unify people with common interests, you get far more accomplished collaterally.
- **Street Fair Committee Update:** Chair Kathleen Shalan gives a report. 35-40 vendors are now entered. There is a need for 3-4 volunteers. Kathleen noted she is making an effort to insure the Downtown Businesses are getting the right of first refusal to have their locations directly in front of their store. Mike will be sending out a notice for the next Street Committee meeting coming later this month.
- **2014 Car Show Update:** Mike presents Helen Meadows a hired Chair for the event. Members voted at the last meeting to hire an event planner to oversee this year's project. Mike found Helen Meadows, Cruise into Colby Planner for the last 15 years. Helen Meadows did a brief bio and gave the membership a report on current status. She will be adding the events sponsor's logos on the business on flyer. There are quite a few vendors already on board. Date of Event - June 14th 2014. Mike will be sending out a notice regarding a Committee meeting later this month.
- **DABA Officer Business Cards Update: Issue Carried, not discussed at this meeting due to lack of time.** Mary Andersen & Nikki Hardy are still working on getting quotes on prices to purchase business cards. We need to set a date to completing this project.

New Business:

- **BOA Update:** Why BOA returned or payment for our Domain name for our website. Mike sent an email to B.O.A on Wednesday advising them to correspond with Mary with regards to this matter. Mary reported check is signed and ready to be mailed out and there will be no interruption with our domain name.
- **DABA AFFAIRS Computer IT/Website Update:** Mike Britt Ethan addressed this problem before the meeting and the problem is now fixed. We have been having problems with website & email. Also discuss with Ethan Allen about Microsoft Office on DABA computer not working.

- **Arlington Runner Club/5K**– Michelle Ilgenfritz presented information about this upcoming event hosted by the Arlington Runners Club. Joe Hatfield, 9 years running and promote community healthy events will be taking this over. He has done different fundraisers including, started Oso United. 125 runners currently and looking for at least 1000. Ways to help from business are to place flyers in your business to promote run. 100% registration fees will go to 3 different Oso funds including, Darrington Family Community Center, Oso Mudslide Fund and Search & Rescue. Michelle will continue to help assist John with this and what DABA can do. This event is looking for volunteers during this event
- **Kiwanis Club of Arlington Donation Request:** George- Flowers by George, spoke about this. Working on raising money for scholarships and volunteers to help. Request for DABA to donate funds.
- **American Legion Update:** 2nd Board Member, Brian Bovee spoke as a representative of the Legion and informed all of the help they are providing and wanted to inform community that donations are needed.

Meeting Adjournment:

- 1) Brain Bovee motion to adjourn the meeting.
- 2) Mary Andersen seconds the motion.
- 3) A vote is taken with all in favor.
- 4) The motion carried.

Meeting adjourns at: 7:25pm