



## DABA Meeting Minutes

**DABA Meeting Date:** 5/7/2014

**Meeting called to order:** 6:03pm by President Mike Britt

**Roll Call:** President Mike Britt, Secretary Nikki Hardy, Treasurer Mary Andersen,

**Officers/Board Names absent:** Michelle Ilgenfritz - Excused, 2nd Board Position Brian Bovee – Excused, 1st Board Position Laurie Landis - Unexcused.

**President/ Chair confirms quorum:** President Mike Britt confirms that there was at least 15% of active members are present to conduct the meeting.

**President Welcomes Members, Visitors, and City Officials:** President Mike Britt welcomes and thanks the individuals for attending our business meeting.

**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:** FEMA will be gone from Conference Center By SAT 5/10. Also some thought about moving meeting permanently to City Hall if possible.

**DABA Official Business Commenced at:** 6:16pm

**Treasury Report:** Treasurer Mary Andersen reported there was \$26,395.71 in bank account and it is reconciled as of April 30<sup>th</sup>, 2014. Regards to a slide presentation, Mary does have it made up, but is not able to show it because of meeting place ability to show it. Mary spoke briefly about the profit & loss and comparing it to 2013. The Car Show is currently down 11% down and the Street Fair is 35% down. The expense budget for both events are currently on track. As for the budget that has been set for both events, The Car Show is @ 30% of budget and the Street Fair is @ 28%.

### Approval of Prior Minutes:

- **April 4<sup>th</sup> 2014 Meeting Minutes**
  1. Nikki Hardy Motioned to approve the minutes.
  2. Mary Andersen Seconded the motion.
  3. A vote is taken with all in favor.
  4. The motion is carried.
- **April 15<sup>th</sup> 2014 Special Board "Email Vote" Electronic Minutes:** An electronic vote was taken to approve the Arlington Runners Club Donation of \$300.00. Michelle Ilgenfritz was the DABA point of contact for this

project. Because the event came before the next regular meeting, the offices voted via email with 4/6 votes casted in favor. The two non-favor votes were both DABA board positions. The record shows the parties were notified of the election and neither Board 1 nor 2 responded or returned their vote either for or against the proposition. The vote passed with a majority in favor and a donation was made to A.R.C in the amount of \$300.00.

#### **Old Business:**

- **Police Update with City Crime Prevention:** Levy Passed, Mike Britt Advocated for this to pass and as DABA starts to take some proactive interest in the Drugs and Crimes that are happening in our community. DABA will continue to stay involved with a goal of bringing awareness to these issues. Mike Britt stated that “we want to have an inviting community for both our day to day businesses and our special events that come to town.” A healthy Downtown Arlington’s condition is an important part of our identity.
- **Meeting with Romeo’s (Retired Old Men Eating Out) Group at Glen Eagle.** Mike spoke at the Romeo Group meeting up at Glen Eagle Club House on April, 16<sup>th</sup> 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 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. I have someone in mind who I will be appointing to oversee these groups on behalf of DABA, to make sure that the issues don’t get swept under the rug, or so to speak.
- **Street Fair Committee Update:** Chair Kathleen Shalan gave a report that she had a very good well put together meeting on Monday May 5<sup>th</sup> and they’re continuing progress. At this point there are 60 vendors and 8 food vendors. Entertainment is lined up including Jessie Taylor. Arlington’s Idol is also in the works beginning @ 3pm. (signs ups @ 2:30) there will be a 1<sup>st</sup>, 2<sup>nd</sup> & 3rd Prize awarded. There is advertising being sent out for the business. There will also be police patrol on duty which cost \$1080 from budget.
- **2014 Car Show Update:** Mike Britt stated that the Committee overseeing this project met on April 25<sup>th</sup> and had a good meeting and turnout. We still need more volunteers though as this event is just around the corner. Nikki Hardy reported to the members that the Arlington Powder Puff Football game is the same evening as the car show and is in hopes that this will bring people to town. Helen Meadows chairing is doing a wonderful job, event June 14<sup>th</sup>.
- **DABA Officer Business Cards Update:** Mary Andersen & Nikki Hardy are still working on getting quotes on prices to purchased business cards. We need to set a date to completing this project.
- **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 Andersen noted that this matter has been resolved.
- **Arlington Runner Club/5K–** The DABA Board voted electronically and passed a donation in the amount of \$300.00. Michelle Ilgenfritz is not present today to give a report on how it turned out. Joe Hatfield is not present to report. The event occurred April 26<sup>th</sup>.

- **Kiwanis Club of Arlington Donation Request:** After discussing the donation options it was determined by the members that this particular organizations event would not meet the funding provisions stated in the DABA rules of order. Kiwanis donation request was denied.

#### **New Business:**

- **Port Gardner, Vintage auto Club Donation Request:** Bill Horton presented the donation request as Co-Chairman of the non-profit that is associated with Bill Kinney and the Boys and Girls Club. Mike Britt noted that he thought this was hilarious since Bill has not returned any of our requests for Car show information, even after Bill had indicated that he would send a CD disk with local contacts. A vote to donating to the Vintage Auto Club was approved and a sponsorship/website donation of \$50 would be donated in DABA's name.

1. Rhonda Howard Motioned to sponsor \$50
2. Marilyn Oertle Seconded the Motion
3. All in Favor
4. The motion Carried

- **Arlington Youth Dynamics Sponsorship request.** Sponsorship has been requested for DABA to contribute a donation. DABA members discussed the many donation options and decided to pick the \$250 sponsorship for website advertising. This dinner event will be held May 29<sup>th</sup>.

1. Kathleen Shalan motioned to donate \$250 for website advertising
2. Marilyn Oertle Seconded the Motion
3. All in Favor
4. Motion Carried

- **President Mike Talk about issues with Chamber and the Membership Identification.** Mike informed the members that he is planning to meet with the President of the Chamber of Commerce, Kristen Granroth. The issue regarding chamber/DABA membership records still needs to be addressed because as we are becoming more transparent and we want to show our membership progress but that doesn't work if the Chamber is un-accountable for who is and isn't a DABA associate. Mike stated that DABA and the Chamber have developed a good open line communication and he believes this matter will get resolved quickly and appropriately.

**DABA Meeting Raffle:** Virginia Hatch from Arlington Art Council presented a raffle for 2 tickets to the Trumpet Summit @ Byrnes Performing Arts Center @ AHS May 31<sup>st</sup> @ 7:30. Kathleen Shalan received tickets from drawing.

**Bark for Life Event:** Dr. Krystal Grant from Arlington Veterinarian Hospital, spoke of event coming May 31<sup>st</sup> and would like to support this cause and get the word out.

**Meeting Adjournment:**

- 1) Marilyn Oertle motion to adjourn the meeting.
- 2) Nikki Hardy seconds the motion.
- 3) A vote is taken with all in favor.
- 4) The motion carried.

**Meeting adjourns at: 7:17pm**