



DABA Meeting Minutes

DABA Meeting Date: 6/4/2014

Meeting called to order: 6:05pm by President Mike Britt

Roll Call: President Mike Britt, Vice President Michelle Ilgenfritz, Secretary Nikki Hardy, 2nd Board Position Brian Bovee

Officers/Board Names absent: Treasurer Mary Andersen - Excused. 1st Board Position Laurie Landis - Unexcused.

President/ Chair confirms quorum: President Mike Britt confirms that there is a full member quorum.

President Welcomes Members, Chamber, Visitors, and City/County Officials: President Mike Britt welcomes and thanks the individuals for attending our business meeting. Snohomish County Councilmen, Ken Klein who gave a presentation tonight and Arlington Smokey Point Chamber Representative James Eubanks. James is in his second year as a Board Member for the Chamber as well as being on the Chambers Ambassador Team and James is Chairing the Carnival Committee this year.

Committee Sign-Ups Book Notice Update: Mike Britt lets people know that at every meeting, members can join the DABA committees that are active and signups are in the green 3 ring binder.

DABA Official Business Commenced at: 6:07pm

Treasury Report: Treasurer Mary Andersen reported there was \$25,103.81 via email after the meeting had concluded. **Note: (Mary wasn't present during the meeting.)**

Approval of Prior Minutes: Mike Britt stated that the prior Meeting Minutes back to January 1st, are now available online for all members and people who researching DABA information and updates at www.arlingtonwa.org. The latest Meeting Minutes are also available online for review and discussions, but please note, the latest Meeting Minutes are pending approval and may be amended until finally approved at the next regular DABA meeting.

- **May 7th 2014 Meeting Minutes**
 1. Nikki Hardy Motioned to approve the minutes.
 2. Brian Bovee Seconded the motion.
 3. A vote is taken with all in favor.
 4. The motion is carried.

Speakers Platform, Address to DABA Members:

- **Ken Kline Presents the “Stilly Valley Youth Recreation Project.** President Mike Britt states “as I mentioned earlier, we have a very special guest joining us tonight, a native to our area, he has been present since day one and has remained vigilant and proactive in just about recovery matter pertaining to the Oso slide. I first had the pleasure to meet Councilman Klein during a candlelight vigil at Legion Park, literally a few days after the slide occurred. He joins us tonight to give a presentation regarding the Stilly Valley Youth Recreation Project he’s working on behalf of Arlington, Oso and Darrington Boys & Girls Club, and he’s looking for our feedback on his progress and development of this worthy cause. Would you please help me welcome, Snohomish County Councilmen, Mr. Ken Klein!

Ken saw the “togetherness” from our cities when this tragedy happened and he wanted to find a way the state could help. The mention of a \$ 5million dollar estimate budget was needed towards improving and expanding the Boys & Girls Club in Arlington which was built in 1992. Ken also spoke about developing a skate park/recreation park and a turf style field in Darrington. The Stilly Valley Club was also being considered towards expanding which would include a possible four plex ball field. They have put together a proposal which needs to be submitted by September 2014. This may take 2-3 years to finish. He is on the county website if you have any questions.

- Karen & Eric Stroschein presented The Stillaguamish Valley Genealogy Sociality located on French St. next to the old high school is hosting the state conference on Aug. 15th & 16th 2014 at the Byrne Performing Arts Center @ AHS. They are expecting upwards of 300 people attending this year’s Arlington Hosted Event. So far, they have over 100 people pre-register to staying overnight in Arlington. Further discussion regarded coupons etc. from the Downtown Arlington Businesses in the grab bag that the sociality will be giving out during this event. There will be a reception on the evening of the 14th currently at the Skookum Brewery. There will also be a banquet on the evening of the 15th at the Performing Arts Center. President Mike Britt also suggested that he contact the businesses and inform the businesses regarding the upcoming event and ask them to contribute some kind of discount during this time. July 15th is the deadline to get this information in. The sociality is already working on grants to make next year even better.

Old Business:

- **Street Fair Committee Update:** Chair Kathleen Shalan gave a report. Currently everything is going smoothly. Water Balls have been considered, and will be at the fair this year. Currently there are roughly 80 vendors attending. The spaces are 10x10 and the deadline to register is June 20th to get your spot. One more meeting is planned to review all that is happening and thanks to all the volunteers.
- **2014 Car Show Update:** President Mike Britt presented status report from Chair Helen Meadow’s via email report. The event is coming up in 10 days, June 14th. We still need many volunteers, please contact Helen Meadow’s if at any time during the event you can be present to help. Also, since the last committee meeting, Helen has updated that there will be a few vendors in Legion Park, they have previously been vendors during Arlington Events, and one of them is Pennies for Puppies. Also she has the application completed for the schools parking lot for car trailers, motor homes and excess parking ect. Also, Helen has informed us that the American Legion is on Board and will be doing a Pancake Breakfast from 8:00am-11:00am. The location is at The American Legion across from Legion Park. The price will be \$6.00 per adult and \$3.00 per child. Helen has said she will be putting together a Breakfast advertisement flyer for the Businesses and she will be bringing them to town on Monday the 9th. She may need help distributing them. We have received more pre-registrations in the mail too. Looking great, somewhere around 60-70 preregistered to date and Mike Britt just had 15 more coming through his store yesterday! Also, Helen has ran an ad in the Everett Herald, it cost \$185.00, DABA will be billed for all 3 newspapers as there was already a credit account set up at the Marysville Globe and Helen used that account for all 3 papers.

- **DABA Officer Business Cards Update:** Mary Andersen is ordering DABA business cards for the board members. Mary wasn't present to give a status report on this subject.
- **Kiwanis Club of Arlington Donation Request:** President Mike Britt personally informed George Bolton from Flowers by George that the request for donation was denied.
- **Port Gardner, Vintage auto Club Donation Request:** President Mike Britt stated Bill Horton signed the check request for the \$50 sponsorship to the Vintage Auto Club sponsorship/website donation of in DABA's name. Mike let Bill know that there is a check ready to go at Britt Sports Cards and Bill will be picking up the check.
- **Arlington Youth Dynamics Sponsorship request.** President Mike Britt contacted Jessica Rohaar at Youth Dynamics and informed her that DABA elected the Bronze Sponsor of \$250. Jessica signed the check request at the meeting and a check will be available at Britt Sports Cards by Tues. June 10th, 2014. This dinner event occurred on May 29th and Jessica was informed in advanced of the DABA sponsorship, therefor Jessica was able to add DABA representation at the event. Jessica stated that the event was very successful and thanked DABA for their contribution.
- **President Mike Britt Talked about the Membership Identification Issues with the Chamber.** Mike met with the President of the Chamber of Commerce, Kristen Granroth and Chamber Vice President Julie Morse on Friday May 30th, 2014 @ 9am. The issue regarding chamber/DABA membership records was addressed. Mike Britt stated, "We have come up with a mutual agreed upon remedy to this problem." In the coming month, the DABA board will be meeting and making an amendment to the Rules of Order that will state; "DABA will have exclusive DABA membership which DABA will gain full membership control from the Arlington Smokey Point Chamber of Commerce of its DABA membership records and DABA membership dues. Once the amendment is written, it will be approved by the DABA members for their review and approval and then submitted to the Chamber for its final approval towards and official Rule of Order amendment. The benefit of this amendment not only allows DABA to maintain a good working relationship with The Chamber, but it allows DABA to show its current and prospective DABA members DABA's membership progress, as well as it enables DABA to collect and store its own membership records and dues. Chamber Board Member James Eubanks confirmed that an agreement had been made between the Chamber and DABA and that the Chamber concedes it is unable to keep the necessary records DABA is requesting and that this amendment would both solve the member identification problem and continue a good working relationship between the two organizations. Mike Britt informed the DABA Board that he will be calling for a special meeting to right the amendment to DABA's Rules of Order sometime later this month. And that prior to the amendment being sent to the Chamber the DABA Members will have an opportunity to vote on the amendment and make any adjustments to the wordage the members see fit.

Nola Smith question whether or not DABA is actually a committee or actually a separate division? Mike Britt stated that this was also determined at the May 30th meeting with the Chamber and it is agreed and stated in the governing by-laws that DABA is a "separate division". A committee is appointed by the President at his/her pleasure and DABA is not recorded in the by-laws description other than as a separate division.

New Business:

- **DABA Insurance Update:** DABA has received from the Chamber its insurance policy that includes the Car Show, The Street Fair and Home Town Holidays. Mike sent copies to the City Recreational director Sarah Lopez, Car Show Chair, Helen Meadows and Street Fair Chair, Kathleen Shalan for their records. President Mike Britt will be sending a copy to Home Town Holidays Chair, Nola Smith for her records as well. Also there are some Subjects, Events, on the insurance that we no longer participate in or the events have gone extinct. The board will be clarifying these events next year so that they are not include in the policy. Financial report was requested and will be prepared at the next meeting.

- **Arlington Fly-In:** The event coincides with our Street Fair July 10, 11 and 12th. The Arlington Fly-In is approaching. This is the 3rd largest Fly-In in the nation attracting over 55,000 people each year. The North County Outlook has been asked to print & distribute the Official Arlington Fly-In Program this year. This is the first time they've chosen to have someone outside of their staff put their program together, so they are honored to be there. This will be the only program allowed at the Fly-In gates & events. NCO will also be boosting distribution with their free distribution racks throughout Arlington, Smokey Point & Marysville. Becky Randall with North County Outlook gave a report and stated, "the program will publish July 7th and deadlines June 26th". N.C.O. has some advertising opportunities available. Mike Britt presented a flyer detailing the program, as well pricing. Kathleen Shalan stated that the street fair has advertised in the program. DABA needs to let N.C.O. know if we want to be included in the advertisement. Contact: Brenda, Senior Advertising Sales Representative, North County Outlook, 360-659-1100 office, 425-299-8773 cell. DABA board will discuss this donation at the special meeting coming later this month.
- **Everett AquaSocks:** Oso Commemorative Night is June 16th, 2014 at Everett Memorial Stadium. President Mike Britt has assisted the AquaSocks in preparation to this amazing event. 100% of all walk up ticket sales will be donated to the Cascade Valley Hospital disaster relief fund. Ticket price will be determined and based on your donation amount.
- **Chamber of Commerce Carnival:** James Eubanks stated this event is coming June 26th & 27th. Tickets can be purchased at Union Bank, Coastal Bank and The School Box.
- **Powder Puff Game:** Nikki Hardy addressed that this event will be happening on June 14th at Haller Middle School at 5pm.
- **Kicken it for "Batten" Disease:** Nikki Hardy mentioned the June 7th 5K/10K Run at Legion Park.
- **Arlington Arts Council Pet Photo Contest:** Presentation from Virginia Hatch. Trying to get community involved. There will be a "Pet photography Contest"
- **Centennial Trail Dedication of Public Art Presentation:** Presentation from Virginia Hatch regarding the Tree Dedication (14ft tall) on June 20th at 6:00pm.
- **67th Project Ribbon Cutting:** Sat. June 7th @ 10am
- **Raffle from Britt Sport Cards Store:** Carlene Brock was the winner of a Seahawks foam hand & Becky Randall won the Snoopy Pez Dispenser. Mike suggested that other members are welcome to bring something to the meeting to be raffled off.
- **Banner for advertising for our city:** Kathleen Shalan suggested that DABA purchase a banner to help advertise and draw people to Downtown Arlington. Marilyn Oertle stated that the sign laws have changed. Brian Bovee and James Eubanks both discussed the use of VIC's (such as rest stops) could possibly help advertise.

Meeting Adjournment:

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

Meeting adjourns at: 7:18 pm