



MEMBER MEETING MINUTES

May 1, 2019

6PM – 7 PM

Arlington City Council Chambers

Meeting called to order at: 6:06 PM

Attendees: Dana Carney, Jeri Rugtvedt, Craig Christianson, Sue Weiss, Suzi Quillen, Don & Kathy Vanney, Jerry Vanney, Sarah Lopez, Jenn Eggers, Mike Britt, Jack & Judy Botts - bought Sassafras, Debi Kokulak, Suzanne Blankenship, Sheryl Floe, Jessica Ronhaar, Kathleen Shalan, Jack Cah, Paula Lassiter,

Board: Lisa, Tina, Bill, Mike, Rich arrived at 1814.

Guest Speakers: None today.

Approval of Prior Member meeting Minutes held April 3rd: Bill motioned to approve, seconded by Tina.

President's minute:

- Small Business Revolution event today. Excellent event, some extra gift bags with info still available.

Treasurer/Admin Report:

- Made move from Bank of America, to Columbia Bank.
- Very busy month, Street Fair and Car Show proceeds coming in already.
- 26 cars for the car show registered thus far.
- Currently have over \$30,000 in the bank, being the first, unable to reconcile entirely at this point.
- Current membership hovering around 100.

Arlington Co-Working Space

- Currently booked, with waiting list.
- May be a large office opening soon.
- Sno-Isle Library - 5/16 11-1pm - Branding class upcoming
- Spring Market for Mom - 5/11 - approximately 40 vendors
- Farmers Market this year starting Memorial Day weekend, have over 20 vendors.
- Community Health and Wellness Fair. 5/18 in Legion Park
- Top Secret - Police Appreciation week coming 5/12. Chief Ventura and Police staff is not aware, as it is intended to be a surprise.

Aaron Crawford Event

- Legion Park - June 28th
- Leaning towards food trucks at present.
- Windermere and Caliber Home Loans currently sponsoring.
- Still looking at sponsorship.

Downtown Show and Shine

- Save the Day cards to be distributed. Will be drawing. Idea is to maximize draw to event.
- Jimmy Wright Band will be playing Friday night.
- Saturday will be Elvis again.

Arlington Street Fair

- Also doing the Save the Day cards for the Street Fair, which will be handed out at the Car Show as well.
- Street Fair FULL at present.
- Still looking for some volunteers to help the day of.
- Looking for an additional Shuttle Driver volunteer for President's/Haller.
- Vendor parking available at either President's/Haller.
- Kathy Shalan and Suzi Quillen volunteered to provide power to participants if necessary.
- Marysville Ford providing the Shuttle Van thru Enterprise.
- Rich requested that at next meeting some additional "what type" of volunteers are needed to hopefully expedite willingness to assist by volunteers.
- Vendors need to be off the street by 1630 on Sunday. Pack up begins at 1500. Anyone who is NOT packed up by 1630, will not be invited back in the future. Street must be back open by 1700 no exceptions.

Shop Late, til 8:

- Some stores have advised they do not intend to participate.
- Discussion was had about maintaining consistency due to the fact this will take time and consistency to become a "normal" event in town.

Items for discussion from Members/Guests:

- **Dana Carney:** Brochures available on back table related to upcoming Genealogy Conference.
- **Suzi Quillen:** May 15th thru the 19th is the local Yarn Shop Tour. Expecting 700 or so visitors over the course of those 5 days.
- **Emory Lofts** - phase 2 will be area where gas station is. This will be more apartments and bottom floor retail space.

New brochures to be done this summer into June/July to go to press in August.

Happy Birthday to Cristy, also Jack and Judy's anniversary.

Raffle: Craig - candle, Mike B. - media board, Fauxy Furr - media board

Meeting adjourned at: 6:59 - Motioned by Rich, seconded by Cristy.

Mike Bradley
Secretary