



Board Meeting Minutes

May 22, 2018

5:15 pm

Location: Olympic Escrow

Board Quorum verified and Meeting Called to Order – Board Members present Bill Dettrich – Board #1, Rich Senff – Board #2, Cristy Brubaker –Treasurer/Administrator, Past President Mike Britt (via phone for report) President Lisa Cisneros. Secretary Jammi Parris and Vice President Kathleen Shalan were absent.

Approval of previous board meeting minutes held March 15, 2018 – Approved by Motion of Senff and Dettrich– All in Favor

Communications, Meeting schedules, Etc.

- Agenda for the June 6, 2018 Member meeting was reviewed and the need to encourage members to attend so we can meet our quorum was discussed.
- Mainstreet Meeting: It was noted that the next Mainstreet Meeting is scheduled for June 19, 2018.

New Business –

- **Giving/Funding Committee** - Chairman Mike Britt reported on the recent application received by Arlington Basketball and although there was a need for quick turn-a-round it was a good opportunity to use the new forms and pull the committee together. The Committee reviewed the application and made a recommendation to the Board –which was approved by the Board and forwarded to the applicant. Cristy will get the final information that was sent to the applicant – back to the Committee for their information.
- **Snohomish County Tourism Think Tank – Stillaguamish -Sauk River Valleys – Arlington Boys & Girls Club June 19, 2018** – Cristy will be attending.
- **Event/Project Reports –**
 - Car Show 2018 – Cristy and Bill reported that everything is coming along, trophies, T-Shirts, registration etc.
 - Street Fair 2018 – 110 paid vendors as of this date.

Treasurer/Admin Report –

- Bank Account - \$31,137.20
- Membership – 110 Members

Next Board Meeting June 21

Next Member Meeting July 11

Respectfully Submitted

Cristy L. Brubaker

Treasurer/Administrator