



# Downtown Arlington Business Association

## Member Meeting Minutes

June 6, 2018

6:00pm-7:00pm

Location: City Hall Council Chambers

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### Opening Business:

Meeting Called to Order at 6:04 pm

DABA members 18/ Guests 1

Board members in attendance: President Lisa Cisneros, Vice President Tina Richardson, Secretary Brandon Wooten, Treasurer/Admin Cristy Brubaker, Board Member Bill Dettrich.

Member Quorum- Confirmed

Member and Board Introductions.

The minutes of the previous meetings April 4, 2018 and May 2, 2018 were approved by motion of Ryan Berg and Bill Dettrich.

### Presidents Minute:

President Lisa reported that the stage at Legion Park is complete except for a few minor details and is ready to use.

She followed this by introducing our new Secretary Brandon Wooten and new Vice-President Tina Richardson. She also thanked our previous Secretary Jammi Parris and Vice-President Kathleen Shalan for their services.

It was also noted that Nathan Senff will be working for the Chamber & DABA over the summer as an internship towards his education in Broadcast Journalism. We are all excited to have Nathan and look forward to his help this summer. The Chamber is also looking for Volunteers to help man the Visitor Center.

### Treasurer/Admin Report:

Bank Balance: \$31,104.29 Reconciliation report is available for review.

Membership: 110 Members currently

Other Information: Cristy shared that the North County Outlook recently published a nice article regarding the Stage and the upcoming Car Show.

### Committee Updates:

- Arlington Street Fair - Chairman Jeri reported that we need volunteers for set-up on Friday and there are only 20 spaces left to achieve our goal of 200.

- Downtown Arlington Show and Shine – Co-Chair Bill and Cristy reported that we have had a last-minute cancellation for help with Traffic Control the morning of the car show – looking for volunteers. Parking meeting will be 5:30 on Friday and Volunteers will start set up at 5AM Saturday morning. Registration will be at Howell Park; the featured VW will be in the Merchant’s Parking Lot and there will be no toolbox raffle this year. There will be free raffles.
- Event Support Committee – Chair Tina reported the following items:
  - The Arlington Health Fair was a success
  - Vintage and Handmade Fair did well for it’s first time and there was a good mix of vendors.
  - Tina will also be coordinating the Farmers Market this year and it will be every Saturday from 10AM – 2PM
  - The following event ideas are being discussed:
    - Chocolate Walk
    - Parent’s Night Out
    - Lady’s Night Out
    - Wine Walk
- Funding & Sponsorship Committee – Chair Mike Britt reported that we received a sponsorship request from Arlington Basketball and the Committee was able to process it quickly and respond to the request providing options for funding based upon collaboration with DABA. The Board sponsored the group in the amount of \$200.00 and gave them options for additional assistance if they chose to participate with DABA in other capacities.

**Flag to Honor George Boulton-** Jessica Ronhaar shared that arrangements have been made to acquire a flag that has been flown over the Capital in D.C. in Honor of George Boulton – it will then be presented to his family during the 4<sup>th</sup> of July Celebrations. Kiwanis will also be adding a Scholarship in George’s Memory.

**Downtown Community Tool Box -** The property owned by the City near the Arlington Library will be surplus for sale this year and this is where we currently store our toolbox. Mike Britt offered to store the tools at Britt Sports Cards.

**Stillaguamish Valley Genealogical Society -** Shirley Case, representing the SVGS, report on the upcoming Conference in August which is the largest event of this type in the Pacific Northwest with 350-400 attendees. On Wednesday there is a free ½ day session on starting your family tree followed by a Taco Diner at Gleneagle Country Club. Thursday the guest speaker is C.C. Moore who assisted with the Golden State Serial Killer case.

Also, on Thursday Night DABA will be hosting a Night on the Town for the attendees – with late shopping hours until 7:30 with possible entertainment at Legion Park.

Senator Keith Waggoner of the 39<sup>th</sup> Congressional District was present at our meeting. Senator Waggoner was selected to replace the position vacated by Kirk Pearson when he received an appointment by President Trump. Senator Waggoner will be running for the position in the upcoming elections.

Meeting adjourned at 6:58 PM and members proceeded to stuff the Goody Bags for the Car Show.

Brandon Wooten  
Secretary