



Downtown Arlington Business Association

Member Meeting Minutes

August 1, 2018

Location: City Hall Council Chambers

- Meeting Called to Order at 6:11 pm
- DABA members 9, including Board - Board members in attendance: President Lisa Cisneros, Vice President Tina Richardson, Secretary Brandon Wooten, Treasurer/Admin Cristy Brubaker, Board Member Bill Dettrich.
- Member Quorum- Not Confirmed- converted to Board Meeting
- Member and Board Introductions.
- The minutes of the previous meeting June 8, 2018 were approved by motion of Bill Dettrich and Brandon Wooten.

Presidents Minute:

President Lisa reported on the proposed Co-Working Space that the Stilly Valley Chamber is working on and gave a brief overview of the opportunity for businesses to rent as much as an office space on a monthly basis to as little as a desk space for a few hours and share common equipment such as copy machine, etc. This type of facility is common in most cities and it offers an opportunity for small businesses and workers who telecommunicate to have a professional space. The Chamber is in the process of negotiating a lease and obtaining letters of intent from prospective tenants.

Treasurer/Admin Report:

Bank Balance: \$24,936.89 Reconciliation report is available for review.

Membership: 114 Members currently – Website has been updated, please check your listings in the directory and let Cristy know if you have any changes. Also – if you have a logo or picture you would like to have shown send it to Cristy.

Other Information:

- Reminder that A Night on the Town shopping experience for the attendees of the Northwest Genealogical Conference on August 16th
- Grant reimbursements for the Street Fair and Car Show are being prepared for submittal to the City.
- Nathan Senff completed an update to the website while home from WSU – please check it out and give us input.
- Foodbank is looking for volunteers for their Board.
- Johnny Greens Kornstalk event was held the last weekend in July at Legion Park – Several Bands donate their time for this two-day event and all fund raised were donated to the Arlington Community Food Bank. DABA presented a check for \$500.00 from the proceeds of the Arlington Show & Shine.
- In 2019 they have requested for Kornstalk to be a part of the Street Fair and they would provide the entertainment on Friday and Saturday. The City and DABA would then coordinate music for Sunday only.
- An additional \$500.00 will be presented to the Stillaguamish Senior Center Food Bank from the proceeds of the Arlington Show & Shine.
- Festival of the River is August 11/12

Committee Updates:

- Arlington Street Fair - Chairman Jeri reported that attendance estimate for the weekend is over 10,000 and everything was success. Several vendors are already submitting payment for their 2019 space.
- Downtown Arlington Show and Shine – Bill and Cristy reported that the event was a success, the weather held for the day and the stage at Legion Park worked perfectly.
- Event Support Committee – Chair Tina reported the following items:
 - The Farmers Market continues to be a success

Meeting adjourned at 7:06 PM - Brandon Wooten, Secretary