



Downtown Arlington Business Association

Member Meeting Minutes

October 3, 2018

Location: City Hall Council Chambers

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- Meeting Called to Order at 6:24 PM following the Homecoming Parade
 - DABA members 14, including Board -Board members in attendance: President Lisa Cisneros, Vice President Tina Richardson, Treasurer/Admin Cristy Brubaker, Board Member Bill Dettrich. Guests: Jen Rancourt – Candidate for Cascade District Court
 - Member Quorum was not met – meeting converted to Board Meeting followed by Member and Board Introductions.
 - The minutes of the previous meeting September 12 were approved by motion of Senff and Dettrich. All in Favor – Carried.

Guest Speaker: Mike Bradley of Farmers Insurance presented information regarding the Thank America's Teachers Program and encourage everyone to vote for teachers they feel are important in our community. He also shared information regarding a local teacher that will take donations of old computers/monitors/mice/ laptops to be refurbished and donated to students who do not have computers at home.

Jennifer Rancourt of Stanwood was also present and spoke briefly about her run for Cascade Division – Snohomish County District Court.

Presidents Minute:

President Lisa Cisneros presented Jeri Rugvedt with a Thank you gift for all her hard work in making the 2018 Arlington Street Fair such a success. She also reported on our October Mainstreet Meeting with the City and Chamber, touching base on the progress of the Chambers Co-working space and upcoming holiday events. It was also noted that nominations are now open for the 2019 Board Elections and Mike Britt is the elections person.

Treasurer/Admin Report:

Bank Balance: \$19,909.49 Reconciliation report is available for review.

Membership: 110 Members currently –

Other Information:

- Budget is on track and 2019 Budget is in Draft Form awaiting results of LTAC Grant Applications
- 2018 LTAC Reimbursement Request for Car Show & Street Fair has been submitted in the amount of \$9,241.46 and should be received before the end of October.

Committee Updates:

- Arlington Street Fair - Chairman Jeri reported that the first planning meeting was held, and notes should be out soon. Thanked everyone for attending. Also, reminder emails were going out to remind vendors if they want the same spaces their application needs to be in by April 1. Mike Britt advised that he had contact Pastor Chad and they have plenty of carts to distribute water to the vendors – just need water and volunteers. We will check to see if it's easier to just give them funds to purchase the water.
- Event Support Committee – Chair Tina reported everything is looking good and there will be a charm walk for the Eagle Festival.
- Hometown Halloween – scheduled for October 27th – Cristy Reviewed the contests for best merchant costumes and best window display. Winners to be announced at the November 7th meeting.
- Hometown Holidays – Planning Continues for the Kick Off on November 24th with the Holiday Open House/Shop Local Saturday and Tina noted that Mrs. Santa Claus will be available to visit other shops and read to children.

New Business:

- Dana of the Stilly Valley Genealogical Society shared that as a part of the Veterans Day Celebrations there will be a Civil War Tombstone dedicated at the Pioneer Cemetery located off 5th Street.
- Cristy Brubaker asked who might be interested in having entries in the Santa Parade – representing DABA and/or their businesses. There was some discussion.
- Suzi from Perfectly Knotty talked about a way to get more businesses involved via a free service we could set up and the members could opt in to get alerts for DABA meetings. There was then an open discussion on perhaps trying to have two classes of members active and non-active or friends of DABA. It is important that we have enough members attending meetings or it ends up always being a Board Vote.

Raffle: Winners were –

2 weeks recognition on the 530 Board – Reclaimed Heart

2 weeks recognition on the 530 Board – Arts Council

2 tickets to the Arts Council Auction – Bill Dettrich

Mug full of Candy – Sarah Lopez, City of Arlington

Meeting adjourned at 7:30 PM

Cristy L. Brubaker
Treasurer/Admin