



Downtown Arlington Business Association

Member Meeting Minutes

January 3, 2018

6PM- 7PM

Location: City Hall Council Chambers

Opening Business:

- Meeting Called to Order at 6:05 pm and the Member Quorum was confirmed.
- Member and Board Roll Call and Introductions – Members and Board introduced themselves – 20 in attendance.
- DABA Board 2018 – Chamber President Jessica Ronhaar started the meeting by swearing in the new DABA Board –
 - Lisa Cisneros – President
 - Kathleen Shalan – Vice-President
 - Jammi Parris – Secretary
 - Cristy Brubaker – Treasurer
 - Rich Senff – Board Position #1
 - Bill Dettrich – Board Position #2
- President's Minute and Award of 2017 Mary Anderson DABA President Award – President Lisa Cisneros reported that the City of Arlington has been accepted as an Associate Member to the Washington Mainstreet Program – which will bring additional resources to Arlington's downtown. It was also noted that merchants are encouraged to clean and sweep sidewalk debris to the curb, so the street sweeper can pick it up. The street sweeping schedule is on-line.
- Previous Meetings Minutes – The Minutes of the December 6, 2017 Member meeting were approved by Motion of Quinlan and Valliant– All in Favor – Motion Carried
- Secretary/Treasurer Report –
 - Bank Balance of \$27,000.00 and all bills are paid
 - Membership – Currently have 104 members

New Business:

- DABA Student Scholarship for 2018 - Rich Senff and Cristy Brubaker reported that documents have been signed and submitted to Arlington Dollars for Scholars committing DABA to a \$1,000.00 scholarship
- Donation to Arlington High School Band for New Uniforms- Jen Eggers, Manager of the Arlington Smokey Point Chamber of Commerce was present on behalf of the Arlington Band Boosters requesting a donation towards the replacement of uniforms for the Arlington High School Band. The current uniforms are over 27 years old and in bad shape. There are currently 108 students in the band program and uniforms are

\$600.00 each. The Arlington School District has committed \$30,000.00 towards the effort and the students and Band Boosters have raised approximately \$5000.00. Motion to award the Arlington High School Band Boosters \$1200.00 towards new uniforms was made by Brubaker and Rugtvedt. All in favor – motion carried. Check will be presented at the February 7, 2018 meeting.

Ryan Berg of The Shop at Mission Motors offered his place of business for a Car Wash Fund Raiser for the Band and it was also suggested that perhaps local businesses would allow donation jars on their counters.

Old Business –

- 2018 LTAC Grant - Cristy Brubaker reported that grant contracts had been received, signed and returned to the City. It was also noted that DABA and the Chamber are working collaboratively on advertisement in the Cascade Loop Brochure and the Chamber received funding through the 2018 LTAC Grant process for this. This will also include a video that can be shared to all websites etc.
- Tourism Brochures – Cristy Brubaker shared the final proof for the Tourism Brochure and noted it would be printed in the next couple of weeks. There was some discussion regarding the hotel listings.

Committee Updates:

Eagle Festival February 2-3, 2018: Jen Eggers – Manager of ASPCC shared with those attending the addition of the “Country Charm Walk” to the events of the Eagle Festival. Participants will purchase a blank charm bracelet through the Chamber and businesses can buy in for \$40.00 and the Chamber will provide each merchant with a charm for the bracelet. A passport brochure will be produced by the Chamber listing the business and their location where the participants can stop by to pick up their charms. Businesses are encouraged to have some sale special during this time. Since it is Super Saturday – you could just identify that as your special. Jen Eggers will be sending out additional information and visiting merchants to further explain.

Street Fair - Chairman Jeri Rugtvedt reported that response has been excellent, and vendors are signing up – there should be no problem meeting our goal of 200 vendors for 2018. There is some confusion as to the price of vendor space for DABA members and the floor was opened for a general discussion of the matter. Final action was a motion by Rich Senff that DABA businesses within the footprint of downtown on Olympic Avenue from Lebanon to Burke would be charged \$25.00 – all other DABA businesses would be charged \$50.00. Non-DABA businesses would be charged as currently noted on the Vendor application form. Motion was seconded and all members attending were in favor. Motion carried.

It was also noted that the Street Fair is July 14-15 this year – holding to the second weekend in July.

The Arlington Fly-In will be held July 6-7-8 and they are celebrating their 50th Anniversary this year.

Meeting was adjourned at 7:15 PM

Respectfully Submitted,

Jammi Parris/Cristy Brubaker
Secretary Treasurer