DABA Member Meeting Minutes for

October 2, 2024

Meeting Details:

Location: 210 E Burke, Windermere

Meeting Facilitator: Shane Henderson (President) – Henderson Hauling/Arlington Pickers

Date: 10/2/2024 Time: 6-6:49 PM

Board Member in Attendance:

• Jeri Rugtvedt (Treasurer) – BeCozy Fleece Blankets

- Shelley Bennett (Board Member) Valiant Tax Solutions
- Ryan Bennett (Secretary) Bonaventure Coffee

Local Business Members in Attendance:

Olive Walton - Bark Trek, Shawn Kingsmore - D & R Design, David Graves - Farmers Insurance,
Tina Richardson - Hometown Candle Co, Trae Ingrum - Hotworx, Cole Rinehardt - In The
Shadow Brewing, Eric Bergemeier - John L Scott, Randy Nobach - Nobach Trucking, Shannon
Ingrum/Amy Danard/Angela - Relax Mind & Body Massage, Rachel Zeutenhorst - Savvy Garden
& Home, Jessica Wolf - Snoworks Community, Jenie Jones - The Jenie Jones Team, Sarah
Dobbins - The Yarn Outfitter, Steve Smith - VFW Post 1561, Sheryl Floe - West Ave Barber
Shop, Tiffany Roth - Windermere, Don & Kathy Vanney - Mayor

Opening Business:

- Welcome and Pledge of Allegiance
- Member Quorum Confirmed
- DABA Board Introductions
- Approval of the September 4, 2024 Meeting Minutes
- Treasurer/Admin Report
 - o 120 Members
- Presidents Minutes
 - o Call for shopping at shops in downtown Arlington

New Business:

- ASD Capital Levy Debbie Montgomery Spoke about how important it is for Post Middle School to be updated and to have the Levy pass.
- Oktoberfest Coming up. Volunteers are appreciated
- Elections
 - Nomination forms handed out, also will be mailed to those not attending the meeting. Nomination forms must be returned by November 1st. Ensure the person you are nominating is willing to hold a board position.

Old Business:

- Committee Updates
 - Website updates are happening
 - Street Fair 2025 Update Several Daba members participating, 85 returning vendors already paid for 2025
 - o DABA Chats
 - o Brochures updates have been done, please check with Jeri if you have any changes.

Showcase Speaker:

- Showcase
 - o Hot Works/Relax Mind and Body Massage Spoke about how relaxing a massage is and how it can be customized and tailored to your needs. Special promotion to join Hotworx before grand opening. Hotworx is heat based.
- Open Discussion
- Raffles/530 Board Raffle
- Next Member Meeting November 6th, 2024
- Meeting Adjournment

Motions and Approvals:

- Approval of meeting minutes:
 - David Graves Provided motion
 - o Cole Reinhart () Seconded
 - **o** Voting
 - Approved: All Attendees
 - Opposed: 0

Drawings:

- Mind and Body Drawing Tiffany (Windermere)
- Mind and Body Drawing David Graves (Farmers)
- Bonaventure Coffee Trae Ingrum (Hotworx)
- Bonaventure Coffee Steve Smith (VFW Post 1561)
- Arlington Pickers Jill Duskin (Windermere)
- Basket Amy Danard (Relax Mind & Body)
- Tumbler Jessica Wolf
- Tumbler Eric B.
- 530 Board Drawing Lauren

Notes:

• DNR – Showcase for December