DABA Member Meeting Minutes for

September 4, 2024

Meeting Details:

Location: Arlington Council Chambers

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

Date: 9/4/2024 Time: 6-7:05 PM

Board Member in Attendance:

- Jeri Rugtvedt (Treasurer) BeCozy Blankets
- Shelley Bennett (Board Member) Valiant Tax Solutions
- Ryan Bennett (Board Member) Bonaventure Coffee

Local Business Members in Attendance:

 Roger Miller - Arlington Health Foods, Daisha Kantola - Blissful Massage, Sarah Lopez - City of Arlington, Shawn Kingsmore - D & R Designs, David Graves - Farmers Insurance, David Boulton -Flowers by George, Catherine Wesley - Frolicsome Dog Walks, Melissa Evans - Inspire Hair Studio, Cole Rinehardt - In The Shadow Brewing, Eric Bergemeier - John L. Scott, William Greenberg -Northern Comfort Heating, Shannon Ingrum, Amy Danard - Relax Mind & Body Massage, Flynn Kennedy - Stillaguamish Genealogical Society, Anastasia Messmer - Valiant Tax Solutions, Sheryl Floe - West Ave Barber Shop, New Member-Steve Smith - VFW Post 1561, Whitney Warner -Coastal Bank, New Owner-Reald Markokaj - Peterson Family Chiropractic, New Member -Shannon Ingrum - Hotworx Arlington.

Opening Business:

- Welcome and Pledge of Allegiance
- Member Quorum Confirmed
- DABA Board Introductions
- Approval of the August 7, 2024 Meeting Minutes
- Treasurer/Admin Report
 - o Call for volunteering
 - o 119 Members
- Presidents Minutes
 - o Segue into upcoming events

New Business:

- Oktoberfest
 - o Sponsorships

- Future Scholarships Funding
 - o Allocate fund to a scholarship fund
- Holiday Book (Shane)
- Meeting location for October 2nd Windermere 210 E Burke Ave

Old Business:

- Committee Updates
 - **o** Website
 - o LTAC Grants 2025
 - Approved for funds for Street Fair and Hometown Holidays
 - Brochures was not approved, but we are looking at other options
 - **o** Street Fair 2025 Update
 - **o** DABA Chats

Showcase Speaker:

- Inspire Hair Studio: Melissa Evans
- Stilly Chamber: Diane Krieg

Motions and Approvals:

• Approval of meeting minutes:

- o Cole Reinhart (In the Shadow Brewing) Provided motion
- **o** David Graves (Farmers Insurance) Seconded
- **o** Voting
 - Approved: All Attendees
 - Opposed: 0

Drawings:

- Farmers Market Gift Certificate Eric B. John L Scott
- Farmers Market Gift Certificate Melissa E. Inspire Hair Studio
- Farmers Market Hat Reald M. Peterson Chiropractic
- Inspire Hair Studio Whitney W. Coastal Bank
- Inspire Hair Studio Sheryl F. West Ave Barber
- Hometown Candle Ryan
- Ruste Vintage Gift Card Diane K. Farmers Market
- Mad As A Hatter Bits N Bob's items Shannon I. Hotworx Arlington
- Street Fair T-shirt Steve S. VFW Post 1561
- Street Fair T-shirt David B. Flowers by George
- 530 Board Drawing Shane Henderson Arlington Pickers/Henderson Hauling

Meeting adjourned 6:55pm