

Pacific Partnerships
Minutes for April 11, 2006 meeting

Attending: Chair Tina, Vice chair Kathy, Gene, Valorie, Glenda , Darrel, Barbara, guest Sam Goulet, Sec/Treas Ann

Meeting called to order at 6:30p

Presentation by Jim Schumsky- wants Pacific Partnerships to meet with him a week or so before next Easter to put together the baskets. This year, we will meet at the park at 10am. The advertising flyers were handed out at both elementary schools. Mayor Rich told Tina Pacific Partnerships paid for the flyers.

Minutes of the March meeting were read and approved.

Old Business

1. 501c3- Ann met with Finance Director Pam Nelson on March 30, 2006. Pam showed me a budget breakdown for 2004 & 2005. Then an hour later, returned to say some of the information was incorrect and she would redo it. Sam suggested we go online to find an attorney or accountant. Darrel reported he had checked into that and the rate begins about \$75. Sam also suggested we could get advice from Mayor Dave in Algona. Glenda will check with Columbia Bank manager Rod to see what information is needed to open a regular checking account.
2. Fire & Police Dinner- all agreed the East Room location was better than the Senior Center. Ann will forward Arlene's salad recipe. Next year we need a more accurate head count for dinner. Also an entrée with easier food preparation.
3. Earth Day Clean up-
 - A) Glenda made a motion to purchase 12 safety vests for the price of \$7.50 each. Kathy seconded. Ann will purchase them before the clean up.
 - B) Plant donations- Valorie reports: Walmart will decide on April 17th the amount of their donation. Edgewood Flowers Donna needed another form set for consideration. Windmill Flowers will provide a gift certificate and we can pick out what. Valorie received a list of acceptable plants from Park Board Paula. Sam suggested a plant trade within the city. We may do that next year. Kathy will pick up the gift certificate on Monday, April 17. Tina, Sam and Ann will go pick out the flowers from the Windmill. We will meet at 9 am at the Senior Center. Tina will open the Center @ 8am so Kathy can make coffee. Glenda will provide cups, cream and sugar.
 - C) Tina will ask Mayor Rich to advertise Earth Day clean up on Channel 21. Ann will bring trash bags. Sam will bring a wheelbarrow. Everyone is to BYOT (bring your own tools)
4. White River Bluegrass Festival- Rich has printed and will be pre-selling tickets at \$15 for 3 days. Estimate attendance is 1000 people. Rich asked for 3 booths for Bluegrass associations and Victory Music. Discussion was held on the use of hand stamps vs wrist bands. Sam will check on the cost of wrist bands in 5 colors to different vendors, musicians, volunteers, daily and 3 day ticket holders. Darrel reports the vendor application is on line.
5. Pacific Days- Tina will make a map to set up park layout. Barbara has a laminator that she can use. Darrel shared a letter written to the vendors and reports we already have 2 applications. Kathy will have the advertising rolling by the end of April. For entertainment, the

carnival contract will be signed by Tina and Rich. Barbara suggested a clown. We already have a couple of face painters. Discussions on better signage for the police demo, schedule of events needs to be set and post and then followed. PP has to make the Pacific Days posters. At the May PP meeting, we will decide if we need additional meetings to organize Pacific Days. Barbara suggested asking Chief Calkins for pencil, stickers, etc to be handed out to the kids. She will also contact the King County Sheriff to see if they will make an appearance. No parade report. Glenda has the Pacific Princess applications ready to send to our elementary schools. Rich will ask National to donate Porta Pottys for Pacific Days.

New Business

1. Fundraiser- reported \$378 total was made. It was discussed and decided we will use that to open our checking account. We need to be extremely careful about who the money goes to. Kathy says we need a bigger picture of the needs of the community. At Christmas, the schools and churches were our line of communication. We need to use that for all our programs. Do we need to set aside a percentage or a set amount of profits for our checking account?
2. Senior Appreciation Activity- Dr Jim Brass want a day or event to honor our local senior citizens. We will discuss that further when he can attend our meeting.

Round table- Adopt-a-Stop We receive 300 bus tickets every 3 months. One third of which goes to the city's youth programs. 25% goes to the Senior Center. One book goes to the City's Defance Attorney. Rich keeps one book to hand out as necessary.

Meeting adjourned at 830pm. Next meeting will be Tuesday, May 9 in the city hall conference room at 630pm