

## Pacific Partnerships Minutes of the January 9, 2007 Meeting

Meeting called to order at 630pm by chair Kathy Smith at the Pacific Algona Community Center.

Attending: Frank Hatten, Kathy Smith, Darrel Smith, Leanne Guier, vice chair Glenda White, Gene Townsend, Valorie bauer, Terry Brass, Teri Pollard, Arlene Hatten, Barbara Lourdes & secretary/ treasurer Ann Smith. Guests: Gloria Averill, Jay Bennett, Marlene Jorge, Paula Wiech, Nicole Hagestad & son Luke and former Pacific Princess Jaci.

Minutes of the December 2005 meeting were approved as read.

### Reports:

1. Treasurer- Columbia Bank checking account Balance \$761.32. The City of Pacific has closed out their PP line item 625 from their books and cut us a check in the amount of \$3167.93 that will be deposited in Columbia bank on January 10, 2007.

Mail received from Craft master News with an offer to list our events in their free newsletter. That information was handed over to Darrel Smith.

a. 2006 Giving Tree donations were \$1040.00. Total expenses included purchased gifts & Albertsons gift cards totaled \$1088.35.

b. Ann asked for help in completing the 2006 Washington State Business tax form.

2. Giving Tree committee- Arlene, Frank, Barb, Leanne- Leanne reported some suggestions for next year as a tree lighting at city hall, with school choirs and the Senior Center providing hot chocolate. Discussions were held- thank you cards/ plaques for corporate sponsors.

For 2006 donations were about 50/50 business and personal.

3. Membership & Marketing- Leanne, Teri, Glenda. Glenda reports Anjelica in city hall is looking for correct addresses of businesses that earlier mailings returned to us. Leanne read a sample of the mailing that is to be sent in March with information about Fire & Police Dinner and upcoming events such as Pacific Days. Our goal is to send mailers quarterly. We have gained a couple of volunteers and one Giving Tree donation from last quarter's mailing.

### Old Business:

Darrel has our forum up on our website, PacificPartnerships.org.

1. Our storage unit at A-1 Mini Storage is in use. Darrel & Kathy, Leanne and Ann have keys so if you need to put or remove any PP items, contact one of these people.

2. 501c3 status- Jay Bennett is willing to assist us in achieving this goal this year. He will meet with PP officers to get the ball rolling.

### New Business:

Nicole Hagestad gave a short presentation about the Miss Outstanding Teen Washington

program which is part of the Miss America program. The competition is in Auburn in May. The Miss Auburn scholarship program is the largest in the Miss America program. She

has asked us to consider being a sponsor or giving a donation.

Paula Wiech represented the city in thanking us for the holiday baskets we again gave to our fire, police and city hall employees in December.

1. Rent-a-ruminate program- Barbara reported Mayor Rich's idea that PP may want to sponsor this in conjunction with Earth Day clean up. All were in agreement, it's a good idea but not part of our mission statement and suggested maybe the park board would want to participate in this.

2. Fire & Police dinner will be held Thursday, March 29th in the East room. Chair Barbara with committee members Terry & Nicole will decide on a menu and we'll go from there. Ideas included a potato bar, salad bar and desserts. We may be able to cook in the community center and serve in the East room.

3. Pacific Days was a long discussion. It was decided to hold it on the "3rd full weekend in July", subject to change if conflicts with surrounding festivals.

We would like the National Guard be our color Guard if possible.

Beatrice will handle the PA system for the Grand Parade.

The Blood Mobile would like to be part of parade this year then set up for blood donations at the park.

Terry has plastic we can use to make new sandwich board signs and she has an uncle in Seattle that may be able to help.

Frank has vinyl to make new banners.

We need to contact the City for sani-cans and dumpster service.

The Community Center has a contract to recycle cans at the Park.

Paula volunteered to be the city hall liaison and reports the Puyallup Watershed Board, Pacific Park Boards and others would like to display information boards.

A suggestion was made that when you are emailing to another member, to put the committee concern in the subject line of you email i.e. "grand parade"

Committee Chairs and members at this time are:

Advertising: Kathy

Budget: Ann

Entertainment: co chairs- Kathy & Ann

Fund raising: Marketing/ membership committee with possible assistance from Mayor Rich

Parade: Grand Parade- Glenda, Kids Parade- Arlene

PP booth: Marketing/ membership

Signage: Kathy, Terry

Pacific Princess: Glenda with Teri & Nicole

Princess Float: Teri with Ann, Nicole, Frank, Glenda

Vendors: Darrel & Kathy

Round Table:

Jim & Terry are building an emergency service bus and would like us to consider making a donation.

2007 membership dues are due \$12 per year.

Meeting adjourned 843pm. Next meeting will be Tuesday, February 13th at the Community Center