

Pacific Partnerships  
Minutes of the February 6, 2007 meeting

Meeting called to order at 632p.

Attending: Kathy, Darrel, Barb, Glenda, Valorie, Leanne, Arlene, Gene, Ann, Frank, Terry, Jay, Dr. Jim

Minutes of the January 9, 2007 meeting approved as read.

Presentation by Dr Jim Brass of the BSA Pacific Troop 835 Emergency Vehicle Project. Dr Brass has 30 years experience working with kids. The troop numbers 13 boys ages 11-18. This project is only a month old and the boys learn about service to others. Once the bus is complete, it will be registered with the King County and Pierce Country Emergency Services. Training is available for adults to work with the troop. The next work party is February 24 at 10am, meet at the Senior Center. Dr Brass asks to share this information with friends and family. Discussion followed as to how PP wants to support this effort- endorsement vs. donation. Motion was made to allow the Emergency Bus at Pacific Days free of charge. Second/ passed.

1. Treasurers report: Membership dues are due. Check from City of Pacific \$3167.93 was deposited. Checks paid out were \$26.04 reimbursement to Teri, \$131.47 to Vic's Enterprises for Pacific Days prizes= checking account total= \$3545.74. Barb motioned to accept report/ second/ passed.

2. 501c3 meeting with Jay: Attending: Jay, Kathy, Darrel, Glenda, Ann. "What do we want to be when we grow up?" The IRS keeps a close look at charitable entities. We decided to file as a 501c3 non-profit organization with the understanding that amendments can change our goals. \*\* We will contact Josh Putman to ask about Non Profit Insurance. Barb motioned to follow up/ 2<sup>nd</sup>/ passed.

Kathy read our Articles of Incorporation. These are based on our By-Laws. Jay will email copies to all members and we will vote on adopting them at the March meeting.

3. Giving Tree Committee: No wrap up meeting held yet by committee members but Leanne posed a few questions. "Who do we ask for permission to do a tree lighting? She will speak with Gail Bennett of Tinsel Tree Farm about donating a tree. Valorie will talk with Mayor Rich to print pictures and mount in City Hall. Ann will send out thank you notes to those businesses that donated for the 2006 Giving Tree.

4. Marketing/ Membership Recruiting Committee: no report.

5. F & P dinner: Thursday, March 29, 2007- Barbara reports the decision to have a potato bar. Glenda volunteered to help her in addition to Terry and Nicole.

6. Pacific Days: committee updates-

Advertising- chair Kathy, members 0

Budget- chair Ann, members 0

Entertainment- chair Dr Jim, members= Ann, Leanne, Kathy-- we can use the circus tent to cover the fishpond that is being provided by WDFW. Leanne is checking with Home Depot to have a kid's workshop. Leanne knows of a Chrysler Car Show. Kathy reported about the trip to Vic's Enterprises.

Fundraising- chair Leanne, members Teri, Glenda, and Rich. Kathy spoke with Rich and he will again assist getting sponsors

Kid's parade- chair Arlene, members Frank, Leanne

Grand parade- chair Glenda, members Frank, Arlene, Leanne, Barbara. The Grand Marshall has not been selected yet. Arlene will check into getting a Color Guard.

Parking- chair Dr Jim, members FSA Pacific Troop 835

Pacific Partnerships booth- chair Leanne, members Teri, Glenda, Valorie, Gene

Signage- chair Kathy, members Leanne, Teri, Glenda, Terry, and Barbara- Kathy reports that Rich said he would take care of placing the signs on Ellingson. Glenda reported the Senior Center board is willing to split the cost of signs along 3<sup>rd</sup> if we can get permission from PSE.

Vendors- chair Darrel, members Kathy, Frank- Darrel will be mailing out applications by February 18<sup>th</sup>. Rich will take care of placing electricity for Pacific Days.

Miss Pacific Princess- chair Glenda, members Valorie

Princess Float- chair Teri, members Ann, Glenda, Frank, Valorie, Barb- the next float meeting will be on Sunday, February 18<sup>th</sup> at Teri's house at 4pm

Old Business:

1. 501c3 status- Jay volunteered to chair this committee and Ann will focus on getting all the forms, etc filed with the State of Washington and the IRS.

Round Table:

Leanne needs the PP logo and the mailer tear off form.

Darrel encouraged us to use the member forum on our PP web site.

Glenda reported from the Senior Center Board that their members enjoyed attending our January PP meeting.

Meeting adjourned 837p

Our next meeting is Tuesday, March 13<sup>th</sup> at the Senior Center.