

**Aquafest General Meeting Minutes**  
**January 28, 2010**  
**Lake Stevens School District Admin. Building - 6:30 pm**

- I. Call to Order: 6:32 PM
- II. Roll Call: Janice Huxford, Ken Norton, Dave DeLorm, Lisa Elder, Donna Foster, Sue Fernalld, Pat Bara, Brianne Foster, Jonathon Young, Pam Stevens, Darwin Smith, Marcus Tageant, Jacob Taylor, Susan Rieck, Daniel Rabinovich, Diana Cross, Ken Cross, Sandy Thomas, John Elder, Jasmyn Friend, Mike Friend, Dave DeLorm, Les McKinney, Denice Thibaut, Jon Brady, Dave Schultz, Tina Kitburi, Linda Elledge, Harold Britton, Laana Larson, John Personius, Laura Reynolds, Ashley Wolcott, Trina Eddy, Tony Scoringe, Maria Hicks
- III. Approval of Minutes: Change Elim to Ebenezer for \$50 boat race. Amend Sponsorship to include “Presenting” Sponsor instead of “Exclusive” Sponsor. **Motion by Ken Cross to accept minutes with corrections, second by Sandy – Motion Carried**
- IV. Treasurers Report – Let Lisa know if you would like to have a copy of the budget emailed to you. Since last time we met we are down a little, but that is normal for this time of year. We paid the annual storage payment. **Motion to accept treasurer’s report by Darwin Smith, Second by Sandy Thomas – Motion Carried**
- V. Old Business
  - a) 2010 Theme – Keeping commercials and other marketing generic for year to year use, but we need a theme for the 2010 year. Choices: Join the Party; Celebrate Lake Stevens; Celebrate; Celebrate the Gold; Fabulous 50. **Motion by Pat Bara to strike all other suggestions and use “Fabulous 50” as our 2010 Aquafest theme, second by Sue Fernalld – Motion Carried**

Discussion: Need to keep it simple for advertising, etc. Would like it to fit on hats, etc.
  - b) 2010 Open Chair Positions
    - Celebrity Softball – Daniel Rabinovich & John Elder have offered
    - Young Artists Show – Denice Thibaut submitted by Lisa – **Motion by Laura Reynolds to accept Denice as Art Show Chair, Second by Pam – Motion Carried**
    - Social Network Specialist – Would like college age or older for this position
    - Volunteer Chair – Brianne Foster submitted – **Motion by Laura Reynolds to accept Brianne as Volunteer Chair, Second by Darwin Smith – Motion Carried**
  - c) Ice/Water Truck – Would like to have submissions of groups who would use it as a fundraiser (needs to be a large group that can participate all weekend): High School Drama Club (120 participants); Lamb of God Church; LSHS DECA; Key Club; LSHS Band

Need to choose top three to be contacted with request. **Motion by Darwin to make the Drama Club our first choice, second by Mike – Motion Carried. Motion by Laura for second choice to be Lamb of God, and DECA to be our third choice, second by Pam – Motion Carried**
  - d) Grand Marshall Announcement and Presentation – Joyce Bell was unanimously chosen as the 2010 Grand Marshall

## VI. New Business

- a) 2010 WFEA Convention-Tina Kitburi will attend as the Aquafest Ambassador. Lisa has submitted our entries from 2009 and hopes to have some awards coming home.
- b) 2010 Aquafest Participation in Relay for Life June 12 & 13th – Miss Aquafest has chosen this to be their project. We need a coordinator to put together an Aquafest Team to participate. Was suggested that the Pageant Chair would coordinate this. We need a scheduler to be sure we have someone walking for the entire 24 hours – No volunteers
- c) Website Access/Updates – Sue has been contacting event chairs and updating the website. Please be sure your information on the website is accurate. Will also be contacting chairs about a human interest story about their events.
- d) Chair Reports
  - Linda Elledge – Pageant Dates-May 15th (Optionals) and 16th (Finals - 3:00 p.m.)
  - John Elder– would like to see photo ops with the bands that perform.
  - Dave DeLorm– He wants to get with the sports chairs. We have the opportunity to use the fields at the Lake Stevens Community Park for Soccer or Softball as needed.
  - Less – Sound Tractor will supply AF with Kubotas for event.
  - Jon Brady – Looking for new logo so he can finish his entry form. Donna will be sure he gets it.
  - Dave Shultz – Try Rowing is going good will be making some improvements based on feedback from last year.
  - Trina Eddy – First meeting; she is the owner of A Canine Experience and would like to help out with the Pet Show and would like to play on the AF Softball team.
  - Sandy – Needs parade dates for the carriage so she can coordinate her schedule.
  - Ken Cross – Doing well with \$50 Boat Race.
  - Diana – Proud Pet Show is good.
  - Darwin and Pat – Grand Parade – They have the new entry forms ready to go and will have them online soon. They are also looking for volunteers for the parade. The Navy would like to include their band in the parade this year. Pat noted that they will be accepting applications after July 4<sup>th</sup> this year only if they drop of at certain locations (to be announced).
  - Maria – Lance Lambert is scheduled for the Car Show again this year.
  - Jacob – Softball Tournament – Need to “tie-down” place; would like it to be closer to the event this year.
  - Sue – Children’s Parade – Would like to get visors or hats for the kids who participate in the Children’s Parade. Contact her if you want them for your event so they can shop for the best price based on quantity.
  - Janice has been approached about a 50 year commemorative coin, but she would rather see a commemorative pin.

## VII. Adjourn – Motion by Les to adjourn, second by Laura – Adjourned at 7:23 PM