

1095 Membership Meeting Minutes
March 20, 2018, 3-4:30pm
Ann's Farm
20962 Lafayette Road
Burlington, Washington



Meeting decisions: Planning meetings on July 10th and 25th were scheduled for the August 4th fundraiser.

Actions items: Jerry will purchase the \$35 food permit for Aug 4th.
Diane Marx will contact the Children's Museum to find out the availability of the mobile Children's Museum's Planetarium as an activity.
Talea will create an Outdoor Family Fun Basket for a raffle donation
Karen will ask a fiddle group who may be interested in playing at the event
Rebecca knows a band and will ask them to play at the event
Becky will order a handicapped Port a Potty for the event
Jerry and Becky will purchase paper and plastic goods for the food sampling.

Agenda items for next meeting, July 10th, 2018

Carolyn Conner began the meeting at 3:14.

Introductions:

Carolyn Conner, Cole Bitzenburg, Ann Novak, Talea Price, Jerry Shackette, Diane Smith, Sylvie Swanson, Karen Parnell, Diane Marx, Graham Kerr, Rebecca Larson

Food Bank Update: The Helping Hands Food Bank will have a ribbon cutting ceremony on July 28th at 5pm. Wants all partners to attend and be represented. Hours of operation will be Mondays from 12-5pm, Wednesdays from 9-1pm and Fridays from 5-7pm beginning 8-1-18.

Fund Raising Options: Ann Novak

Ann Novak gave update.

Jerry contacted the Health Department and a permit for \$35 will be required. Jerry will purchase the permit and be in charge of the food.

Discussed the \$10/family donation, group decided it would be reasonable. Ann will provide a basket to greet people with to accept donations. Ann will find a stamp to stamp people's hands to assist with collecting donations.

Diane Marx offered the idea of the mobile Children's Museum's Planetarium as an activity. She will contact the Children's Museum to find out the availability.

Raffle prizes will be available. Viva is donating a CSA box for a raffle, Talea will create an Outdoor Family Fun Basket, Ann asked for group to ask around for donations for more raffle items.

Discussed music, Karen knows a fiddle group who may be interested, she will ask them. Rebecca knows a band, she will ask them as well.

Discussed bathrooms, Becky will order a handicapped Port o Potty for the event and put it the Helping Hands account. Ann has a volunteer who has created a website for the event.

A press release should go out for the event and it should be placed on the Go Skagit Page plus the Skagit Insider. The Herald should also be contacted for a possible write up about the event.

Diane will have a table to represent 1095, CHOW program and Farmers Market Flash. WIC, Rita with PIC, United Hospital and the WSU SNAP program will have tables as well.

Jerry and Becky will purchase paper and plastic goods for the food sampling.

Canopies for the event will be borrowed from Helping Hands, WSU, and WIC.

Planning meetings for the August 4th event will be July 10th and 25th at the WSU office. Talea will reserve the conference room.

Water dispensers for infused water will be borrowed from WSU.

Next meeting

July 10th and 25th, August 4th planning meetings.

Meeting was adjourned at 4:38.

Respectfully submitted by Talea Price, WSU 6/22/18