

**CITY OF EAST WENATCHEE
EVENTS DEPARTMENT**

(509) 886-6108 | EastWenatcheeWa.gov
271 9th St. NE, East Wenatchee, WA



**EAST WENATCHEE EVENTS BOARD
BOARD MEETING MINUTES**

January 5, 2022 | 3:30PM

Attendees Councilmember Rob Tidd, Brent Schmitt, Michael Machado, Sally Brawley, Alex Cruz, Vickie Sullivan, Lindsey Morrow and Events Director/PIO Trina Elmes
Guests Caryl Andre (WV Sports Foundation) and Matthew Tait (NCW Knights)

Location Eastmont Community Center & Online Zoom Meeting
230 N. Georgia Ave, East Wenatchee, WA 98802

CALL TO ORDER

3:40 PM

Roll Call/Introductions – Vote in Members

The following is a list of the positions that are up for reappointment.

- Position #3 – Lindsey Morrow (Hotel)
- Position #6 – Brent Schmitt (Business)

Sally Brawley motioned to appoint:

Position #3 – Lindsey Morrow

Position #6 – Brent Schmitt

Alex Cruz seconded the motion. Motion Carried (5-0).

Public Comment None

Minutes The November 3, 2021 minutes were reviewed and an error was found.

Brent Schmitt motioned to accept the minutes with the error fixed and Sally Brawley seconded the motion. Motion carried (7-0).

Financials Events Director/PIO Elmes went over the Financial Report.

Tourism Grants

City of East Wenatchee – Classy Chassis Parade & Car Show

Trina Elmes presented the request for \$8,000. The application was reviewed by the Board.

Brent Schmitt motioned to approve the City of East Wenatchee’s Tourism Grant Application in the amount of \$8,000 for the Classy Chassis Parade & Car Show. Sally Brawley seconded the motion. Motion carried (7-0)

City of East Wenatchee – EWEB Administration

Trina Elmes presented the request for \$108,000. The application was reviewed by the Board.

Brent Schmitt motioned to approve the City of East Wenatchee’s Tourism Grant Application in the amount of \$108,000 for the EWEB Administration. Alex Cruz seconded the motion. Motion carried (7-0)

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Wenatchee Valley Sports Foundation – Special Olympics Winter Games

Caryl Andre presented the request for \$5,000. The application was reviewed by the Board and discussion ensued about \$5,000 not being enough for how many tourists the event brings to East Wenatchee.

Sally Brawley motioned to approve the Wenatchee Valley Sports Foundation’s Tourism Grant Application in the amount of \$10,000 for the Special Olympics Winter Games. Brent Schmitten seconded the motion. Motion carried (7-0)

NCW Knights Baseball Club – Apple Valley Classic Baseball Tournament

Matthew Tait presented the request for \$15,000. The application was reviewed by the Board. Questions came up about the Club’s non-profit status not being active and other aspects of the tournament not being in place. The Board decided to table this request for February meeting, so that Mr. Tait has time to rectify these issues.

Event Update Trina Elmes reviewed the Wings ‘n Wishes recap document. Classy Chassis is scheduled for May 6-7, 2022.

WVCC Update None

Other We are holding off on filling position #11.

Next Meeting February 2, 2022, 3:30pm
Eastmont Parks & Recreation’s Community Center
230 N. Georgia Ave, East Wenatchee, WA 98802

ADJOURN

4:34PM


Rob Tidd, Councilmember

Attest:


Trina Elmes, Events Director/PIO