Village Hall 211 S. Seminary St, PO Box 18 Downs, IL 61736

VILLAGE OF DOWNS EVENTS COMMITTEE REGULAR MEETING MINUTES

7:00 PM

November 14, 2013

- 1. Call to Order 7:04 pm
- 2. Roll Call Dan Lush, Mike James, Don Kopack, Tricia Browns Absent: Julie Backer, Leigh Hayes and Cindy Kopack; Guests Mary Goveia
- 3. Pledge of Allegiance
- 4. Approval of Agenda 4-0
- 5. Discussion
 - a. 2014 Event Assignments
 - i. Went back through the discussion of each event and added an event for community cleanup on 5/16
 - ii. Several assignments were given for follow-up items:
 - iii. Expanded Event plan for additional details
 - iv. Bands
 - b. 2014 Events Budget Covered above in each discussion
 - c. Discussion was held with Mary with about how the Events Committee and Park Committee will be working together.
 - d. Dan brought up that he might have to resign based on his job schedule but still wanted to remain involved.
 - i. Mike suggested that he not resign but wait and see how his job plays out
- 6. New Business
 - a. Motion to approve previous meeting minutes. (Dan / Trisha 4-0)
- 7. Old Business
 - a. Committee selection for 2014 Events.
 - b. High level consideration for 2014 Events budget.
- 8. Adjournment (Dan/Don 4-0) 8:57 pm