

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

**VILLAGE OF DOWNS EVENTS COMMITTEE**  
**REGULAR MEETING MINUTES**

7:00 PM

December 12, 2013

1. Call to Order – 7:05 pm
2. Roll Call - No Quorum present
  - a. Present: Mike James, Don Kopack, Cindy Kopack
  - b. Absent: Dan Lush, Julie Backer, Leigh Hayes, Tricia Brown
  - c. Guests: Jill Kasprsak, Cyndi Miller
3. Pledge of Allegiance
4. Approval of Agenda
5. Discussion
  - a. 2014 Event Assignments
    - i. Plan was reviewed from what Mike put together
    - ii. Several additional ideas were added to the plan
    - iii. Mike will redistribute
    - iv. Solicitation to the community to fill the individual event committees needs to be posted
  - b. 2014 Events Budget
    - i. Mike will put together a preliminary budget from past years and distribute
    - ii. Since Haunted House has been very successful, funding/donations to other events was suggested with additional volunteers to help make it more successful.
  - c. Jill Kasprsak and Cyndi Miller will be joining the committee. Mike will add to January Board agenda for approval.
6. New Business
  - a. Motion to approve previous meeting minutes – No action could be taken
7. Old Business
  - a. Committee selection for 2014 Events – No action could be taken
  - b. High level consideration for 2014 Events budget – No action could be taken
8. Adjournment (Mike/Don) 8:57 pm