## VILLAGE OF DOWNS EVENTS COMMITTEE REGULAR MEETING AGENDA

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

7:00 PM January 9, 2014

- 1. Call to Order 7:08pm by chairman Don Kopak
- 2. Roll Call
  - a. Members Present: Mike James, Don Kopack, Cindy Kopack, Tricia Brown, Dan Lush
  - b. Members Absent: Leigh Hayes and Julie Backer
  - c. Visitors: Cyndi Miller, Jill Kasparsek
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Discussion
  - a. 2014 Event Assignments The committee spent the meeting coving each event and assigning primary responsibility to individual committee members to drive out verbiage and budget for each event.
  - b. 2014 Events Budget To be covered above in each discussion.
- 6. New Business
  - a. Motion to approve previous meeting minutes. No Action
- 7. Old Business
  - a. Committee member assignments for 2014 Events. No Action
  - b. Budget consideration for 2014 assigned events No Action
- 8. Adjournment (Dan / Tricia 5-0) 7:08 pm