

VILLAGE OF DOWNS EVENTS COMMITTEE  
SPECIAL MEETING MINUTES  
6:00 PM  
JANUARY 22, 2015

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

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1. Call to Order at 6:00 pm
  2. Roll Call – Jill Kasprzak, Cyndi Miller and Mike James; absent – Dan Lush
  3. Pledge of Allegiance
  4. Approval of Agenda order – Motion by Mike J and seconded by Cyndi motion carried 3-0
  5. Discussion
    - a. Budget and Events for next fiscal year
      1. Reviewed the Fright Fest budget
        1. Going to conference in St. Louis and need letter from Village to indicate they are part of the Haunted House
        2. Need to get estimate for roof repair from Rick Hayes
        3. Talked about the concrete pad
      2. Discussed events and dates – adding another garage sale weekend in June to accommodate those that like it in June. Might eliminate the welcome center.
      3. Need to get contract with fireworks and decide if we want to do a two day or one day event.
      4. Need to secure Laser tag for Fright Fest and 3<sup>rd</sup>/4<sup>th</sup> of July
      5. Christmas should clear around \$300-400
      6. The churches will do Easter activities and we will do the breakfast as a fundraiser.
  6. New Business
    - a. Motion to Approve Meeting Minutes from December 12, 2014 – Motion made by Mike J and seconded by Cyndi motion carried 3-0
    - b. Motion to Approve Events Budget for FY2015-2016 – No action
  7. Old Business - None
  8. Adjournment – Motion to adjourn at 7:51 pm by Mike and seconded by Cyndi. Motion carried 3-0