

VILLAGE OF DOWNS EVENTS COMMITTEE
REGULAR MEETING MINUTES
6:00 PM
FEBRUARY 12, 2015

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

-
1. Call to Order by Mike James at 6:13 pm
 2. Roll Call – Jill Kasprzak, Cyndi Miller and Mike James present; Dan Lush absent
 3. Pledge of Allegiance
 4. Approval of Agenda order was made without changes and all in favor
 5. Discussion
 - a. Budget and Events for next fiscal year – Discussion for the budget and events ensued with the following highlights:
 1. Net income from events last year was \$3,395.73
 2. Total funds in the bank are \$6,070
 3. Easter is March 28 starting with breakfast at 7 am -10:30 am and registration at 10 – 10:30 for the egg hunt. Egg Hunt at 10:30 am. Local churches will sponsor the egg hunt and maybe help with breakfast. DUMC is heading up the effort.
 4. Independence Day
 1. Talked about whether or not to do a July 3rd event. Decided to table for now until more details could be determined
 2. Decided to have a DJ from 10-2, Band 2-6 and Band 6-10
 3. Discussed fireworks vendors
 4. Discussed volunteers and hiring an event planner. Mike will look into volunteer websites and local event planners
 5. Decided to still do face painting and balloons, but find other vendors
 5. Garage Sale
 1. Decided to do one in May and one in June. If we do it, we will have the info center at the Village Hall
 6. Car show hasn't changed
 7. Fright Fest budget set and will start 2nd Saturday and every Friday/Saturday until Halloween
 6. New Business
 - a. Motion to Approve Meeting Minutes from January 22, 2015 – Approved 3-0 with motion by Mike James and seconded by Jill Kasprzak
 - b. Motion to Approve Events Budget for FY2015-2016 – No action and will move to Old Business for next month
 7. Old Business - None
 8. Adjournment – Motion to adjourn was made by Mike James at 7:46 pm and seconded by Cyndi Miller, motioned carried 3-0