

VILLAGE OF DOWNS EVENTS COMMITTEE  
REGULAR MEETING MINUTES

6:00 PM

December 10, 2015

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

- 
1. Call to Order at 6:01 pm
  2. Roll Call (Julie James, Mike James, Jill Kasprzak, Cyndi Miller, Steve Miller – present; Dan Lush, Kelsey Dennis – absent)
  3. Pledge of Allegiance
  4. Discussion
    - a. Budget Update
      1. Still don't have a balance of funds in the bank – Julie B is working on it.
    - b. Update on Plans for Christmas
      1. Julie handed out budget. Need about 80 kids to break even
      2. Girl Scouts contacted her to make cookies or do decorations
      3. Flyers going in the Friday folders and is in the flyer
      4. Going to decorate the pavilion on Friday, Dec 18 at 6 pm
      5. Meeting Dec 21 at 6 pm to vote on the winners
    - c. Update on Plans for Easter
      1. No update on plans, but we will have a serving table for the pavilion breakfast.
    - d. Discuss FY 2016-2017 Event Plan
      1. Garage Sales – 1<sup>st</sup> week of May & June
      2. Clean-up Day – May 14<sup>th</sup>
      3. Car show – May 14<sup>th</sup> 2 (reg) – 5 pm with rain date on 15<sup>th</sup>
        1. Don Kopack came to present his budget for the Car Show
        2. Show was rained out for both days with a makeup day in Aug
        3. Bad timing for other shows – ~50 cars
        4. Band they used was booked so they had to use another band that was more expensive
        5. Cindy and Don purchased door prizes and marking paint, but were out about \$200.
        6. They recommend cancelling the show if we use the rain out date
      4. July 4<sup>th</sup> – Parade, Entertainment (Karaoke if Leslie handles otherwise we will do B&G) before fireworks
      5. Movies in the Park – August & September (1<sup>st</sup>/2<sup>nd</sup> weekend & caramel corn guy)
      6. Fright Fest – October 8, 14, 15, 21, 22, 23, 28 & 29
      7. Christmas – Dec 17, contest on 18 and vote on 19th
      8. Easter
  5. New Business
    - a. Motion to Approve Meeting Minutes for November 12, 2015 (Julie / Cyndi 5-0)
  6. Old Business - None
  7. Motion for Adjournment at 7:16 pm (Jill / Steve 5-0)