

VILLAGE OF DOWNS EVENTS COMMITTEE
REGULAR MEETING MINUTES
6:00 PM
February 11, 2016

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

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1. Call to Order at 6:08 pm
 2. Roll Call (Jill Kasprzak, Cyndi Miller, Steven Miller, Julie James, Mike James, and Bert Clark (for CIA and Kelsey); absent – Dan Lush) Quorum declared to do business
 3. Pledge of Allegiance
 4. Discussion
 - a. Budget Update –
 1. Balance Sheet
 2. P&L Detail looks good for Fright Fest and 4th
 - b. Update on Plans for Easter
 1. March 26th will be Easter Egg Hunt and Breakfast
 2. Steven will cook and will ask Pete Manhart
 3. All the churches will be participating this year
 - c. Sky Magic Pyro Contract for firework
 1. Talked about the show and contract options
 2. Checked with FD and they don't want to do it
 3. Bert suggested goFundMe for fireworks
 4. Cyndi and others like the 9k show better for single date
 5. Events Committee FB page?
 - d. Discuss FY 2016-2017 Event Plan
 1. Discussed the "Movies in the Park" idea
 2. Want to keep free
 3. Julie will look into it
 4. Worked through the budget and plan – finalized
 5. Bert suggested talking with different groups about activities
 - e. Grand Marshal
 1. Put out in the flyer this week
 5. New Business
 - a. Motion to Approve Meeting Minutes for January 14, 2016 (Julie / Steve 6-0)
 - b. Motion to Approve Recommendation for July 4, 2016 Firework Contract for 1 year at \$9,000 (Cyndi / Jill 6-0)
 - c. Motion to Approve Annual Event Plan and Budget for FY 2017 (Jill / Steve 6-0)

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- d. Motion to Approve Expenses and Budget for Transworld of \$2,000 (Cyndi / Jill 6-0)
 - 6. Old Business - None
 - 7. Adjournment at 7:53 pm (Steve / Jill 6-0)