## VILLAGE OF DOWNS EVENTS COMMITTEE SPECIAL MEETING MINUTES 6:00 PM

**NOVEMBER 20, 2014** 

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

1. Call to Order at 6:01 pm by Mike James

- 2. Roll Call
  - a. Present Jill Kasprzak, Cyndi Miller, Mike James
  - b. Absent Dan Lush and Leigh Hayes
- 3. Pledge of Allegiance
- 4. Approval of Agenda order
  - a. Added discussion item for Car Show budget presentation
- 5. Discussion
  - a. Car Show Budget
    - 1. Don Kopack came to present his budget proposal and dates for the Car Show
    - 2. Cruise In had 80 cars, hoping by changing it to be in the evening he would get more attendees
    - 3. Protégé lowered their price and are playing one less 1 hr
    - 4. Budget is \$985 in expenses compared to \$1232 this yr.
    - 5. We lost \$93 this year
  - b. Fright Fest Recap
    - 1. Mike covered the totals: 1952 in tickets and 101 wristbands.
    - 2. Fright Fest made ~\$2850
    - 3. Talked about what worked and what didn't
    - 4. 8<sup>th</sup> grade fundraising was a success and they said to donate to the park the amount FF was going to give to them. Discussion was to held about how much we will donate. We need more information and will approve something next month
    - 5. Laser Tag was also a great success and the 8<sup>th</sup> grade got \$200 donated to them from the 2 companies
  - c. Veteran's Day Recap
    - 1. We will combine our efforts to go in with the school activities.
  - d. Christmas in Downs
    - 1. Will change sign for light contest
    - 2. Decorating park with cub scouts and other people hopefully more will come
    - 3. No Santa Clause as of yet.
    - 4. But set dates for Santa as 12/12 & 19 6-8 pm and 12/13 & 20 1-3 pm
    - 5. Gingerbread house still up in the air, but we will have cookies at the Community Center with Santa
    - 6. Discussed lighting for Downtown and banners
    - 7. Will get 6 banners
  - e. Budget and Events for next fiscal year
    - 1. HH needs to get more masks, roof (help?), advertising some other items and will need to get rework budget
    - 2. Will cut Memorial Day as a formal event plan and work with Legion on the

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side

- 3.  $4^{th}$  need to find a replacement for Sister Groove and add Country Band
- 4. Maybe Biscuits and Gravy
- f. Committee members and Event Coordinator
  - 1. Need more members
- 6. New Business
  - a. Motion to approve previous meeting minutes from September 11, 2014 (Cyndi / Jill 3-0)
  - b. Motion to approve Committee Members No Action
  - c. Motion to appoint Chairperson No Action
  - d. Motion to appoint Clerk No Action
- 7. Old Business None
- 8. Adjournment by 8:46 pm (Mike / Cyndi 3-0)