

VILLAGE OF DOWNS EVENTS COMMITTEE
REGULAR MEETING MINUTES

6:45 PM

May 12, 2015

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

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1. Call to Order at 6:45 pm
 2. Roll Call - Jill Kasprzak, Cyndi Miller and Mike James (Absent Dan Lush)
 - a. Quorum declared by Mike James
 3. Pledge of Allegiance
 4. Discussion
 - a. Discuss Garage Sale
 1. 6 people signed up for the maps
 2. I expect the June show to be much better
 - b. Discuss Car Show
 1. Rain expected but we think it will happen
 2. 4 pre-registration
 3. Aug 8th is the new rainout date
 - c. Discuss 4th of July
 1. Freedom run is the 27th and don't have a count on pre-registration
 2. About \$500 in donations
 3. Covered budget and current donations
 4. Talked about schedule and activities
 - d. Discuss other events
 1. Clean-up Day might be moved to the park, but they will have stuff from the haunted house
 1. Same day as Linda's benefit so parking will be a premium downtown
 2. Talked about moving the drop off to the park or seeing if we can get the dumpsters out before the benefit
 2. Fright Fest:
 1. Talked about how to change the house for next year to be able to utilize space for storage
 2. Already have started working on the building and floor plan for this year.
 3. Next year they will be able to plan better for the walls to move to allow or the lawn mowers to be put in the building starting in November
 4. Shed room still needs to be repaired
 5. New Business
 - a. Motion to Approve Meeting Minutes from March 12, 2015 (Mike J / Jill 3-0)
 - b. Motion to Approve Purchase of up to 24 Flags and 12 Poles for 4th (Mike J / Cyndi 3-0)
 1. Looking for the same deal as what we had in fall
 - c. Motion to Approve 4th of July Expenditures as needed (Mike / Jill 3-0)
 - d. Motion to Approve Meeting Schedule for FY2016 (Mike / Cyndi 3-0)
 1. Keeping the same date and time. Second Thursday at 6 pm
 6. Old Business - None
 7. Adjournment at 8:37 pm (Mike / Cyndi 3-0)