

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

VILLAGE OF DOWNS EVENTS COMMITTEE
REGULAR MEETING MINUTES

6:00 PM April 10th, 2014

1. Call to Order at 6:16 pm by Don Kopack
2. Roll Call – Cindy Kopack, Jill Kasprzak, Cyndi Miller, Don Kopack, Mike James (absent Dan Lush). Quorum was present.
3. Pledge of Allegiance
4. Approval of Agenda made by Cyndi Miller and second by Jill Kasprzak all in favor
5. Discussion
 - a. Garage Sales Days (May 9th and 10th)
 1. Mike will coordinate
 2. 8 am – 4 pm will be the hours for the two days, 7:30 am welcome center open.
 3. Advertising: WJBC, WBNQ, BOB, Pantagraph
 4. Announcement for registration: Friday folders (starting now), Village website, school website
 1. \$1 Registration Fee
 2. Needs to be at school by Wednesday
 5. Maybe contact someone who does it every year to help - Trisha
 - b. Downs Cleanup Day (May 17th)
 1. Dan is coordinator
 2. Dan wasn't present so we didn't know how he wanted to proceed
 3. Behr: Won't accept trash, just metal, need certificate for any appliances \$190 round trip for pickup and drop-off, don't do weekend drop off or pick up, will give credit for metal.
 - c. Dooley Park Car Show (May 18th)
 1. Don will coordinate
 2. Mary offered stakes to attach signs
 3. Parking lot needs to remain open and not used
 4. Need to registration
 5. 50/50 drawing
 6. Needs \$700 for trophies and other up-front money

7. Need marking paint, mowing done by Friday, barricades to close off both drives of the park

6. New Business

- a. Motion to approve Meeting Minutes from March 13 and 18, 2014 (Jill and seconded by Cyndi) – All in favor – Motion carried
- b. Motion to approve Meeting Location, Dates and Time for Fiscal Year 2015 (Mike motion and seconded by Don) – All in favor - Motion carried
- c. Motion to approve contract with DCV Imports to execute July 4th Fireworks Display (Mike and seconded by Cyndi) – All in favor – Motion carried
- d. Motion to approve contract(s) to secure Event bands (Jill and seconded by Cyndi) – All in favor – Motion carried
 1. Bygones – has a \$150 deposit
 2. Nobody is requiring one or deposits yet, but just in case

7. Old Business – None

8. Adjournment at 7:52 pm Jill seconded by Cindy K. – All in favor – Motion carried