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Village President, Village Board and Clerk

		Public Safety / President Pro		Public		Finance / Services /						Parks/Youth Center/Food		
Village President	•	Tem	•	Works	•	FOIA Officer	•	Streets	•	Building	•	Pantry	•	Clerk
Mike	_	Maureen	_	Toby	_	Anna		Brian	_	Sarah	_	Stephanie		Julie
James		Roach		Twyford		Milliken		Warfel		Gassaway		Adkisson		James

## **Events Committee Regular Meeting**

February 11<sup>th</sup>, 2025 6:00 pm @ Village Hall

- 1. Call to Order 6:06 pm
- 2. Roll Call
  - a. Present: Erik Rassmussen, Cyndi Miller, Julie James, Mike James, Cali Whiteside, Randy Wert
  - b. Absent: Jill Kasprzak, Jessica Miskulin, Stephanie Adkisson, Steve Miller
  - c. Quorum was declared to do business
- 3. Pledge of Allegiance
- 4. Discussion
  - a. Easter Breakfast Planning
    - a. April 12, 2025
    - b. Cali will talk to Station if he wants to host
    - c. Mike will contact Kyle about the churches doing Easter Egg hunt
  - b. FY2025 Budget
    - a. Mike covered all the current budgets and PL Reports
    - b. Events has ~\$63k in the bank and was very close to overall budget for the year but still will incur revenue/expenses for Easter and utility expenses.
  - c. FY2026 Budget and Plan
    - a. Updated all the dates in the plan
    - b. Will continue with same plan for next year
    - c. Need to complete budget numbers
  - d. Other
    - a. HH Suggestions
      - i. Don't have a lot of planned large expenses but do have a HH meeting coming up to talk about Transworld
      - ii. Walkie Talkie discussed Rapid Radios
      - iii. Talked about more advertising interstate billboards
      - iv. Talked about doing door prize for each night with volunteers and one overall larger prize
      - v. Talked about doing an intercom system for better communication and emergency
      - vi. Talked about a photo taking device to sell pictures of patron experience
      - vii. Talked about painting the building and maybe roof
      - viii. Talked about potential room changes
      - ix. Talked about potential need for more interior cameras
- 5. New Business

- a. Motion to Approve November 12, 2024, Meeting Minutes (Randy / Cali 6-0)
- b. Motion to Approve Fireworks Show of \$16,000 (Erik / Julie 6-0)
- c. Motion to Approve Expenses for Transworld Halloween and Attractions Show (Cyndi / Cali 6-0)
- 6. Old Business
- 7. Motion to Adjourn at 7:13 pm (Randy / Mike 6-0)