

VILLAGE OF DOWNS EVENTS COMMITTEE  
REGULAR MEETING MINUTES

6:00 PM

May 12, 2016

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

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1. Call to Order at 6:04 pm
  2. Roll Call (Present: Cyndi Miller, Steve Miller, Julie James, Mike James; Absent – Downs CIA (Bert Clark), Dan Lush, Jill Kasprzak)
    - a. Quorum was present and declared to do business
  3. Pledge of Allegiance
  4. Discussion
    - a. Recap - Garage Sale Day
      1. 7 Houses were on the map
      2. 4-5 additional houses also had sales
      3. Not bad turn-out despite the rain
      4. We had 2 /day come to the “Welcome Center”
    - b. Car Show
      1. Don was not present to give an update
      2. May 21<sup>st</sup>, at 3 pm
      3. Sell Cotton Candy: \$3 on paper, \$5 on glow, \$1 refill on glow; Sell from 3-4 pm as a practice run
      4. Need a cash box
    - c. Cleanup Day
      1. Dan will get all the stuff and be there in morning
      2. 8-12 pm, flyer came out today
    - d. Movies in the Park
      1. Need to put together flyer for Friday folders and include clean-up day and other events
      2. Need to verify what we are going to do
        1. Speakers (borrow speakers from school? Test speakers at Pavilion)
        2. Screen (Need to build screen)
        3. Projector (extra bulb)
        4. June 4<sup>th</sup> build and test
      3. Need to verify that CIA is doing popcorn
      4. Should promote help and volunteerism
    - e. 4th of July
      1. DJ – Leslie Eds, \$400, 10-2 pm
      2. Dan Hubbard, \$400, 4-6 pm

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3. Jack Dupp and The Empty Bottles, \$1000, 7-10 pm
  4. Vendor – Carman
  5. Groups at TV and Boy Scouts
  6. CIA is going to do some stuff just don't everything, definitely doing gun raffle
  7. Signs: Cyndi and Steve going to meet with sign guy in June
- f. Fright Fest
1. Need to get the shed and put it together
  2. Need to get the sign trailer fixed
  3. Going to have sale on June 3rd
  4. Talking about buying a machine because we spend a lot of money on laminating
  5. Getting a 25.5"
  6. We will do our own pictures with software and our printers
  7. Over \$2,000 to purchase printers
5. New Business
- a. Motion to Approve Meeting Minutes for April 14, 2016 (Julie / Steve 4-0)
  - b. Motion to Approve Purchase the Device for Printing Pictures – No Action
  - c. Motion to Approve Purchase of Storage Shed for Haunted House – No Action
  - d. Motion to Approve Purchase of a Laminating Machine – No Action
6. Old Business
- a. Motion to Approve Bands and DJ for 4<sup>th</sup> of July, 2016 (Steve / Cyndi 4-0)
7. Motion to Adjourn at 7:31 pm (Mike / Steve 4-0)