

VILLAGE OF DOWNS BOARD OF TRUSTEES
EVENTS COMMITTEE MEETING MINUTES
5:30 PM
July 12, 2016

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

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1. Call to Order at 5:35 pm
 2. Roll Call (Steven Miller, Julie James, Mike James, Cyndi Miller, Jill Kasprzak; absent: Dan Lush, CIA)
 - a. Quorum present to do business
 3. Pledge of Allegiance
 4. Discussion:
 - a. Recap 4th of July
 - i. Talked about the fireworks mess up and if we wanted to still contract with them
 1. Mike said he want to talk with the company and hear their response
 2. Didn't have flag
 3. Didn't have remote firing board
 - ii. Looks like so far this year we are \$-173 in the hole, but HH bought shirts
 - iii. Adkissons said they are going sell food again next year
 - iv. Every vendor said they had fantastic sales
 - v. We need to do some repair on the volleyball court
 - vi. We need to get covers to do additional repairs
 - b. Fright Fest
 - i. New T-Shirts came in.
 - ii. Grey are to sell for \$15
 - iii. Green are for staff
 - iv. Work will start after the July Movies in the park
 - c. Movies in the Park
 - i. We have a Platinum sponsor for the July 23 movie
 - ii. Don't have a sponsor for August yet
 - iii. Mike will see if Orange Leaf is coming back and if ACS will allow
 - iv. Sams Club is supposed to come and will have water. Find out if we can sell?
 - v. Need to get some caution tape
 - d. Cookies with Santa
 - i. Maybe the church could provide help with crafts
 - ii. Mike will send an email to Don to ask if they would want to hold a garage sale of the old decorations?
 5. Motions
 - a. Motion to Approve Minutes from June 9, 2016 (Steve / Cyndi 5-0)
 - i. Everyone needs to take the OMA training
 - b. Motion to Approve the Events Committee Regular Meeting Schedule for FY2017 (Mike / Jill 5-0)
 - i. Made several adjustments but stuck with the same 2nd Thursday
 6. Motion to Adjourn at 6:55 pm (Mike / Steve 5-0)