



**VILLAGE OF DOWNS
EVENTS COMMITTEE
SPECIAL MEETING MINUTES**

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

6:30 pm @ Village Hall

1. Call to Order at 6:40 pm
2. Roll Call (Steve Miller, Cyndi Miller, Jill Kasprzak, Ken Kasprzak, Julie James, Mike James – Present)
 - a. Quorum to do business was declared by chair
3. Pledge of Allegiance
4. Discussion
 - a. Home Displays Discussion and point tally
 1. Scores ranged from 88-37, but the top 10 was 88-48
 2. Six judges
 3. 96 is a perfect score
 - b. Cookies with Santa Recap
 1. 199 kids; ~400 adults
 2. \$604.61 in donations
 3. 10 cookies out 424
 4. 3rd session worked well
 5. people liked the carolers, but was too loud
 6. Carlock, Chenoa, Fairbury, Gridley, El Paso is some of the places came from
 7. Maybe do some flyers at other schools
 8. Going to purchase a Mrs. Claus outfit
 - c. FY2019 Event Plan and Budget
 1. May 20 is the Car Show
 2. Still need to work out if we can use Lucky 7s for Easter Breakfast – Easter bunny is still planning on coming
 3. March 31 is the Easter Breakfast date
5. New Business
 - a. Motion to Approve Meeting Minutes for November 9, 2017 (Julie / Jill 6-0)
 - b. Motion to Approve 108 Garfield as 1st Place Winner with 88 pts (Julie / Cyndi 6-0)
 - c. Motion to Approve 109 N. Price as 2nd Place Winner with 80 pts (Ken / Steve 4-2, Julie and Jill nay)
 - d. Motion to Approve 6 Fox Run as 3rd Place Winner with 66 pts (Ken / Mike 6-0)
6. Old Business - None
7. Motion to Adjourn at 7:29 pm (Julie / Cyndi 6-0)