

VILLAGE OF DOWNS EVENTS COMMITTEE
SPECIAL MEETING MINUTES

8:00 PM

January 16, 2018

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

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1. Call to Order at 8:00 pm
 2. Roll Call
 - a. Jill and Ken Kasprzak, Cyndi Miller, Mike and Julie James present
 - b. Steve Miller absent
 - c. Quorum present to do business was declared by chair
 - d. Steve Miller arrived at 9:16 pm
 3. Pledge of Allegiance
 4. Discussion
 - a. FY2019 Event Plan and Budget
 1. Updated the plan for all events and discussed what we wanted to change.
 2. MIP will be reduced to 1 Saturday in June
 3. Moving Laser Tag to 4th of July, but discussed if we wanted to have battle orbs at MIP or not. We will offer, but are not going to pay for him
 4. Worked on the budget
 5. Talked about the 4th entertainment: 4 spots – DJ, local bands, Kyle Yap and Country music band
 6. Need to buy some banners, flags, poles and brackets
 5. New Business
 - a. Motion to Approve Meeting Minutes for December 21, 2017 (Steve / Ken 6-0)
 6. Old Business - None
 7. Motion to Adjourn at 9:38 pm (Cyndi / Mike 6-0)