## VILLAGE OF DOWNS EVENTS COMMITTEE SPECIAL MEETING AGENDA

## 7:00 PM

## December 23, 2018

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

- 1. Call to Order at 7:00 pm
- 2. Roll Call
  - a. Ken and Jill Kasprzak, Julie and Mike James, Linda Roberts, Cyndi Miller, Sarah Gassaway (7:06 pm) present
  - b. Steve Miller, Fred Myers absent
  - c. Quorum present to do business
- 3. Pledge of Allegiance
- 4. Discussion
  - a. Home Displays Discussion and point tally
    - 1. Separated and tallied the votes
    - 2. Talked about the process and how we did it
    - 3. Need to communicate the list of houses so we can all communicate
    - 4. Had a suggest considering eliminating the contest due to participation being down this year
    - 5. Suggestion to put out a list of the houses in Downs that people could look at or go to
    - 6. Suggestion to maybe a block or area contests
  - b. Cookies with Santa Recap
    - 1. Cookies with Santa was very successful with 100+ more kids 294 and \$807 in donations
    - 2. Got very good feedback
    - 3. Mrs Claus was also a hit and good added touch
    - 4. Jill told her favorite story from the day about helping a kid believe in Mr & Mrs Claus
    - 5. We are about to our max, but don't want to add sessions
      - 1. Suggested that maybe we extend out sessions a ½ hr or 1 hr longer
      - 2. Start earlier was another suggestion
      - 3. Don't want to cut kids time short with Santa because it takes away from our overall experience
    - 6. Thank you, gift cards were given out to key volunteers,
    - 7. We spent extra money this year on decorations but made a lot with donations.
- 5. New Business
  - a. Motion to Approve Meeting Minutes for November 8, 2018 (Cyndi / Linda 7-0)
  - b. Motion to Approve 108 E. Garfield as 1st Place Winner (Ken / Jill 7-0)
    - 1. West Family
  - c. Motion to Approve 103 S. Gadwall as 2<sup>nd</sup> Place Winner (Jill / Julie 7-0)
    - 1. Dobrowski Family
  - d. Motion to Approve 109 N. Gadwall as 3<sup>rd</sup> Place Winner (Julie / Ken 7-0)
    - 1. Cripe Family
- 6. Old Business No
- 7. Motion to Adjourn at 8:01 pm (Cyndi / Mike 7-0)
  - a. Discussed when our next meeting Jan 10, 2019, 6 pm