

VILLAGE OF DOWNS EVENTS COMMITTEE REGULAR MEETING MINUTES

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

June 13th, 2019 6:00 pm @ Village Hall

- 1. Call to Order at 6:10 pm
- 2. Roll Call
 - a. Mike James, Julie James, Fred Myers, Linda Roberts, Ken Kasprzak, Jill Kasprzak present
 - b. Cyndi Miller and Steve Miller absent
 - c. Quorum to do business was declared
- 3. Pledge of Allegiance
- 4. Discussion
 - a. Committee Members
 - 1. Present members are ok with still being on the committee
 - 2. Cyndi & Steve Miller are also wanting to still be on the committee
 - b. FY2020 Budget Review
 - 1. Budget reports were not on google drive, so we used the All Fund report
 - c. Advertising and Sponsorships
 - 1. Doing well
 - 2. Freedom Run has had good success this year
 - 3. Not sure if they are going to try and get fountain in before the run, but it was a goal.
 - d. Car Show
 - 1. Rescheduled for July 28
 - e. Clean-up Day Review
 - 1. \$170 for clean-up day TVs and FW donations
 - 2. Most successful we have had
 - 3. Don't charges or recycle revenue back
 - 4. Need to educate the Village on bulk pickup
 - 5. Kudos was given to events committee for helping
 - f. Movies in the Park Review
 - 1. \$64.19 donations
 - 2. Good turnout was great, and it was great that it happened to be on the 50th anniversary of Herbie
 - g. Freedom Run & 4th
 - 1. Looking for volunteers, but it appeared to be filled
 - 2. Sign-up Genius was created for freedom run and we have had great success
 - 3. Mike created Sign-up genius for 4th as well. We will see how it goes.
 - 1. Need to add one for garbage pickup
 - 4. Looking like we will cancel 3-on-3 and sand volleyball
 - 5. Work for parade organization needs to happen
 - 1. No parking signs
 - 2. Parade map
 - 3. Park locations



VILLAGE OF DOWNS EVENTS COMMITTEE REGULAR MEETING MINUTES

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

- 4. Lineup of parade
- 6. Need donation collection signs and barricades
- 7. Need to get trash cans emptied
- 8. Need to get electric checked for vendors
- 9. Modified the website parade registration
- 10. Need to order new "Staff" shirts for our events

h. Haunted House

- 1. Mike talked with an electrician today and I suggest that we hire him to do the work. Jason Spaulding is going to do the work for us, but we will have to pay him
- 2. Need to get a permit for inspections
- 3. Need to get new locks for the doors and potential new doors
- 4. News LED in attic and walkway. We have the second set of lights in that will be used for the downstairs
- 5. Cleaned out the haunted house on cleanup day
- 6. Talked about the logo and final changes needed
- i. Cookies with Santa
 - 1. Nothing to report
- i. Other
 - 1. Linda reported that she heard the garage sale advertising on the radio and came out
 - 2. Jeremy was supposed to come out to talk with us about next year's advertising but couldn't make it. He will get back with us next year.

5. New Business

- a. Motion to Approve Meeting Minutes for May 9, 2019 (Mike / Ken 6-0)
- b. Motion to Approve Recommendation to the Village Board of Trustees for Events Committee Members: Mike James, Julie James, Cyndi Miller, Steve Miller, Jill Kasprzak, Ken Kasprzak, Linda Roberts and Fred Myers (Julie / Fred 6-0)
- c. Motion to Approve Purchase of Haunted House Supplies for \$2,000 (Jill / Mike 6-0)
 - 1. HH in El Paso was selling off their stuff.
 - 2. Committee went to look at it and all felt it was worth the money
- 6. Motion to Adjourn at 7:48 pm (Julie / Jill 6-0)