



VILLAGE OF DOWNS
EVENTS COMMITTEE
SPECIAL MEETING MINUTES

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

January 23rd, 20120
6:00 pm @ Village Hall

1. Call to Order at 6:04 pm
2. Roll Call
 - a. Ken Kasprzak, Mike James, Steve Miller, Jill Kasprzak, Julie James, Cyndi Miller - present
 - b. Linda Roberts & Fred Myers – absent
 - c. Quorum declared to do business
3. Pledge of Allegiance
4. Discussion
 - a. FY2020 Budget Review
 1. Mike covered the monthly budget reports
 2. Had left over HH expenses which put us in the hole for the month, but overall, we are 88% of budget for expenses and 107% of budget on revenue
 - b. Easter
 1. April 4, 2020 - Saturday before Easter
 2. Need to very with OTT&R or Gameday for venue
 1. Just need to make sure they have a serving table for the buffet
 3. Pretty sure the churches are still planning on doing it
 4. Jill and Ken will not be there so we will need to find a Bunny, but Steve volunteered
 - c. Car Show
 1. Don Kopack came and presented the new proposed format for the car show
 2. Change from Car Show and moving to a cruise in
 3. Easier to run...much less work
 4. Cheaper and don't need a budget
 5. Committee didn't object to the change and will put it in the 2021 plan
 6. May 17, 2020 will be the date from 11-3'ish
 7. Don would like to borrow an American flag for one of his events
 - d. 4th of July
 1. Sub-committee is meeting, and Erik Marshal is doing the main coordinating. They have 5 people.
 2. Approved for the fireworks contract and paid the contract for 2020 \$10,500
 3. Need to order some new remote boxes
 - e. Haunted House
 1. Suggested that we should do both Transworld (March 19-22, 2020 and Midwest Haunters (June 6-7, 2020)) and decide for the following year.
 2. Decided committee will go Sat & Sun. March 21-22
 3. Need to get a hotel ASAP



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4. Talk about purchasing the feather flags and how we can use for other purposes/events
 - f. FY2021 Event Plan
 1. HH needs to do a budget for year
 2. Still will have the same events as 2020
 3. Need to get budget done before board approves budget
 - g. Other
 1. Special meeting for March 9th @ 7 pm to approve the Event Budget
 5. New Business
 - a. Motion to Approve Meeting Minutes for December 19, 2019 (Julie / Ken 6-0)
 - b. Motion to Approve Direction with Haunted House Conference(s) (Cyndi / Steve 6-0)
 - c. Motion to Approve Purchase of Flag Stands for Village & Events (Steve / Julie 6-0)
 6. Old Business
 7. Motion to Adjourn at 7:10 pm (Jill / Julie 6-0)