



VILLAGE OF DOWNS
EVENTS COMMITTEE
SPECIAL MEETING MINUTES

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

March 9th, 2020
6:00 pm @ Village Hall

1. Call to Order at 6:03 pm
2. Roll Call
 - a. Present: Fred Myers, Jill Kasprzak, Cyndi Miller, Ken Kasprzak, Mike James, Steve Miller, Julie James
 - b. Absent: Linda Roberts
 - c. Quorum to do business was declared
3. Pledge of Allegiance
4. Discussion
 - a. FY2020 Budget Review
 1. Covered the Balance Sheet
 2. Covered the profit and loss for the year.
 1. We are 107.7% of budget on revenue
 2. We are 96.6% of budget on the expense side
 3. If we hold steady, we will finish the year at a \$5,076.31 profit
 - b. Easter
 1. April 4, 2020 is the breakfast and Easter Egg hunt
 2. Ken and Jill will not be there. Steve is going to dress up for the event
 3. Will ask OTT&R if they will cook for us and we will serve
 4. I asked the Boy Scouts if they would help for either one or both of the day's activities
 - c. FY2021 Event Plan and Budget
 1. Reviewed the plan and modified dates
 2. Removed Christmas house lighting contest
 3. Removed the Pig'in Out in the Park
 4. Changed the Car Show to a Cruise-In
 5. Reviewed and modified budget for each event
 - d. Other
5. New Business
 - a. Motion to Approve Meeting Minutes for January 23, 2020 (Cyndi / Jill 7-0)
 - b. Motion to Approve FY2021 Event Plan and Budget (Ken / Steve 7-0)
6. Old Business
7. Motion to Adjourn at 7:07 pm (Ken / Julie 7-0)