

# Ottawa Special Events Meeting

## Minutes of December 7th, 2023

Meeting Called to Order: 5:35 pm

Present at the Meeting were Michael Dougherty, Dan Eilts, Candy Moore, Jim Reilly , Lloyd Chapman, Rich Crum, Abbie Kennedy, Cortney DeArcos, Alaina Iverson

Absent Were, Wayne Eichelkraut. Jani Eichelkraut, Robin Wilson, Lucas Hennenfent

No Guests attended with no public comment.

With a Request for Funding on the Chris Kringle Market for \$3210.00 including \$2210.00 For Santa Expenses for entire event duration was discussed and up to \$1000.00 for 4 Different free craft projects for the kids as well. After a lengthy discussion a motion was made by Candy to accept funding for the Kids Projects of \$1000.00 and denial for funding for Santa fees of \$2210.00 with a Second by Abbie. The motion passed

The Messiah Concert for \$1350.00 the event was discussed by Lloyd Chapman on schedule of the event. After a Discussion, Jim made a motion to fund the \$1350.00 and a Second by Candy, Motion Passed with Lloyd Abstaining.

The minutes from the December meeting were approved after a motion by Jim, seconded by Lloyd. Motion Carried.

Financial report was discussed then approved after a motion by Mike, seconded Lloyd. Motion Carried.

Under New business, Abbie and Cortney brought up an idea of doing a summer series concert once a month on a Friday for a younger generation held at the Jordan block'

Then under Old Business on Music in the Park 2024 the members were sent a link in an email link to see a list of possible bands for 2024 on the list to discuss in January.

Meeting adjourned at 6:43pm

Respectfully Submitted by: Michael Dougherty