

Ottawa Special Events Meeting

Minutes of January 4, 2024

Meeting Called to Order 5:35 p.m.

Present: Michael Dougherty, Lloyd Chapman, Lucas Hennenfent, Cortney DeArcos, Rich Crum, Dan Eilts, Jim Reilly, Wayne Eichelkraut, Jani Eichelkraut, Candy Moore, Abby Kennedy

Absent: Alaina Iverson, Robin Wilson

No Guests and no Public Comment

Funding request from Illinois Valley Pads for Coldest Night of the Year Event: discussion - Event scheduled for 02-24-24, location Jordan Block from 4:00p.m. to 7:00p.m. - 1 mile walk to benefit Illinois Valley Pads – Request of \$300.00. Moved by Jim Reilly to approve request 2nd by Candy Moore Motion passed.

Minutes from December 7th meeting moved to approve by Jim Reilly 2nd by Jani Eichelkraut passed

Financial Report tabled until February meeting

Discussed possible line up of New Event Ideas for 2024

Discussion on 2024 MIP Bands – Dates set for 11 Regular : June 22, 29; July 6, 13, 20, 27; August 3, 10, 17, 24, 31; Plus 3 Rain Dates : September 7, 14, 21 Review of list of bands requesting dates to play for MIP. Wayne, Alaina, and Cortney to review, contact and determine final line up.

February SEC Meeting changed to Thursday: 02-08-2024 (5:30 p.m.) Motion to approve by Abby Kennedy, 2nd by Candy Moore

Meeting Adjourned at 6:55 p.m.

Respectfully Submitted by: Jani Eichelkraut