

Ottawa Special Events Meeting

Minutes of May 2, 2024

Meeting called to order: 5:30 pm

Present: Ron Lambert (new member), Michael Dougherty, Robin Wilson, Lloyd Chapman, Lucas Hennenfent, Dan Eilts, Alaina Iverson, Wayne Eichelkraut, Jani Eichelkraut, Abby Kennedy, and Candy Moore.

Absent: Rich Crum, Jim Reilly, Cortney DeArcos

Funding Request:

1. Starved Rock Concert Series – NTL Productions sponsor along with JJ's Pub. After discussion motion to reject request and ask sponsors to resubmit with corrected information.
2. Jordan Block James – Aug 2nd from 7 til 9, sponsor SEC, Cat's Eye, and Nate Skoflank. Motion to approve \$25.00 License fee by Robin Wilson, 2nd Dan Eilts – 1 opposed. Passed
3. National Night Out – August 6 at Riordan Pool sponsored by OVC. Motion to approve \$1,000.00 by Candy Moore, 2nd Abby Kennedy. Passed

Minutes of March 7th Meeting approved with motion by Lucas Hennenfent 2nd Candy Moore

Financial Report approved with motion by Mike Dougherty, 2nd Robin Wilson

Order will be placed for Card Stock @3000 announcing the MIP schedule and list of artists performing. These will be distribute in hotels and businesses in area.

September 29th Jordan Block and Parade – no political entries – flyers are complete – Market at block will be invite only vendors. Ending event with Music in Park beginning at 5:00 pm in Washington Park

Discussion of Friendship Days dates and events, Also Rich requesting members of SEC get ready to help volunteer.

Adjourned: 6:59pm Respectfully Submitted by Jani Eichelkraut