

SPECIAL EVENTS
MONTHLY MEETING MINUTES – MAY 18, 2017

Present: Michael Dougherty, Peggy Schneider, Alaina Rivers, Wayne Eichelkraut, Jim Reilly, Nancy Stisser and Candy Moore.

Absent: Phyllis Revell, Jani Eichelkraut and Don Gillette.

Guest: Sherra Blakley was introduced as a potential new member of the committee. She was invited by Wayne after expressing interest in volunteer opportunities.

Minutes: On a motion by Alaina and second by Peggy, minutes from the April meeting were approved.

Financial Report: SEC has a balance of \$1,860 (allocated) and an unallocated balance of \$1,973.

Alaina noted that SEC is receiving the same allocation as last year -- \$30,500 – in the new fiscal year. Some line items that had appeared under SEC were assigned to the city's overall budget for reporting purposes, since the allocation routinely came through the city anyway but just appeared in the SEC budget.

Budget line items include Cruise Night (\$2,500), Scarecrow Festival (\$2,000), Festival of Lights parade (\$8,500), Music in the Park (\$8,000), Founders Day picnic (\$2,500), and Movie Night (\$2,000) – plus \$5,000 contingency. Ice Odyssey fell into the city category because it has become a revenue-producer.

Action: On a motion by Peggy and second by Michael, the financial report was approved.

Old Business:

Music in the Park: Discussion continued on alternate nights for performances. Wayne reported that a downtown investor plans another series of concerts this summer.

Alaina reported she was still needed to receive a contract from one of the bands scheduled for the SEC series.

NOTE: In June, Alaina emailed that the Kramers act had to cancel on Gospel Night due to illness, and that organizers had booked Westward Road instead.

Events: Nancy shared a rundown of events scheduled this summer based on city logistics meetings. The list included everything from bounce houses to riverside orchestra performances to car shows, charity walks, parades, outdoor markets, carnivals, and beer and wine fests.

New Business:

Membership: The appointments of Candy and Sherra were discussed. Nancy suggested both could be made temporary appointees and appointed to full terms in September when all SEC appointments will be made by the council.

Adjournment: 6:20 p.m.

The next meeting will be June 15 at 5:30 p.m.

Respectfully submitted by Peggy Schneider