

SPECIAL EVENTS
MONTHLY MEETING MINUTES – JULY 16, 2015

Present: Joyce Kellogg, Don Gillette, Jani Eichelkraut, Wayne Eichelkraut, Peggy Schneider, and Nancy Stisser.

Absent: Jim Reilly, Alaina Rivers, Phyllis Revell, and Mike Dougherty.

Appointments

Members Joyce Kellogg, Don Gillette, Jani Eichelkraut, Peggy Schneider, Mike Dougherty, Jim Reilly, Phyllis Revell and Alaina Rivers have all been reappointed by the City Council to two-year terms. Commissioner Wayne Eichelkraut will continue to serve as a non-voting member. Nancy Stisser will act as a city liaison because of a recent interpretation by the city attorney that anyone living outside the city limits becomes ineligible to serve on an appointed committee.

Joyce suggested that additional members be sought to increase membership and urged Wayne and others to solicit interest from local residents.

Election of Officers

With Nancy's change in status, the committee for the first time elected officers.

Action:

Peggy was unanimously elected secretary.

Joyce agreed to serve for at least the next two meetings as chairman.

Minutes

The June minutes were read and approved on a motion by Jani and second by Don.

Financial Report

Upon consultation with Alaina, Nancy reported that Alaina will be giving the financial report from now on.

Old Business:

Music in the Park: Additional hosts were assigned. 2 banners have been erected at the Washington Park corners to announce the weekend concerts. Nancy will be responsible for putting up the banners each Friday and removing them each Sunday throughout the concert series so that the display conforms to city regulations.

Founders Day Picnic: Nancy said several volunteers have stepped forward to help and she doesn't need committee members to help.

New Business:

Movie Night: A movie night for local youngsters will be discussed and scheduled at the August meeting.

Adjournment

There being no further business, the meeting was adjourned at 6:10 p.m. The next regular meeting is August 20, 2015. Respectfully submitted by Peggy Schneider.