

SPECIAL EVENTS
MONTHLY MEETING MINUTES – AUGUST 17, 2017

Present: Michael Dougherty, Peggy Schneider, Alaina Rivers, Sherra Blakley, Jim Reilly, and Don Gillette.

Absent: Phyllis Revell, Jani Eichelkraut, Wayne Eichelkraut, Candy Moore and Nancy Stisser.

Funding Requests: Discussion continued on the Elks Club request for \$500 for its annual Music Festival on Sept. 2, since now SEC had been given specifics about what the money would be used for – toward paying a band.

Action: On a motion by Jim and second by Peggy, the committee allocated \$500 to the Elks festival.

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

Financial Status: Alaina reported that nearly \$11,000 of the SEC's budget has been spent on Cruise Night, Music in the Park and Founders Day Picnic. More than \$19,500 remains unspent but is mostly earmarked for events such as Scarecrow Festival, Festival of Lights Parade, and Movie Night. There also is a \$5,000 contingency

Action: On a motion by Jim and second by Don, the committee approved the financial report.

New Business:

Festival of Lights Parade: Alaina proposed using a wagon pulled by miniature horses – which had carried the Riverfest Parade marshal – to carry Santa and Mrs. Claus in the Christmas parade could result in a \$200 savings from using a full float, and might be easier for the Clauses to navigate. Her suggestion received the support of the committee, and Alaina later notified members that the Clauses supported the idea as well.

Adjournment: 6:36 p.m.

The next meeting will be September 21 at 5:30 p.m.

Respectfully submitted by Peggy Schneider