

SPECIAL EVENTS
MONTHLY MEETING MINUTES – NOVEMBER 16, 2017

Present: Michael Dougherty, Alaina Rivers, Sherra Blakley, Wayne Eichelkraut, Jani Eichelkraut, Peggy Schneider, Don Gillette, Jim Reilly, and Candy Moore.

Absent: Nancy Stisser.

Funding Requests: None

Minutes: On a motion by Peggy and second by Jani, minutes from the September meeting were approved with minor corrections.

Financial Status: Alaina reported that \$23,300 of the SEC's budget has been spent, with \$4,500 remaining in a contingency fund and another \$2,000 earmarked for a spring movie event.

Action: On a motion by Jani and second by Candy, the committee approved the financial report.

Wayne announced that the city's portion of the cost of hosting the Travels with Darby special promoting Ottawa and LaSalle County tourism -- \$5,000 – will be considered part of SEC's budget for accounting purposes, but said it will make no difference in the committee's bottom line.

Old Business:

Festival of Lights Parade: Schedule and assignments for the evening were discussed.

Music in the Park: Discussion began about a 2018 lineup. Further discussion will take place when the committee resumes regular meetings after the first of the year.

Adjournment: 6:35 p.m.

The next meeting is tentatively scheduled for February 15, 2018, at 5:30 p.m.

Respectfully submitted by Peggy Schneider