

SPECIAL EVENTS
MONTHLY MEETING MINUTES – June 9, 2011

Present: Mike Dougherty, Heidy Eisert, Don Gillette and Nancy Stisser

Absent: Elaine Baker, Phyllis Revell, Jim Reilly, Mike Dougherty, Wayne and Jani Eichelkraut

Guests: Greta, Ottawa Delivered

Minutes: Tabled. None available.

Financial Report: As the final figures for the recent Winefest event have not been tallied, funding for the SEC fiscal year 2011-12 is still on hold. Originally it was believed that if the Winefest did not show a profit or break even, the loss would probably have to be shared from the SEC and the OVC budgets. Until such time, as the figures are totaled it was agreed no funding requests or allocations would be made.

Old Business:

1. Don Gillette asked if there was any progress in locating portable platforms for the use of the bands during Music In The Park. Neither he nor Nancy have heard back from Central School with availability of theirs. With current funding being in question, it was agreed that this is not an appropriate time to consider such an expenditure. It also was noted that the setting up and tearing down of the platforms would have to be weekly rather than leaving them up for the entire season as is done now with the stage on Jackson Street.

New Business:

1. A general discussion was held on the newest City events this year, SEC activities and possible future events.

There being no further business, the meeting was adjourned at 6:20 p.m. The next regular meeting is scheduled for Thursday, July 21, 2011 at 5:30 p.m.

Respectfully submitted,



Acting Secretary, Nancy Stisser