

SPECIAL EVENTS
MONTHLY MEETING MINUTES – July 21, 2011

Present: Elaine Baker, Peggy Schneider, Phyllis Revell, Heidi Eisert, Jim Reilly, Don Gillette and Nancy Stisser

Absent: Mike Dougherty, Wayne and Jani Eichelkraut

Guests: None

Minutes: Approval of the June 9, 2011 minutes was tabled until the August meeting.

Financial Report: The final report of the Winefest is still pending but Nancy advised she had received an e-mail from Reed Wilson who indicated that the outcome would show a small amount of profit. (She will try to obtain a final report for the next meeting.) With that in mind, Nancy spoke with Mayor Eschbach who confirmed that the SEC would be getting the entire \$40,000 allocation they requested earlier in the year. A breakdown of what has been spent to date and funding requests that have been tabled will be presented at the August meeting.

Old Business:

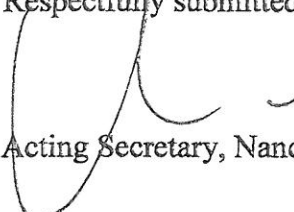
1. None

New Business:

1. Nancy advised that Tammy Barry had contacted her regarding the possibility of the SEC helping to sponsor the HHO upcoming Venetian Night planned for July 30. Members reviewed the request and determined that this event was really one that was meant more to draw people to Heritage Harbor itself. It was agreed that if they choose to do the event again next year and could incorporate the boats being in the downtown Ottawa river area for a portion of the event they would consider helping with funding.
2. Heidi noted that the Riverfest parade could use some additional units and asked if the SEC would consider sponsoring one. She had already checked with Shirley's Custom Lights that rented us the "eagle" float for the Festival of Lights parade and there were several options available. It was moved by Jim Reilly and seconded by Peggy Schneider that the SEC allocate up to \$700 toward the rental of a float or floats for this year's Riverfest parade with the selection being made at the discretion of Heidi Eisert, Riverfest Coordinator. Motion carried

There being no further business, the meeting was adjourned at 6:20 p.m. The next regular meeting is scheduled for Thursday, August 18, 2011 at 5:30 p.m.

Respectfully submitted,


Acting Secretary, Nancy Stisser