

JUBILEE DAYS FESTIVAL COMMISSION MINUTES

May 4, 2015

(April meeting postponed to a date in May)

12:00 p.m.

Present:	Rich Walker	Absent:	Scott Murphy
	John Lewis		Ann Ennesser
	Christine Wertman		Brent Paxton
	Les Martin		Cheri Neal
	Carla Villalobos		Steve Dumyahn
	Diane Burkemper		

Craig Butkovic, Midwestern Regional Medical Center was also present.

Minutes

It was moved by Carla Villalobos, seconded by Les Martin, to approve the minutes of a meeting held on February 23, 2015. Upon voice vote, all answered aye. Motion carried.

Treasurer's Report

Diane Burkemper reported that there has been no financial activity reported for the 2015 event prior to this meeting.

Rich Walker stated that \$6,800 has been received in sponsorships from 14 respondents, which is down from the 2014 event. He stated that two annual \$1,000 sponsors, Allied Telecom and Vista Health, have not yet responded. He reported that Zion Elementary School District No. 6 has been a \$1,000 sponsor, but sponsored in the amount of \$250 this year.

Diane Burkemper stated that the City has not approved a 2015/2016 budget to date.

2015 Parade

Rich Walker stated that the 2015 theme is "Zion-Benton: A Community of Character". He stated that 33 units have responded which is ahead of the 2014 pace.

It was moved by John Lewis, seconded by Christine Wertman, to approve the following units:

Andy Lindner (Guinness World Record footbag)	225.00
Tebala Motor Patrol	300.00
TJ Howell's Rocket Cycle	550.00
Those Funny Little People	550.00
Big Top Circus Band	850.00

Antioch Brass Quintet	800.00
Jesse White Tumbling Team	1,100.00
Chuck A Roo & the Fabulous Memories	1,250.00
Sinful Saints Dixieland Jazz Band	<u>1,900.00</u>
Sub-Total	\$7,525.00

Upon voice vote, all answered aye. Motion carried.

Rich Walker stated that the Navy Bands are pending.

Commission Appointments

Rich Walker stated that Mike Ruchti resigned from the Commission. He recommended that the Commission recommend to the City Council that Craig Butkovic, Midwestern Regional Medical Center, be appointed to fill the vacancy.

It was moved by Carla Villalobos, seconded by John Lewis, that the Commission recommend to the City Council that Craig Butkovic be appointed to the Jubilee Days Commission to fill the vacancy created by the resignation of Mike Ruchti. Upon voice vote, all answered aye. Motion carried.

NEXT MEETING

It was moved by John Lewis, seconded by Christine Wertman, that the May meeting be cancelled and the next meeting be held on June 15, 2015 at 12:00 noon.

There being no further business to come before the Commission at this time, the meeting adjourned at 12:22 p.m.

Diane Burkemper
Secretary/Treasurer