

City of Zion Nostalgia Days Commission

Sonolito Bronson, Chairperson

Steve Dumyhan

Donna Flammini

Katy Flammini

Randy Knorr

Julia Ramey

Jennifer Ratliff

Blake Rogers

Delaine Rogers

Sam Rogers

Dianne Vehlow

Meeting Minutes

Monday September 15, 2014, 5:30pm
ZION CITY HALL COUNCIL CHAMBERS

I. Opening Protocol

- **Call to Order**

Secretary Bronson called the meeting to order at 5:38pm

- **Resignation of Dave Ratliff**

It was motioned by Donna Flammini and seconded by Dianne Vehlow to regretfully accept the resignation of Dave Ratliff. All in Favor.
Motion passes

- **Appointment of Chairman**

Secretary Bronson called for nominations of the position of Chairman.

The following names were nominated:

Sonolito Bronson

Katy Flammini

At this time, Secretary Bronson closed the nominations.

It was motioned Donna Flammini and seconded by Dianne Vehlow to nominate Sonolito Bronson as Chairperson. All in favor. Motion passed.

- **Roll Call**

Present: Delaine Rogers (L), Donna Flammini; Blake Rogers; Randy Knorr; Dianne Vehlow; Steve Dumyhan, Sonolito Bronson

Staff: Frank Flammini, David Knabel

Absent: Julia Ramey; Katy Flammini; Jennifer Ratliff; Sam Rogers

- **Approval of Agenda**

It was motioned by Donna Flammini and seconded by Dianne Vehlow to amend the agenda to add Gina Flammini to Discussion Item #1 – New Appointments. All in favor. Motion passes.

- **Approval of Meeting Minutes**

It was motioned by Donna Flammini and seconded by Steve Dumyhan to approve the meeting minutes as presented. All in favor. Motion passes.

II. Discussion Items

1. New appointment: Adam Miller & Gina Flammini

The Board discussed appointing two new members to the Commission. Adam Miller will replace Dave Ratliff as the ESDA Liaison. Gina has volunteered many, many years with Nostalgia Days. She and Adam would be voting members. Concerns about attending meetings were discussed. The Commission agreed that attendance via conference calls; Skype and Facetime would be ideal. The Board agreed to place this on the next agenda for consideration.

2. Theme and car for 2015 Show

The Board discussed several cars and themes for the 2015 show. The choices of cars for dash plaques are:

- 1959 Chevy Impala with horizontal fins
- 1960's Volkswagen Beetle
- 1956 Ford Thunderbird Convertible
- Delorean
- 1958 Chevy Impala

Frank will verify if there are dash plaques for these cars. The Board agreed to consider the car and theme for 2015 at the next meeting.

3. Review of fees for 2015

David Knabel stated that he sees no reason to change any of the fees for 2015.

4. Review of surveys results

The Commission reviewed and discussed the survey results that were submitted to the car show participants. The Commission also discussed the show balloting process and day of voting. The Commission agreed to discuss this further at the next meeting.

III. New Business

Frank Flammini reminded Chairman Bronson of the thank you plaques that need to be delivered.

IV. Public Participation

There was none.

V. **Next Meeting Date**

The next Nostalgia Days Commission meeting will be held on Monday October 20th at 5:30pm in City Hall.

VI. **Adjourn**

It was motioned by Dianne Vehlow and seconded by Randy Knorr to adjourn the meeting at 7:00pm. All in favor. Meeting adjourned.

Minutes taken by: _____

Approved on: _____