

**City of Zion
Nostalgia Days Commission**

David Ratliff, Chairperson

Wayne Brooks

Steve Dumyhan

Donna Flammini

Katy Flammini

Amanda Hutchinson

Randy Knorr

Julia Ramey

Jennifer Ratliff

Blake Rogers

Delaine Rogers

Sam Rogers

Dianne Vehlow

Meeting Minutes

MEETING OF THE NOSTALGIA DAYS COMMISSION
Monday, January 27, 2014 6:30pm
ZION CITY HALL COUNCIL CHAMBERS

I. Opening Protocol

- **Call to Order**

Chairman Ratliff called the meeting to order at 6:35pm.

- **Attendance**

Present: Steve Dumyhan, Donna Flammini, Katy Flammini, Randy Knorr, Julia Ramey, Jennifer Ratliff, Blake Rogers, Sam Rogers

Absent: Wayne Brooks, Amanda Hutchinson, Delaine Rogers, Dianne Vehlow

At this time, it was announced that Wayne Brooks submitted his letter of resignation to the Nostalgia Days Commission due to his retirement. He has expressed his interest in helping out the day of.

- **Approval of Agenda**

It was motioned by Julia Ramey and seconded by Katy Flammini to approve the agenda as presented.

Vote

Steve Dumyhan, pass, Donna Flammini, aye, Katy Flammini, aye, Randy Knorr, aye, Julia Ramey, aye, Jennifer Ratliff, aye, Blake Rogers, aye, Sam Rogers, aye.

II. **Discussion Items.**

1. Theme for 2014

This was tabled until the next meeting.

2. Car for Dash Plaque

The following automobiles were suggested for dash plaques: T-bird, a muscle car, 1964 ½ Mustang. The Commission discussed the significance of the 1964 ½ mustang and how this is its 50th year. Since the 1964 ½ could have either a hard top or a convertible model, the commission favored the hard top. Julia preferred the convertible to the hardtop. The Commission also wanted to honor Jim Kelly, who was long time committee member of Nostalgia Days, Inc. who owned a couple of Mustangs built in 1964 ½.

The consensus of the commission was to use the 1964 ½ hard top Mustang as the 2014 Dash Plaque. Julia opposed.

3. Approval of Carnival Contract

The Commission reviewed the contract submitted by North American Midway Entertainment (N.A.M.E.) to provide a carnival for Nostalgia Days in 2014.

The committee discussed its concerns about not being able to have other attractions such as a rock wall.

It was motioned by Donna Flammini and second by Julia Ramey to approve the contract submitted by North American Midway Entertainment to provide a carnival for Nostalgia Days in 2014 with the inclusion of allowing other riding devices, within five hundred (500) feet of the midway of 25th & Sheridan.

Vote

Steve Dumyhan, aye; Donna Flammini, aye; Katy Flammini, aye; Randy Knorr, aye; Julia Ramey, aye; Jennifer Ratliff, aye; Blake Rogers, aye; Sam Rogers, aye.

4. Approval of 2014 Registration Form

The Commission reviewed the 2014 Car Show Registration form.

It was motioned by Donna Flammini and seconded by Katy Flammini to approve the 2014 Registration Form with the following changes:

- Remove people's Choice and Best in Show from the classes.

- Change, "I understand that no refunds will be given in the event of inclement weather" to "I understand the no refunds will be given."
- Change "All participants MUST carry vehicle liability insurance." To "All participants must carry proof of vehicle liability insurance."

Vote

Steve Dumyhan, aye; Donna Flammini, aye; Katy Flammini, aye; Randy Knorr, aye; Julia Ramey, aye; Jennifer Ratliff, aye; Blake Rogers, aye; Sam Rogers, aye.

5. Approval of 2014 Vendor Form

The commission reviewed the 2014 Vendor Registration Form. The following changes were suggested:

VENDOR GUIDELINES

- Change "Unsigned application" to "Signed Application"
- Change "100ft extension" cord" to "sufficient extension cord."
- Change "Additional insured...no less than \$1,000,000" to "Additional Insured...no less than \$1,500."
- Change "beforer" to "before"
- Add Food Vendor registration deadline: June 6, 2014
- Add, "Applications received after June 6, 2014, will be placed on a waiting list."

VENDOR APPLICATON

- Change "You are responsible for you own tents, signs, tables, chairs and displays." To " You are responsible for your own signs, tables, chairs and displays. Nostalgia Days will provide tents, if needed, for an additional charge."
- Change "Vendors who need electricity...own 100' extension cord" to "Vendors who need electricity...own 12 gauge extension cord"
- Change In town Vendor Fee from \$250 to \$350.
- Change out of Town Vendor Fee from \$350 to \$450
- Add "Tent Fee - \$200"
- Add, "One (1) 2-amp outlet will be provided. For additional electrical needs, please email Frank Flammini at frankf@zion.il.us.
- Add "Insurance must accompany this form" at the bottom of the form

Staff to check with insurance carriers for city events and policies. Vendor guideline and forms will be reviewed at next meeting.

III. Old Business

There was none.

IV. New Business

There was none.

V. Public Participation

There was none.

VI. Adjourn

Next meeting will be Monday February 17, 2014.

It was motioned by Donna Flammini and seconded by Sam Rogers to adjourn at 7:55pm.