

Nostalgia Days Meeting Minutes

Monday, April 7, 2014

6:30p.m. City Hall

Call to order	Meeting was called to order at 6:33pm
Attendance	<p>Present: Steve Dumyhan, Randy Knorr, Jennifer Ratliff, Blake Rogers, Dianne Vehlow, Sonolito Bronson</p> <p>Absent: Donna Flammini, Katy Flammini, Amanda Hutchison, Julia Ramey, Delaine Rogers, Sam Rogers</p> <p>City Staff: Frank Flammini, Commissioner of Building & Public Works David Knabel, Director of Finance, City of Zion</p> <p>Guests: Gibbie Buchholtz, Zion Park District Commissioner</p>
Agenda Changes	There were no agenda changes
Discussion Items	<p>1. <u>Boys and Girls Club Golf Cart Races</u> John January of the Boys and Girls Club of Lake County asked the commission of the golf cart races can be held during the event. Mr. January stated that this in one of their fundraisers that helps the Boys & Girls Club of Lake County provide the programs and services for the youth of the community.</p> <p>It was motioned by Mr. Rogers and seconded by Chief Dumyhan to allow the Boys & Girls Club Golf Cart Races during Nostalgia Days. All in favor. Motion passes.</p> <p>2. <u>Purchase of trailer for Movie Screen</u> Committee discussed purchasing a 6' x 10' trailer to house the movie screen. It was motioned by Blake Rogers and seconded by Steve Dumyhan to approve the purchase of a 6' x 10' trailer to house the movie screen in an amount not to exceed \$2700. All in favor. Motion passed.</p> <p>3. <u>DJ for Nostalgia Days</u> Scotty the DJ announced his retirement and will not participate in this year's Nostalgia Days. John Perry, a DJ for 95.5 WIIL Rock was suggested.</p> <p>It was motioned by Jennifer Ratliff and seconded by Randy</p>

Knorr to hire John Perry as the DJ for Nostalgia Days. All in favor. Motion passes.

4. Entertainment

It was brought to the Committees attention that New Odyssey would be performing in Zion on Thursday at the Zion Bandshell for the Concert in the Park series. The Committee believes that this information was not shared with the Entertainment Committee prior to the agreement being made.

It was motioned by Steve Dumyhan and seconded by Blake Rogers to withdraw the agreement to hire New Odyssey in the amount not to exceed \$3000. All in favor. Motion passes.

The committee discussed hiring another band to take the place of the New Odyssey.

It was motioned by Dianne Vehlow and seconded by Randy Knorr to hire another band in an amount to not exceed \$1500. All in favor. Motion passes

The committee discussed the availability of Mellon Cougar, a popular cover band in the area that is available to perform for Nostalgia Days. Their fee is \$3000.

It was motioned by Dianne Vehlow and seconded by Dave Ratliff to hire Melloncougar in an amount not to exceed \$3000. Ayes: Dianne Vehlow, Dave Ratliff. Nays: Randy Knorr, Steve Dumyhan, Blake Rogers, Jennifer Ratliff. Motion fails for lack of majority.

The Committee expressed their concerns regarding the fianances to cover the costs of the show. Director Knabel stated that the funds are available.

It was motioned by Blake Rogers and seconded by Dave Ratliff to recount the votes for hiring Mellon Cougar in an amount to exceed \$3000. All in favor. Motion passes.

5. Outdoor Movie Selections

Randy Knorr submitted the movie selections The Croods and Planes for the outdoor movies.

It was motioned by Jennifer Rattliff and seconded by Randy Knorr to approve The Croods and Planes as the outdoor movie selections. All in favor. Motion passes.

	<p>6. <u>Shirts for Committee Members and volunteers</u> It was motioned by Steve Dumyhan and seconded by Blake Rogers to table discussion for next meeting. All in favor. Motion passes.</p> <p>7. <u>Attendance at meetings</u> Dave Ratliff expressed the importance of committee members being in attendance. It was suggested to review the attendance to see who has missed meetings consistently and submit their names for removal from the committee. It was also suggested that a new meeting time be considered. Dave Ratliff will send out an email vote for the two items at a later date.</p>
Old Business	<p><u>Committee Updates</u> - Committee will plan to talk to the business in May. -</p>
New Business	None
Public Participation	None
Next Meeting Date & Adjournment	It was motioned by Blake Rogers and seconded by Steve Dumyhan to adjourn the meeting at 8:06pm. All in favor. Meeting adjourned.