City of Zion Nostalgia Days Commission

Sonolito Bronson, Chairperson

Steve Dumyhan Donna Flammini
Gina Flammini Katy Flammini
Randy Knorr Adam Miller
Blake Rogers Delaine Rogers
Sam Rogers Dianne Vehlow

MEETING MINUTES

Monday January 26, 2015 5:30pm ZION CITY HALL COUNCIL CHAMBERS

I. Opening Protocol

Call to Order

Chairperson Bronson called the meeting to order at 5:38pm.

Attendance:

Present: Donna Flammini, Gina Flammini via phone, Katy Flammini, Blake Rogers, Delaine Rogers, Dianne Vehlow via phone, Sonolito Bronson

Absent: Steve Dumyhan, Randy Knorr, Adam Miller; Julia Ramey; Jennifer Ratliff.

Staff: David Knabel, City of Zion, Frank Flammini, Commissioner

Resignation of Jennifer Ratliff & Julia Ramey

Julia Ramey and Jennifer Ratliff submitted letters of resignation to Chairperson Bronson.

It was motioned by Donna Flammini and seconded by D. Rogers to regrettably accept the resignations. All in favor. Motion passes.

Approval of Agenda

It was motioned by Katy Flammini and seconded by Donna Flammini to approve the agenda as presented. All in favor. Motion passes.

Approval of Meeting Minutes from September 15, 2014

It was motioned by Donna Flammini and seconded by Katy Flammini to approve the meeting minutes with the following change:

Under Section 2, Discussion Items, New Appointment Change, "Gina has volunteered many, many years with Nostalgia Days." to "Gina has volunteered many years with Nostalgia Days."

All in favor. Motion passes

• Approval of Meeting Minutes from November 19. 2014

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

II. Discussion/Approval Items

1. Approval of New Appointments:

- a. Adam Miller
- b. Gina Flammini

It was motioned by Donna Flammini and seconded by Delaine Rogers to approve the new appointments. All in favor. Motion passes.

2. Approval of Theme and Car for 2015 Show.

The committee discussed various car show themes. It was motioned by Donna Flammini and seconded by Katy Flammini to choose "One Sweet Ride" as the 2015 car show theme. All in favor. Motion passes.

3. Discussion re: Entertainment & Sponsorships

Gina Flammini gave an update of the sponsorships efforts. The committee agreed the April 15th would be the deadline for all goody bag items.

The board also discussed changes to the vendor applications, the show layout and food vendors in particular, the number of food vendors. After further discussion, it was motioned by donna Flammini and seconded by Katy Flammini to allow twelve (12) food vendors, plus Gershom and George. All in favor. Motion passes.

III. New Business

Katy Flammini agreed to take over the car show layout.

IV. Public Participation

There was none.

V. Next Meeting Date

Next meeting will be Monday, February 16th at 5:30pm.

VI. Adjourn

It was motioned by Katy Flammini and seconded by Gina Flammini to adjourn the meeting at 6:36. All in favor. Meeting adjourned.

Minutes recorded by: Sololid Bunson

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Sonolito Bronson, Chairperson

Steve Dumyhan
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Katy Flammini
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Adam Miller
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Sam Rogers
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MEETING MINUTES

Monday, February 16, 2015 5:30pm ZION CITY HALL COUNCIL CHAMBERS

I. Opening Protocol

Call to Order

Chairperson Bronson called the meeting to order at 5:43 pm.

Roll Call

Present: Gina Flammini (by phone), Katy Flammini; Adam Miller; Blake Rogers; Delaine Rogers; Dianne Vehlow, Sonolito Bronson

Absent: Steve Dumyhan; Donna Flammini; Randy Knorr; Sam Rogers

Also present: David Knabel, City of Zion, Gibbie Buchholtz, Zion Park District

Approval of Agenda

It was motioned by Katy Flammini and seconded by Delaine Rogers to approve the agenda as presented. All in favor. Motion passes

Approval of Meeting Minutes from January 12, 2015

It was motioned by Katy Flammini and seconded by Delaine Rogers to approve the meeting minutes as presented. All in favor. Motion passes.

II. Discussion/Approval Items

1. Consider conducting 50/50 raffle per Gina Flammini

The committee discussed ESDA's request to hold a 50/50 raffle to raise money to purchase defibulators.

It was motioned by Katy Flammini and seconded by Dianne Vehlow to allow ESDA to have a 50/50 raffle to raise money to purchase defibulators. All in favor. Motion passes.

2. Consider adding Jeep class to show per Katy Flammini

The committee discussed adding a Jeep class to the show. Concerns about separating the jeep class into stock and modified were brought up. It was motioned by Katy Flammini and seconded by Gina Flammini to table this request. All in favor. Motion passes.

3. Consider allowing North American Midway Entertainment (N.A.M.E.) to provide carnival during Nostalgia Days per Sonolito Bronson

The committee discussed allowing N.A.M.E. to provide a carnival during the 2015 Nostalgia Days show. The committee agreed that the carnival did a really nice job. It was motioned by Katy Flammini and seconded by Delaine Rogers to allow N.A.M.E. to provide a carnival during Nostalgia Days with the terms of the contract the same as last year. All in favor. Motion passes.

4. <u>Consider including Crusin in Style Car Club in show per Sonolito</u> <u>Bronson</u>

The consensus of the group was to encourage the car club to start planning for their own show. The committee was not interested in having a show within a show. The committee did agree that if the car club wanted to participate in Nostalgia Days, they would have to be a part of the show and would have to conform to Nostalgia Days show rules.

5. Consider booking the following bands for Nostalgia Days:

- a. New Odessey Friday Night
- b. Ivy Ford & Band Saturday Night
- c. Morry Sochat & The Special 20s During the Show
- d. Petty Profits Friday Night
- e. Out of Storage Saturday Night

It was motioned by katy Flammini and seconded by Adam Miller to book New Odyessy for Nostalgia Days. All in favor. Motion passes. A link to the other listed groups will be emailed to the committee to review.

III. New Business

1. The Committee discussed having a Bike Class. Katy and Gina will present a more refined idea to the group at a later date.

IV. Public Participation

There was none.

V. Next Meeting Date

Next meeting will be held on Monday, March 16th at 5:30pm.

VI. Adjourn

It was motioned by Dianne Vehlow and seconded by Katy Flammini to adjourn the meeting at 6:43pm. All in favor. Meeting adjourned.

Minutes recorded by Sonald Hoursek