

**EVENTS COMMITTEE MEETING
MAY 15, 2012 – 5:00 P.M.**

Chairman Logan called the meeting to order at 5:00 p.m. Committee members present: Scott Logan, Lori Moller, Bill Clow, Tammy Herrera, Mark Lancaster and Jay Schulz. Members Wanda Marzahl, Laura Evers, Barb Rowe and Mike Vest were absent. Also present were Amy Bittner and June Vickery.

AUDIENCE PARTICIPATION:

June related her conversation with Katie at New Balance Shoes in Crystal Lake who indicated how great the people in Harvard were to work with.

MINUTES OF APRIL 17, 2012 – APPROVED

Moved by Bill Clow, seconded by Jay Schulz to approve the Events Committee Meeting Minutes of April 17th, 2012, as presented. All ayes. Motion carried.

TREASURER'S REPORT:

No Treasurer's Report. Chairman Logan noted that sponsor checks are coming in for the rodeo.

RESIGNATION MIKE VEST - APPROVED

Moved by Jay Schulz, seconded by Bill Clow to recommend to the City Council accept Mike Vest's letter of resignation from the Events Committee. All ayes. Motion carried.

APPOINTMENT AMY BITTNER - APPROVED

Chairman Logan noted there currently two vacancies on the Events Committee.

Amy Bittner addressed the Committee and expressed her desire to be a part of the Events Committee and indicated she would be available for monthly meetings and to assist with events. Moved by Jay Schulz, seconded by Lori Moller to recommend to the City Council that Amy Bittner be appointed to the Events Committee. All ayes. Motion carried.

Tammy noted two other individuals (Jane Siebert and Stephanie Freimund) that may be interested in serving on the committee and will ask them to attend the next meeting.

COMMUNITY MOVIE NIGHT

Jay related his conversation with Cindy Smiley, City of Woodstock to confirm the rental of their equipment on Tuesday, August 7th, 2012, during National Night Out. They will need to get their equipment back as soon as possible as they have another event the following Friday. Jay will contact Cindy to get dates for their upcoming outdoor summer movies so he can go and get a better understanding of how to set up the equipment and what it will take to transport. The outdoor movie, which has yet to be decided, will be shown in the HERS main softball field so we can utilize the bleachers. Jay will e-mail Cindy about getting a contract including language for insurance. There will not be a regular movie night in August.

Moved by Scott Logan, seconded by Bill Clow to run a half page ad to advertise the Outdoor Movie and the Mud Volleyball Tournament in the August 3rd Harvard Main Line at a cost of \$351. All ayes. Motion carried.

TRI COUNTY PRO RODEO – JULY 27th & 28th – MILKY WAY PARK

Sponsorship (Crystal, Mark, Lori)

Presenting Sponsor (1 @ \$5,000) – Harvard Chevy-Buick-GMC

Grand Champion (1 @ \$3,500) – Mercy Health System

Performance (2 @ \$2,500) – Behr Iron and Metal

Event Partners (7 @ \$750) Adams Collision, Brown Bear Daycare, New Balance Shoes of Crystal Lake

Chute Gate (6) One day \$500/both days \$750) – Sign Crafter's (in kind), Dean Foods

Kids Sponsor - WalMart

Other areas of discussion:

- Jay will run a story in the community section of the Harvard Main Line on July 6th and will contact Crystal for further information.
- Chairman Logan related a conversation with Bob Burkart about leaving the wooden fence on the south end of the arena up permanently after the Milk Day horse show. Bob would like to bring this up at the next Milk Day Board Meeting so Milk Day can make a formal request to the City for approval. Scott has e-mailed Lenora with

Big Hat Rodeo to get her input. There was further discussion about possibly putting up a similar fence at some point around the whole arena.

- Chairman Logan has e-mailed Jim at Sign Crafters that we will need approximately 1,400' feet of snow fence.

MUD VOLLEYBALL TOURNAMENT – AUGUST 18th, 2012

Mark updated the Committee with additional details for the mud volleyball tournament on August 18th, 2012, using the Milky Way Park rodeo arena.

- Sunny Suds in Walworth will probably be a sponsor. Mark hasn't been able to make contact with Mark at Anytime Fitness to see if they are still interested in being a sponsor. Amy volunteered to contact Linda or Mark about sponsoring the event.
- Start time will depend on how many teams actually sign up; cost is \$100 per team. Lori will e-mail Amy the sign up/waiver and flyer.

OTHER EVENTS: NONE

At 5:34 p.m., moved by Tammy Herrera, seconded by Bill Clow to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Lori Moller, Secretary