

EVENTS COMMITTEE MEETING
APRIL 16, 2013 – 5:00 P.M.

Chairman Logan called the meeting to order at 5:05 p.m. Committee members present: Scott Logan, Lori Moller, Wanda Marzahl, Bill Clow, Laura Evers, Stephanie Freimund, Mark Lancaster and Jay Schulz. Members Amy Bittner, Tammy Herrera and Barb Rowe were absent.

AUDIENCE PARTICIPATION: NONE

MINUTES OF MARCH 19th, 2013 – APPROVED

Moved by Jay Schultz, seconded by Wanda Marzahl to approve the Events Committee Meeting Minutes of March 19th, 2013, as presented. All ayes. Motion carried.

TREASURER'S REPORT

Wanda reviewed the Treasurer's Report showing a cash on hand balance of \$5,229.87 for general Events and (\$4,319.40) for the 2013 Rodeo. Wanda noted a discrepancy between last month's and this month's report and indicated that the report is being compared with the bookkeeper's records for accuracy. Lori noted that one of the items that came up while comparing records, was whether or not we actually paid Woodstock for rental of their outdoor movie night equipment. Also, the cost for the license from Swank in the amount \$300 was actually taken out of the Police Dept. Special Events line item. Jay will contact Cindy Smiley in Woodstock to see if she received payment; if not, we will make payment promptly. Moved by Bill Clow, seconded by Mark Lancaster to accept the report. All ayes. Motion carried.

COMMUNITY MOVIE NIGHT

The last movie night of the school year was held on April 13th showing *Rise of the Guardian* with 76 attendees. Jay related some concerns with the movie equipment at Crosby and noted the amplifier actually shut off just before the end of the movie. He powered the system off and on and it seemed to work okay for the rest of the movie. Bill will look into it.

Jay is waiting for confirmation from Officer Burton that National Night Out will be held on Tuesday, August 6th. Cindy Smiley has indicated that the City of Woodstock would be willing to loan out their outdoor equipment again. Jay will pick a movie closer to the actual date, but in sufficient time to apply for the license. Laura suggested putting up a flyer/poster during the rodeo to promote. Bill stated that summer school will be held at Crosby Elementary right after the 4th of July, so flyers could also be distributed there as well.

TRI COUNTY PRO RODEO – JULY 26th & 27th

- Mark is working with Jack Terpstra, Porta John for the same arrangements as last year for porta-pots.
- Contract and deposit have been sent to Bleachers on the Move for four sets of bleachers.
- Scott is drafting the letter to Dan Sedlock, Chief of Corrections, McHenry Co. Jail, to make arrangements for the inmate workers to help with set up/clean up.
- Mark will confirm that the AMVets are parking Friday and will contact Dave Abel who is the High School Asst. Soccer about parking on Saturday (815 529-5353).
- Mark updated the committee on confirmed and potential sponsors.
- Dennis Adams asked Mark about having his son, Nick, play guitar and sing on Saturday afternoon, perhaps during Kids Program. Laura noted she has contact info on a Mariachi Band who might also be willing to perform at no charge which she will forward to Scott.
- Mark related he is having difficulty getting Stateline Band to commit to performing for the weekend; he will give them until the end of the week. If he doesn't hear back from them he will work with Tombeau Road band who have also expressed interest in performing both nights. The Committee discussed providing a deposit if requested to whichever band performs and adding payment language to the contract. Moved by Scott Logan, seconded by Wanda Marzahl that final payment to the band will be made following Saturday night's performance; if the band requires a deposit, up to 25% of the cost may be made prior to their performance. All ayes. Motion carried.
- Mark and Bill brought up discussion of transferring the rodeo domain registration as was discussed at the February 19th, 2013, meeting. After discussion, Scott indicated he would look into transferring ownership of the website domain to the City but is not certain how long it would take. Bill related that the Chamber has researched transferring the domain with the new computer service company in town who said they can send Scott a transfer request and it could be done fairly quickly. Bill will have them contact Scott to make the transfer.

- Lori noted a couple items that were not reflected in the budget: last year the HFPD exchanged their fee for being on site at the rodeo for a Expo booth. The Chamber has indicated they may not do the Expo next year, so there wouldn't be the possibility of a trade; Mark will contact the HFPD to clarify and to see if there is anything that Events might trade in exchange for their fee. Also, the City's insurance has requested we submit a Special Event Application for the rodeo and there may be an additional expense. The City's agent also expressed that the "hold harmless" language in the contract be removed; Mark reported that Lenora has agreed to remove the language from the contract.
- Sign Crafters will let us use their snow fence again this year.
- Courtney is coordinating use of a refrigerated truck at Deans with a relative who works there.
- Steve Creviston is working on the menu for Sponsor Night and is working to keep costs down.
- Mark will contact Mike Grieshop, Blue Ribbon Electric, to see if he is interested in being an inkind sponsor again this year and assist with the electrical set up for the rodeo.
- Jason Chupich has agreed to participate in the Kids' Program.

MUD VOLLEYBALL TOURNAMENT – AUGUST 17th, 2013

The 2nd Annual Udder Mudder Volleyball Tournament will be held on August 17th, 2013, using the Milky Way Park rodeo arena. The age limit has been lowered to age 16 with a permission slip required for anyone under age 18.

- Mark is working with Jack Terpstra, Porta John for the same arrangements as last year
- Sean Sivore, Harvard Ford, has agreed to be the overall sponsor this year.
- The HFPD will be on call for the tournament and will supply water as needed; they are looking into putting together a team to participate in the tournament.
- Six courts will be prepped for the tournament.
- Laura reported that Tom has volunteered to help design a flyer for the event.
- Tom Witte, Road Kill Grille, will check his schedule; if he has the date open, he will be the food vendor again this year and would make a donation to the Epilepsy Foundation in lieu of a vendor fee.
- Scott suggested asking the Milk Day Queen Chairman, Amber Jones, about having the Milk Day Queen and/or queen contestants participate. Scott also suggested asking the queen to make an appearance at the rodeo.
- Teams will be coed again this year; Mark thought he might change the rules to allow six people on a team.

OTHER EVENTS

The Committee discussed Laura's suggestion of working towards having an outdoor juried art show in the next couple years. Laura will conduct some further research and will contact Orrin Kinney & Nancy at Starline Factory to see if they would like to work with the Events Committee to hold an art show perhaps during one of their 4th Fridays. Scott also suggested contacting local artist Vivian Ginsberg-Smith who was involved when the Events Committee looked into it four or five years ago.

Jay reported that Orrin is extremely interested in promoting a very broad aspect of art at Starline Factory and is in process of finishing off the back part of Starline to perhaps show films in the future and perhaps we could talk to him to extend Movie Night a couple times a year and get sponsors to cover the cost of the license.

Stephanie related that she had a conversation with Rhaven Hall who is interested in being on the Events Committee.

Chairman Logan reported that the results of the April 9th Consolidated Election would not be certified by the County Clerk until April 24th, after which he will know whether or not he is a Ward 3 Alderman. Chairman Logan noted he is down by two votes and if the current vote stands as is, the Mayor would like an alderman as chairman of the Events Committee and Alderman Marzahl would replace him as chairman. Scott indicated, in that scenario, it would be up to Chuck and the rest of Committee to decide if he would remain as a member of the committee or as a volunteer. Scott indicated he would like to at least remain as a volunteer as he is in charge of the beer tent for both the rodeo and mud volleyball.

At 5:57 p.m., moved by Bill Clow, seconded by Jay Schulz to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Lori Moller, Secretary