SPECIAL EVENTS MONTHLY MEETING MINUTES – May 16, 2013

Present: Elaine Baker, Mike Dougherty, Don Gillette, Jim Reilly, and Nancy Stisser

Absent: Peggy Schneider, Heidy Eisert, Phyllis Revell, Wayne and Jani Eichelkraut

Minutes: Minutes of the April 18, 2013 were approved as published.

Financial Report: New Fiscal Year began May 1, 2013.

Requests for Funds: None

Discussions:

1. Mike Dougherty advised Cruise Night plans are on target. He said it appears that he has enough club members and volunteers to run this year event.

2. The Music In The Park dates are set with July 20 being the only night still open. Joyce provided information on the Del Bergeson Orchestra as a group to consider. She has been in touch with them and their fee would be \$1300. Members agreed this amount would fit into our current budget and voted to ask about their availability. If they do not have the date open, it was agreed Mary Pfeifer would be their next preference.

3. Members discussed their availability for "hosting" the music nights. The

dates for hosting will be finalized at the June meeting.

There being no further business the meeting was adjourned at 6:35 p.m.

The next meeting is scheduled for Thursday, June 20, 2013 at 5:30 p.m.

Respectfully submitted,

Acting Secretary, Nancy Stisser