

Minutes BICENTENNIAL COMMISSION

MEETING

TUESDAY, MARCH 21, 2023, at 6:00PM ADAMS COUNTY BOARD ROOM

507 VERMONT QUINCY, IL. 62301 2ND FLOOR

"MAKE NO SMALL PLANS - THINK BIG"

- 1. Call Meeting to Order 6pm Chuck Scholz
 - Brief history
 - Structure: Full Commission -> 6 Committees: Chair or co-chairs and Members
- 2. Roll Call: Introductions (see attached attendance sheet)
 Guest in attendance: Catherine Bocke Mecke
- 3. Approval of Previous Meeting Minutes
 - Gary moved to accept, Brad second, All in favor

Approval to add Gary to the executive board

- Mark moved to accept, Brad second, All in favor

4. Old Business

Bryden presented history and information on partnering with the Community Foundation as fiscal sponsorship.

Catherine Bocke Mecke presented on Community Foundation (CF)

- Brief description on Community Foundation in our community, Adams Co. as headquarters.
- Offers tax exempt status and considerations for fiscal agent for groups that align with CF's charitable goals.
- CF to take in and administer funds and will work with group on using funds for approved charitable purpose and activities.
 - o CF does similar work for Adams, Brown, Hancock, Schuler County CEO programs
- 5% administrative fee

Approval to approach Community Foundation to be the fiscal agent Brydon moved to approach, Mark second, All in favor

- 5. Committee Reports
 - a) Executive Committee
 - b) Education Committee
 - c) Celebration Committee
 - d) Commemorate Committee
 - e) Fund Development Committee
 - f) Marketing Committee

Joi: Update on marketing and committee organizational tools and resources

- Draft Marketing Plan
- Contact Information: <u>AdamsCo200@adamscountyil.gov</u>
- Logo: temporary logo exists, but would like to open up to schools for logo competition.
- For committees: Tools and resources will be on an online shared folder.
 - o Sample work plans, agenda/minutes to be hosted on online shared folder.
- Will work with Ryan at the County for emails and shared folder/drive.

Pam: Committee updates and planning

- Would like to have all villages involved. Use Bicentennial as a theme for events, programs and activities.
- Full commission meets quarterly, committees meet as needed
 - Educate through historical presentations and programs, throughout the County, specifically in Adams County schools, and through other events featuring key people, places and events of the past 200 years.
 - Celebrate with events and gatherings where residents and visitors can come together to honor achievements and celebrate our shared history and promising future.
 - Commemorate the significance of Adams County's Bicentennial, with legacy projects memorializing two centuries worth of contributions and achievements.
- 6. Budget No business at this time
- 7. Timeline
 - Celebrate throughout the year.
 - Note there are events that occur after the Adams County Fair
- 8. New Business
 - Will be looking for Centennial Farms. Contact Dave or Teresa: (217) 656-3877
 - Be sure to place agenda in Village papers
 - Engage other village historical societies
- 9. Other
- 10. Adjourn

Vicky move to adjourn, Carlos second, all in favor

Next Meeting June, 21, 2023 at 6:00 P.M.

Adams County 200 Attendance	3/21/23
Andrea Schaffnit	
Art Awerkamp	Х
Barb Fletcher	Х
Barb Holthaus	
Brad Kestner	Х
Brian McGee	
Bryden Cory	Х
Carlos Fernandez	Χ
Carol Shaffer	
Chuck Scholz	Χ
Conrad McNay	
David Bockhold	Х
Erin Knapheide	
Gary Farha	Х
Holly Cain	Х
Honorable Dennis Cashman	
Hubert Staff	
Jack Freiburg	
Jason Parrott	
Jill Reis	Х
Jim Mentesti	Х
Joi Austin	Х
Judy Siebers	Х
Kathi Dooley	
Katie Shelp	
Kent Snider	
Laura Sievert	
Matt Bergman	Χ
Mandor Dighe	
Mark Field	Χ
Mark Peter	Χ
Mark Tyrpin	
Marty	Χ
Mike Dade	
Pam Shaffer	Х
Randy & Ronda Frese	
Reg Ankrom	
Ryan Niekamp	X
Sophia Shaffer	
Ted Niemann	
Theresa Bockhold	Х
Vicki Dempsey	X