

LINCOLN LEGACY COMMITTEE

Urbana Free Library, Conference Room

210 West Green Street, Urbana, IL

Tuesday, April 24, 2012

1. Call to Order

Wysocki called the meeting of the Lincoln Legacy Committee to order at 5:03 p.m.

2. Roll Call

Committee members present: Barbara Wysocki, Anke Voss, Kent Tucker, Kay Grabow, Heather Tucker, and Diane Michaels. Others present: Ralph Langenheim and Tanisha Flintroy

3. Approval of the Agenda/ Addendum

Michaels moved and Voss seconded to approve the agenda. Motion carried.

4. Approval of the March 27, 2012 minutes

Michaels moved and Voss seconded to approve the minutes as amended to include a date adjustment. Motion carried.

5. Public Participation

There was no public participation.

6. Old Business

a. General updates

Wysocki said that Civil War re-enactors will assemble at the court house on May 13th. She said they will receive their regimental flag from the Champaign and Urbana mayors and visit a cemetery and the Cattle Bank.

b. Management Plan - Looking for Lincoln

Michaels said the LLC is somewhere between a corner stone and a partnership as defined in the plan. She said the LFL website is easy to use. Wysocki asked if the members were comfortable with the cornerstone/partnership designation. Grabow said that Cheryl Kennedy wanted us to have a leadership role. Wysocki said that Kennedy will leave a void when she retires at the end of the year. Wysocki said she will speak to Kennedy about the transition at the museum. H. Tucker said that it would be practical for the museum mission to be coordinated with that of the LLC.

c. Traveling Exhibit - The Eighth Judicial District

Wysocki said the Lincoln exhibit the exhibit would be from May 17 to June 18 at the court house. There was a discussion about the online calendar of the **News-Gazette** and other calendars of local events. H. Tucker discussed the press release. Wysocki said she delivered a letter to the local bar association.

There was a discussion about the distribution of announcement packets.

d. Progress on Template for Grant Applications

Wysocki distributed the template. The members discussed the template and made some minor changes. Wysocki said the LLC needs to start thinking about funding organizations and activities to fund. Michaels said LLC needs to contact Joan Dixon for foundations information.

7. New Business

Wysocki presented the annual report to the County Board and Forest Preserve District. Michaels said we needed to mention the LLC web page. The members made some minor changes. Michaels moved and K. Tucker seconded to approve the annual report as amended. Motion carries. Wysocki said she will send the report to the members electronically.

8. Next meeting

Wysocki said we should hold the date of the next meeting in abeyance.

9. Adjournment

K. Tucker moved and Michaels seconded to adjourn. Motion approved. Meeting adjourned at 5:47 p.m.

Kent Tucker

Secretary