

LINCOLN LEGACY COMMITTEE

4:30 PM, Wednesday, March 10, 2021

CHAIR: Barbara Oehlschlaeger - Garvey

MEMBERS: Kay Grabow, Ray Cunningham, Eric Thorsland, Kent Tucker

Tucker moved to appoint O'Garvey temporary Chair. Thorsland seconded. Motion approved.

O'Garvey called the meeting to order at 4:30 PM.

2. ROLL CALL

Members indicated above present.

3. APPROVAL OF AGENDA/ADDENDUM

Tucker moved and Cunningham seconded to approve the agenda. Motion approved.

4. APPROVAL OF THE MINUTES

Thorsland moved and Cunningham seconded to approve the September 29, 2020 meeting minutes. Motion approved

5. PUBLIC PARTICIPATION

NONE.

6. OLD BUSINESS

a. Approval of LLC By - laws as an affirmation of the online approval.

Tucker moved and Thorsland seconded to affirm the approval. Motion approved.

b. General updates

1. O'Garvey said that there were 58 followers on instagram and 59 on facebook.

2. O'Garvey said she submitted to Looking for Lincoln our part of the LFL annual report. She said the MOGP had virtual reality lectures for the Women Suffrage series.

Grabow said there was a nice article in the News - Gazette about the courthouse exhibit.

3. Thorsland gave the report of the nominating committee. The committee recommended:

Barbara Oehlschlaeger - Garvey - Chair

Kay Grabow - Vice - Chair

Kent Tucker - Secretary

Eric Thorsland - Nomination Committee Chair

Barbara Wysocki - By - Laws Committee Chair

Cunningham Moved and Tucker seconded to approve. Motion approved.

7. NEW BUSINESS

- a. O'Garvey said there should be a future discussion of staggering terms.
- b. Grabow asked who the library representative on the committee would be. O'Garvey said that perdon has not been selected.
- C. The Committee members decided not to meet on March 31, 2021.

8. NEXT REGULARLY - SCHEDULED MEETING

- a. May 26th, 2021

9. ADJOURNMENT

Tucker moved and Cunningham seconded to adjourn at 4:56 PM. Motion approved.

Kent Tucker
Secretary