





#### Board of Directors

President – Kim Scace  
Vice President – Mary Stayner  
Secretary – Marci Schubert  
Treasurer – Stephanie Vaupel  
Director – Tina Ertmer  
Director – Peggy Tully  
Director – Bobbi Decker  
Director – Tom Wurster  
Director – Sam VenHuizen

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Marketing Admin Assts:  
Caitlynn Greve

[info@stocktonil.com](mailto:info@stocktonil.com)

- Bauer Calendar- **Steph/Tina?** , will keep an eye on events and make sure communicated to Bauer for calendar inclusion.

#### Landmark Committee – Tom

- Upkeep for summer months at all 3 locations ---Fritz
- See new business below.

#### Youth Retention Committee- Sam/Alyssa

- Alyssa update/report- none reported
- Began posting on Instagram- Alyssa

#### Old Business-

- **Fiber optics update for Stockton downtown.** – Sam sent email to all involved. Andrew Chesney responded that we are on correct path, Dan Marcure. Looking to JO Daviess Cty funds for those not in the federal funds area. Perhaps a formal letter to our board members would be next step.
- **West Gateway maintenance** – Fritz cannot commit at this time will see how things are after the winter months. Will need to keep this as old business for future. Christmas decorations look nice.
- **Missing sign from South gateway** –Marci has left message with local Main Street Signs for a quote. Reactivate that conversation.
- **Nomination Committee update** Andrea, Brock and Jenn Jordan
- **Annual Meeting – Feb 17 5:30-7:00** proposed. Hybrid with Zoom
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#### New Business-

- **Discuss change in meeting time.** No one disagreed. Kim will send out new meeting time for Jan 4<sup>th</sup> 6pm . IB&T or zoom.
- Steph will start new spreadsheet of members.
- Pass out value of membership at annual meeting or include in newsletter with link.

#### Adjournment Time

Motion Made: **Stephanie**

Seconded By: **Tina**

Vote- Passed/Failed

**Next Meeting: January 4th, 2021 @ 6pm location TBD**