



**CATTARAUGUS COUNTY BICENTENNIAL ADVISORY COMMITTEE
OCTOBER 22, 2007
MEETING MINUTES**

COMMITTEE MEMBERS IN ATTENDANCE:

Crystal Abers
Jim Boser
Mary Elizabeth Dunbar
Sid Emmons
Sharon Fellows
Bruce Fredrickson
Maggie Fredrickson
Terry Martin
Laurie McCarthy
Ginger Moser
Tom Moser
Ann Padlo
Charles Schappacher
Nancy Sedlak
Dixon Stevens
Bill Watkins
Gail Watkins

OTHERS:

Lindalee Allen, Leon
Patricia Bromley, Leon Historian
Dianne Emmons
Amanda Grabowski, Salamanca Press
Leah Leising
Jim Little
Cheryl O'Keefe, Administrator's Office
Sandy Prior, Leon
Jack Searles, County Administrator
Kathy Searles

The meeting was called to order at 6:04 p.m. by Chairman Emmons in the County Center in Little Valley, New York. Introductions were made by those attending the meeting.

STUDENT ESSAY/POSTER CONTEST

S. Fellows reported that she is gathering the school addresses and has a draft letter ready. She plans to mail the letter the week of Thanksgiving and have submissions due by March 1. This will allow about 2 weeks for judging; winners of each age group will win savings bonds and be announced at the opening event on March 11, 2008.

DECEMBER 17TH DINNER

This is a social gathering, no meeting will be conducted. It will be at The Dudley in Salamanca. The buffet is \$20 per person, inclusive of tax, gratuity and room charge, and includes: Soup d' Jour with fresh baked rolls/butter; coconut shrimp appetizer served with an orange pineapple dipping sauce; spring mix salad with orange segments, slivered red onion, candied walnuts and an orange vinaigrette; Caesar salad with homemade croutons; oven roasted prime rib of beef au jus; pan seared brown sugar and peppercorn glazed salmon; fresh roasted turkey with stuffing and cranberry sauce; roasted baby potatoes with rosemary; fresh green beans with toasted slivered almonds; assorted home-baked desserts; and fresh brewed coffee and assorted herbal teas.

The guest list will include the bicentennial advisory committee and their guests; legislators and their guests; and significant others that have been instrumental in the planning of this celebration. D. Stevens and N. Sedlak will be making all the necessary arrangements for this event.

Reservations are to be made with payment. Make checks payable to: The Dudley for \$20 per person. The deadline for payment and reservations is December 3, 2007.

ST. BONAVENTURE UNIVERSITY BASKETBALL GAME

J. Boser reported that a date is being set for the promotional picture. He confirmed that the Bicentennial Committee does have permission to sell merchandise at this January 5th basketball game. The University has received some forms. The cutoff date for this special is December 18, 2007.

OPENING EVENT

Jack Searles reported that it is confirmed the Board of the Legislature will hold its meeting at 3:00 pm in the Ellicottville Town Hall. We need to be out by 5:00. There will be pictures taken with the bell a couple of doors from the town hall. A reception will follow at the Ellicottville Inn. Foster's Pub will provide cheese platter and veggie platter for \$3.00 per person. BOCES will provide dessert.

J. Boser made a motion, seconded by L. McCarthy, to have the reception at the Ellicottville Inn with cheese and veggie platters provided by Foster's Pub and desserts provided by BOCES. Motion carried by an unanimous voice vote.

CALENDAR

C. O'Keefe passed around the printer's draft. Any noted changes will be given to the printer on Wednesday, October 24th. Expected delivery is the first week of November.

ORNAMENT

G. Moser reported that the ornaments arrived Friday, October 19th. She counted and bagged them in groups of 25. The ornament was passed around for review.

There was discussion as to the selling price. The ornaments cost approximately \$4.00 each; 300 were ordered. D. Stevens made a motion, seconded by T. Moser, to sell the ornaments including tax for \$8 each. Unanimously carried by voice vote.

BICENTENNIAL BOOK

M. Fredrickson reported has sent 67 letters requesting sponsorship for the bicentennial history book. To date, \$3,322 has been received. She requested suggestions to get more sponsorships. One suggestion was to distribute the forms at libraries and banks. They are waiting for the information for the Seneca Nation of Indians and the information from the equestrian group.

There was much discussion as to when the book should be available. It was decided that a meeting is needed with the printer to discuss the turn around time; final draft; how they will accept the material for the book as there is combinations of text and pictures for each township. C. O'Keefe will make the arrangements with Mr. and Mrs. Fredrickson and the printer.

After discussion of the selling price, D. Stevens, seconded by B. Watkins, made a motion to sell the Bicentennial History Book for \$15 including tax. Unanimously carried by voice vote.

WEBPAGE WWW.CATTCO.ORG/BICENTENNIAL

J. Searles reported progress has been made with the bicentennial webpage. It is projected to be live by October 31, 2007. He encouraged members to go check it out.

FINANCIAL REPORT

J. Searles reported that sponsorships are slowly being received. To date, approximately \$1400 of donations for the general bicentennial fund and \$3200 for the bicentennial book. There are a number of

DVDs on ebay. Three have sold (1-Salamanca; 2-County). There are 4 more with active bids (3-Franklinville; 1-County)

D. Stevens reported that he sold \$139.50 at the Leon Fall Festival last week.

UPCOMING SCHEDULED MEETINGS:

November 5 – County Building, Olean

November 19 – Machias Library

December 3 – Salamanca Historical Museum

December 17 – Social at The Dudley, Salamanca

L. McCarthy, seconded by C. Schappacher, made a motion to adjourn at 7:20 p.m. Motion accepted unanimously by voice vote.

Respectfully submitted

Cheryl O'Keefe

Secretary to County Administrator

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