

**Heritage Education Commission Meeting Tuesday, September
2, 2014 @ 4:00 p.m.**
Probstfield Center for Education (2410 14th St. So. in Moorhead)

Meeting called to order at 4:00 pm by President Cumber.

Members present: Alice Ellingsberg, Margaret Zeren, Lois Johnson, Jane Cumber, Jim Soderberg, Kristi Kaiser, Les Bakke, Evonne Anderson, Lauri Winterfeldt, Susan Kinkle, Ron Salber and Marie Williams.

Members excused: Tony Tilton

Secretary's Report: Report accepted as corrected.

Treasurer's Report:

Heritage Education Commission Account balance, July 31, 2014		\$2,941.94
Revenue	0.00	
Expenses	0.00	
	Account Balance August 31, 2014	\$2,941.94
Heritage Education Foundation Account balance, July 31, 2014		\$5,261.20
Revenue	0.00	
Expense	0.00	
	Account Balance August 31, 2014	\$5,261.20
Vets Oral History Account balance, July 31, 2014		\$ 888.55
Revenue	00.00	
Expense (proofing)	338.14	
	Account Balance August 31, 2014	\$ 550.41

Treasurer's report accepted as presented.

Archives: Anderson will work Archives on books for the workshop.

Oral History: Cumber and Bakke met last week and are finalizing the report. Bakke reported on other grant possibilities. We really should focus on getting more interviews.

Workshop 2014: We have no books submitted. Tables are OK. Ads are coming in, we have two payments outstanding. CopyKat will supply notepads. The booklet is nearly done, it will be finalized on Saturday. Food committee has finalized that Sodexo from MSUM will provide the food, we need 40 tablecloths. We need 33 tables for exhibitors. Bakke and Soderberg will pick up tables Friday and deliver to Horizon. Tilton will have helpers for unloading and setup. Tables will be setup starting at 4:30, exhibitors may begin starting at 5:30. There are no coat racks at Horizon, perhaps we should rent some. Community Ed will take care of signs at front door. Visitor and Convention Bureau will provide two signs at no charge. Community Ed will print name tags for presenters. We will use one questionnaire.

Meeting adjourned at 5:10.

Respectfully submitted,

Les Bakke, Secretary