

Heritage Education Commission Meeting
Tuesday, June 3, 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, Marie Williams. Evonne Anderson, Lauri Winterfeldt, Ron Sabler, Tony Tilton and Susan Kinkle.

Secretary's Report: Report accepted as posted.

Treasurer's Report:

Heritage Education Commission Account balance, April 30, 2014	\$3,052.94
Revenue	0.00
Expenses (sales tax on books)	0.00
Account Balance May 31, 2014	\$3,052.94
Heritage Education Foundation Account balance, April 30, 2014	\$5,108.20
Revenue (Microsoft)	153.00
Expense	0.00
Account Balance May 31, 2014	\$5,261.20
Vets Oral History Account balance, April 30, 2014	\$5,068.08
Revenue	00.00
Expense (transcription)	1,043.33
Expense (proofing)	310.00
Expense (recording)	300.00
Account Balance May 31, 2014	\$3,414.75

Cumber provided an update on expenses from the Veterans Oral History Project.

Archives: No report

Oral History: Ellingsberg reported on activity at the Veterans Picnic at Bonanzaville. We should have an oral history information table at the workshop, possibly near the information table. Bakke reported on progress on the 1980s recordings. Cumber has developed a draft grant application to the Minnesota Historical Society.

Workshop 2014: We currently have four sessions to be filled. Discussion on possible presentations. Discussion on publicity. Members should contact sponsors.

Booths: Mailing labels have been created and the information will be sent as soon as PR document is ready.

Food: Have received a quote and some interested groups.

Grant Possibility: Ellingsberg reported on DAR grant possibilities.

Workshop 2015: We have our main presenter confirmed for September 19, 2015.

Meeting adjourned at 5:00 pm

Respectfully submitted,

Les Bakke, Secretary