

Heritage Education Commission Minutes
October 3, 2011

Members present: Les Bakke, Lois Johnson, Curt Lundeen, Evonne Anderson, Lou Smith, Jane Cumber, Kristi Kaiser, Alice Ellingsberg, Margaret Zeren, Doug Hamilton, Ron Salber and Roland Barden.

Members excused: Pam Furstenuau,.

Members absent:

President Lundeen called the meeting to order at 4:00 pm.

September Minutes accepted as corrected.

Treasurer's report was presented and accepted with the following balances:

Heritage Education Commission	\$6,268.90
Family History Workshop	\$2,637.00
Veterans' Oral History	\$2,081.01

Archives: No updates

Oral Histories: Received two more recordings.

Nominating committee, Anderson reported the nominations:

President: Jane Cumber, Vice President Margaret Zeren, Secretary Les Bakke, Treasurer Ron Salber, Archivist Evonne Anderson. Committee received and approved.

Workshop review: Information table should have two people. Name tags for booth people should have organization in addition to name. Anderson recommended a main presenter for 2012.

Anderson/Kaiser moved to invite Blaine Hedberg as our main speaker for 2012 with a maximum cost of \$400 honorarium plus mileage from Madison, WI. Motion passed. Anderson was asked to make the contact

New member prospects: Cumber/Johnson moved to invite Marie Williams as a new commission member. Motion carried.

Workshop 2012: We need co-chairs the workshop, Cumber and Lundeen volunteered.

Meeting adjourned at 4:54.

Respectfully submitted,

Les Bakke, Secretary