

**Heritage Education Commission Meeting**  
**Tuesday, August 4, 2015 @ 4:00 pm**

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

**Members present:** Margaret Zeren, Jim Soderberg, Kristi Kaiser, Les Bakke, Jane Cumber, Alice Ellingsberg, Lois Sullivan, Tony Tilton, Lauri Winterfeldt, Evonne Anderson Susan Kinkle and Marie Williams.

**Members Excused:** Lois Johnson, Angie Beaton and Ron Salber.

**Secretary's Report:** Report accepted as corrected.

**Treasurer's Report:**

<b>Commission Account balance: July 31, 2015</b>	<b>\$4,401.94</b>
<b>Foundation Account Balance: as of July 31, 2015</b>	<b>\$ 5,805.20</b>
<b>Oral History Account Balance: as of July 31, 2015</b>	<b>\$ 1,270.41</b>

**Archives:** No updates

**Oral History Projects:** No updates.

**Workshop 2015**

Zeren reported that brochures have been mailed. As of last night we have 18 registered, we are par with the past couple years. She reviewed the schedule of our main presenter for Friday evening and Saturday evening.

Cumber reviewed and finalized items on our checklist.

All sessions have been filed, we discussed having a backup.

Collecting information for presenters handbook.

Soderberg and Bakke will provide pickups and trailers for getting and returning tables.

Tilton and Bakke will bring backup projectors and laptops.

Tilton and Kinkle reported on ads.

Ellingsberg reported on booth reservations.

Tilton reported that news releases will be sent.

Anderson reported on food.

Setup will begin at 6:30 Friday evening.

Cumber reported on promoting our 2016 workshop.

Kaiser reported that decorations are nearly completed.

Book awards, we've received one book so far.

Cumber reviewed the questionnaire, similar to what we've used in the past.

**Workshop 2016**

We have a signed contract. Horizon Middle School has been reserved for 24 September 2016.  
Cumber appointed Anderson and Johnson to the election committee.

Meeting adjourned at 5:00.

Respectfully submitted,

Les Bakke