

**Heritage Education Commission Minutes**  
**August 7, 2012**

Members present: Les Bakke, Lois Johnson, Evonne Anderson, Jane Cumber, Kristi Kaiser, Alice Ellingsberg, Curt Lundeen, Lou Smith, Margaret Zeren, Susan Kinkle, Doug Hamilton, Joyce Holter and Marie Williams.

Members excused: Ron Salber

Members absent:

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

July minutes accepted as posted. Salber/Kinkle.

Due to the absence of the treasurer, there was no report.

We had discussion on reimbursement form as modified by Salber. Draft copy will be at the September meeting. Microsoft donations are still not shown.

Veterans Oral History: We've received the last of the Manesis records and have requested payment. This completes our agreement with her.

Workshop 2012 discussion: Brochures were available for distribution to several locations. Cumber is receiving handouts, deadline is August 15. Hamilton will draft the welcome letter for the workshop booklet. Cumber met with CopyKat and they can do the booklet with a spiral binding at \$6.50 per copy. Consensus was to use CopyKat for printing. Our evaluation sheet will be separate and color. Cumber will include a short session description in table of contents. We had discussion on the questions.

On Friday the food committee will meet with MSUM Sodexo to finalize a menu.

Registration committee needs four workers.

Advertising committee is collecting ads.

Book award committee has received one entry.

We held discussion on location 2013. We will have a proposal at our September meeting.

Our next meeting will be at Blue Cross/Blue Shield.

Meeting adjourned at 5:07.

Respectfully submitted,

Les Bakke, Secretary