

Heritage Education Commission Meeting
Tuesday, July 7, 2015 @ 4:00 pm

Meeting called to order at 4:02 pm by President Cumber.

Members present: Margaret Zeren, Jim Soderberg, Kristi Kaiser, Les Bakke, Lois Johnson, Jane Cumber, Alice Ellingsberg, Lois Sullivan, Susan Kinkle and Marie Williams.

Members Excused: Tony Tilton, Angie Beaton, Lauri Winterfeldt, Evonne Anderson and Ron Salber.

Secretary's Report: Report accepted as posted.

Treasurer's Report:

Commission Account balance: June 30, 2015 **\$ 4,117.94**

Foundation Account Balance: as of June 30, 2015 **\$ 5,805.20**

Oral History Account Balance: as of June 30, 2015 **\$ 1,270.41**

Oral History Projects: No updates.

Workshop 2015: Williams and Zeren reported on workshop. The brochure should be ready mid-July. Discussion on our need history presentation. Kinkle reported on sponsorships. Johnson reported on food costs for day. Ellingsberg reported on booth activity, we have several confirmations already. Cumber reported on mailing of flyers, distributed information to local magazines, sent to MN Genealogic Society, contacted local Italian dining places. Cumber reported eight registrations so far.

Workshop 2016: Ellingsberg reported on a possible main presenter. Zeren/Kaiser moved to negotiate a signed contract with the workshop 2016 committee's recommended presenter. Motion carried.

Cumber reported on a Girls Scout club who has used our website. Cumber reported on a conversation with the director of ND State Genealogic Society who wants to increase coordination among our organizations.

Meeting adjourned at 4:57.

Respectfully submitted,

Les Bakke, Secretary