## Heritage Education Commission Meeting Tuesday, June 4, 2013 @ 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, Evonne Anderson, Jane Cumber, Joyce Holter, Kristi Kaiser, Les Bakke, Margaret Zeren, Lois Johnson, Susan Kinkle, Lou Smith, Curt Lundeen, Ron Salber and Marie Williams.

Members excused: Lauri Winterfeldt

Members absent: Doug Hamilton

**Secretary's Report:** Approved as posted.

Treasurer's Report

Heritage Education Commission Account balance, May 30, 2013	\$2,183.93
Revenue	0
Expenses	0
Account Balance April 30, 2013	\$2,183.93
Heritage Education Foundation Account balance, May 30, 2013	\$4,093.20
Revenue	0
Expense	0
Account Balance April 30, 2013	\$4,093.20
Vets Oral History Account balance, May 30, 2013	\$1,540.01
Revenue	0
Expense	0
Account Balance April 30, 2013	\$1,540.01

**Archives:** Nothing new

#### **Oral History Projects**

Bakke reported on updates to the Veterans Oral History website, it now has about 30 recordings available. Bakke and Cumber are working on a grant application for transcriptions of our veterans' oral histories we've already collected plus to do more.

#### Workshop 2013

We now have all slots filled with the addition of the Moorhead Public Library. Several commissioners visited Horizon Middle School and were pleased with the facilities. We are waiting on room confirmation from the School District. Discussion was held on tables and chairs, using existing and/or getting others. We talked about how to serve lunch, possibly using box lunches. We should request a quote for tables and chairs with backs for the lunch.

### **Booths**

Ellingsberg sent out 37 letters for booth attendees. She distributed the list with contact and address.

# **Publicity:**

Cumber reported on publicity information to be distributed during the next several months. Cumber sent an e-mail to all the regional historical societies. Will do a similar e-mail about the book awards.

Meeting adjourned at 5:05

Respectfully submitted,

Les Bakke, Secretary