

**Heritage Education Commission Meeting**  
**Tuesday, July 19, 2016 @ 4:00 pm**

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

**Members present:** Margaret Zeren, Les Bakke, Jane Cumber, Lois Johnson, Jim Soderberg, Lois Sullivan, Lauri Winterfeldt, Alice Ellingsberg, Susan Kinkle, Luana Gilstrip, Kristi Kaiser and Evonne Anderson.

**Members Excused:** Tony Tilton, Lois Sullivan and Angie Beaton

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

**Treasurer's Report:**

Commission Account balance: as of June 30, 2016	\$1,268.19
Foundation Account Balance: as of June 30, 2016	\$7,255.20
Oral History Projects Balance: as of June 30, 2016	\$ 715.11

Accepted as presented.

We decided to close Workshop 2015 and get the information to the MSUM Archives.

Cumber reported on our partnership with Prairie Public.

**Archives:** Nothing new.

**Oral Histories:** Bakke reported on the naming of 15<sup>th</sup> Ave N in Moorhead to "Bearcat Way", honoring the units at the Armory.

**Workshop 2016:** Ellingsberg/Soderberg reported on planning. Commission reviewed and approved our brochure. Our presenter for 2017 has been confirmed. Chairs of committees provided updates. Registrations are ahead of last year. We've received books for awards.

Next meeting will be 2 August at 4:00 pm, Moorhead Community Education building.

Meeting adjourned at 4:45.

Respectfully submitted,

Les Bakke, Secretary