

Heritage Education Commission Meeting
Tuesday, July 1, 2014 @ 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, Margaret Zeren, Lois Johnson, Jane Cumber, Jim Soderberg, Kristi Kaiser, Les Bakke, Evonne Anderson, Lauri Winterfeldt, Ron Salber and Tony Tilton.

Members excused: Marie Williams and Susan Kinkle

Secretary's Report: Report accepted as corrected.

Treasurer's Report:

Heritage Education Commission Account balance, May 31, 2014		\$3,052.94
Revenue	0.00	
Expenses	0.00	
Account Balance June 30, 2014		\$3,052.94
Heritage Education Foundation Account balance, May 31, 2014		\$5,261.20
Revenue	0.00	
Expense	0.00	
Account Balance June 30, 2014		\$5,261.20
Vets Oral History Account balance, May 31, 2014		\$3,414.75
Revenue	00.00	
Expense (transcription)	740.00	
Expense (proofing)	334.00	
Account Balance June 30, 2014		\$2,340.75

Treasurer's report accepted as presented.

Archives: No report

Oral History:

Bakke reported that we are reaching the end of our grant funds, so will have to stop doing transcripts. We will complete those in process using some of our local funds. We should have over 50 transcripts on-line when the current phase of the project ends. We are still searching for veterans to be interviewed with Jim Soderberg doing some interviews and Linda Jenson doing others. HEC submitted an application for additional funds from the MN Historical Society. Jane is working on our final report for the current funding. In our grant application, we said that we would put all the documents on an external hard drive and store them at MCAM. The drive costs \$49.00. Would HEC be willing to reimburse? We had a nice story about our project in the Fargo Forum written by Robin Huebner. MSUM Archives would like copies of our work. I told them we would give copies to them.

We have a signed agreement with Carver County, MN to host their 7 Veterans oral history transcripts. That page should be on-line within a week.

Regional Oral History Project

We have 31 of our regional oral histories transcribed and on the web. We have 198 remaining to be transcribed. We have a page on our website with all of them listed.

We would like approval on the Adopt a Recording fund raising opportunity. A draft of the form is on-line. Thirty seven of the recordings are related to service organizations.

Lauri scheduled us to present our projects "History in Your Own Backyard" to the Moorhead Rotary in August. We will highlight the service organization recordings, our workshop and ask for donations.

Les will be doing the same presentation for the German Folk Festival on July 20.

Anderson/Salber moved to purchase an external hard drive for \$49.00

Motion carried.

Workshop 2014 Chair Zeren provided an update on the workshop. Tilton reported on sponsorship. Ellingsberg reported on booth participation. Cumber and Tilton reported on publicity. We should have a page on our web thanking donors. We should include Adopt a Recording and general donor form in the booklet. Johnson reported on food, still collecting quotes. Discussion on tables and chairs.

Adopt a Recording: Discussion on the form and changes were made.

Meeting adjourned at 5:05.

Respectfully submitted,

Les Bakke, Secretary