

Heritage Education Commission Meeting
Tuesday, Oct 1, 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, Margaret Zeren, Lois Johnson, Louella Smith, Jane Cumber, Ron Salber, Marie Williams, and Lauri Winterfeldt.

Members excused: Les Bakke; Evonne Anderson; Susan Kinkle; Joyce Holter

Secretary's Report: <http://heritageed.com/heritageed2/documents/index.html>

Treasurer's Report:

Heritage Education Commission Account Balance, August 30, 2013	\$2,123.93
Revenue	0.00
Expenses	0.00
Account Balance – September 30, 2013	\$2,123.93

Heritage Education Foundation Account Balance, August 30, 2013	\$4,552.20
Revenue	0.00
Expenses	0.00
Account Balance – September 30, 2013	\$4,552.20

Vets Oral History Account Balance, August 30, 2013	\$1,465.01
Revenue	0.00
Expenses	0.00
Account Balance – September 30, 2013	\$1,465.01

Maia's Books

\$ 1,114.64	Credit
\$ 624.81	Cash/Check
\$ (0.07)	Tax Rounding Error
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\$ 1,739.38	Total W/Taxes
\$ 1,597.56	Book Sales
\$ 1,278.05	Book Cost
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\$ 319.51	Profit

Should add to Brochure that we are a 501(c) (3)

Archives: Anderson not available

Oral History and Veteran's Oral History Project
MN Historical Grant update

The Reserve Officers Association has a few veterans interested in being interviewed for our Veteran Oral Histories. Linda Jenson is willing to do the interviews - \$75 per interview. Proposal to use the funds in our Oral History sub-account.

Winterfeldt - Moved Expenditure from Oral History fund to do 10 oral histories – Passed

Transcription/Proof Reader Subcommittee has been created.

Applications for Transcription until October 15, 2013

Applications for Proof Reader until October 25, 2013

Nomination & Membership committee Report:

Current Officers agreed to continue

Winterfeldt – Motion to keep officers in place - Passed

Curt Lundeen and Louella Smith have submitted letters of resignation.

Sabler – Motion to accept resignations – Passed

Williams and Zeren accept Speaker Sub-committee positions

FHW 2013 Family History Workshop XXXVIII, September 28, 2013

Discussed highlights and lowlights

Volunteers to input questionnaire forms [excel] before November meeting

Need completed by October 25, 2013 – Williams, Zeren, Cumber

Budget Family History Workshop – 2013 – Reported by Winterfeldt

Expenses:

Speakers:

J H Fonkert -	\$975.72	
Candace Simar	\$371.48	
CopyKat	\$1,702.00	
MSUM – Posters	\$11.00	
Sodexo – Food	\$2,418.30	(Estimated)
Travel Lodge	\$209.70	
Postage	<u>\$265.05</u>	
Total	\$5,953.25	

(estimate – not all invoices are received) Custodian, Tech Individual

Revenue:

Registration Fees	\$6,530.00
Sponsorships	<u>\$975.00</u>
Total Revenue	\$7,505.00

FHW discussion on workshop date changing from fall to summer 2015

Participant survey question feedback

FHW 2014 Family History Workshop XXXIX

Tom Rice, Main Presenter – date to be finalized

Location discussion
Discussed possible dates

Meeting Adjourned at 5:03

Respectfully submitted,
Margaret Zeren, Vice President