

Heritage Education Commission Meeting

Tuesday, July 2, 2013 @ 4:00 p.m.

Probstfield Center for Education (2410 14th St. So. in Moorhead)

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

Members present: Alice Ellingsberg, Evonne Anderson, Joyce Holter, Kristi Kaiser, Les Bakke, Margaret Zeren, Lois Johnson, Lou Smith and Lauri Winterfeldt .

Members excused: Jane Cumber, Curt Lundeen, Ron Salber and Marie Williams

Members absent: Susan Kinkle and Doug Hamilton

Secretary's Report: Approved as posted.

Treasurer's Report

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| Heritage Education Commission Account balance, May 31, 2013 | \$2,183.93 |
| Revenue | 0 |
| Expenses | 0 |
| Account Balance June 30, 2013 | \$2,183.93 |
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| Heritage Education Foundation Account balance, May 31, 2013 | \$4,093.20 |
| Revenue | 0 |
| Expense | 0 |
| Account Balance June 30, 2013 | \$4,093.20 |
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| Vets Oral History Account balance, May 31, 2013 | \$1,540.01 |
| Revenue | 0 |
| Expense | 0 |
| Account Balance June 30, 2013 | \$1,540.01 |

Archives: Nothing new

Oral History Projects Bakke reported that he and Jane Cumber submitted a grant application for funds to do transcriptions and additional oral histories.

Family History Workshop 2013

Zeren distributed PR material.

Winterfiedt reported the meeting with Winterfield, Cumber and Bakke on Horizon. Bakke and Winterfeldt will find extra tables, with about 50 needed.

Ellingsberg reported on the low response on booth respondents.

Johnson reported on a food quote from Sodexo. We will get another quote.

Anderson reported on registration.

Anderson reported that we've receive one book for awards.

Smith reported on decorations that she and Williams are planning.

Meeting adjourned at 4:45 pm.

Respectfully submitted.

Les Bakke, Secretary