

**Heritage Education Commission Minutes
September 4, 2012**

Members present: Les Bakke, Ron Salber, Lauri Winterfeldt, Evonne Anderson, Jane Cumber, Alice Ellingsberg, Curt Lundeen and Susan Kinkle.

Members excused: Marie Williams, Joyce Holter, Kristi Kaiser, Margaret Zeren and Lois Johnson.

Members absent: Lou Smith and Doug Hamilton.

President Cumber called the meeting to order at 4:00 pm.

Introductions were made for our new member Lauri Winterfeldt.

August minutes accepted as posted.

August Treasurer's Report Account Balances as of July 31, 2012

State Bank and Trust	\$1,817.17
Heritage Education Commission (MSUM Foundation)	\$ 235.00
Family History Workshop (MSUM Foundation)	\$2,754.00
Veterans' Oral History (MSUM Foundation)	\$1,790.01

September Treasurer's Report Account Balances as of August 31, 2012

State Bank and Trust	\$2,087.87
Heritage Education Commission (MSUM Foundation)	\$ 235.00
Family History Workshop (MSUM Foundation)	\$2,754.00
Veterans' Oral History (MSUM Foundation)	\$1,790.01

Archives: No report

Oral History and Veteran's Oral History Project: Stephanie Mansis has received her final payment.

Planning FHW XXXVII "Tall Ships, Plowed Fields" Oct. 6, 2012

- a. Participant survey, approved with Cumber's changes.
- b. Handouts, nearly all have been received.
- c. Workshop duties – Deferred until October meeting.

Committee Reports

- d. *Booth Coordinator:* Ellingsberg reported on activity, we have a full room.
- e. *Food:* Anderson reported on food and table clothes; all have been ordered, costs will be very close to 2011 cost.
- f. *Registration:* Anderson reported on registration table activity.
- g. *Advertising:* Ads must be in and paid by 21 September.
- h. *Publicity:* MSUM will do another news release.
- i. *Family History Book Contest:* Received six books.
- j. *Table Decorations:* Smith/Williams will take care of it.

2013 FHW Workshop: 28 September, Horizon Middle School, Moorhead

Nomination & Membership committee: Cumber appointed committee members.

Next Meeting: October 2, 2012 at Probstfield.

Meetings usually the first Tuesday of the Month

November 6, 2012

December 4, 2012

January 8, 2013 [January 1 is a holiday!]

Respectfully submitted,

Les Bakke, Secretary