

**Heritage Education Commission Meeting
Tuesday, April 5, 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, Tony Tilton, Luana Gilstrip and Evonne Anderson.

Members Excused: Susan Kinkle, Lauri Winterfeldt, Alice Ellingsberg, Kristi Kaiser and Angie Beaton

Secretary's Report: Report accepted as posted

Treasurer's Report:

Commission Account balance: as of March 31, 2016	\$1,638.36
Foundation Account Balance: as of March 31, 2016	\$7,255.20
Oral History Projects Balance: as of March 31, 2016	\$1,793.41

Archives: No report.

Veterans and Community Oral History:

Cumber reported that we received another grant that will transcribe another 64 recordings from our regional oral histories. We have completed the 10 remaining transcripts and will be reviewed and updated on the web site soon. Bakke reported on web updates including a new tab on our website called Calendar of Events for our events and similar events.

Workshop 2016:

Cumber reported on a proposal from a subcommittee on workshop costs and what Community Education should be paid for all the work they do for us.

Cumber/Bakke moved to accept the subcommittee report to pay Community Education \$5.00 per registration plus cost of custodial and technical help. Motion carried.

Tilton/Cumber moved to increase the 2016 workshop fee to \$49.00. Motion carried.

Soderberg provided an update on presenters.

Tilton reported on a meeting he and Cumber had with Prairie Public TV and radio regarding sponsorship of the Genealogy Roadshow.

Bakke/Soderberg moved to spend \$500 for a sponsorship with Prairie Public. Motion carried.

Meeting adjourned at 5:07.

Respectfully submitted,

Les Bakke, Secretary