

Heritage Education Commission Minutes
June 5, 2012

Members present: Les Bakke, Lois Johnson, Evonne Anderson, Jane Cumber, Kristi Kaiser, Alice Ellingsberg, Curt Lundeen, Ron Salber, Lou Smith, Margaret Zeren, Susan Kinkle and Marie Williams.

Members excused: Doug Hamilton

Members absent: Roland Barden

President Cumber called the meeting to order at 3:55 pm.

May minutes accepted as corrected.

Treasurer's report; balances as of March 31, 2012:

State Bank and Trust	\$2,008.79
Heritage Education Commission (MSUM Foundation)	\$ 235.00
Family History Workshop (MSUM Foundation)	\$2,754.00
Veterans' Oral History (MSUM Foundation)	\$1,790.01

Lundeen/Smith moved to combine two MSUM Foundation accounts (Heritage Education Commission and Family History Workshop). Motion carried.

Cumber distributed advertising material for our workshop

Archives: No report

Oral History: We have one more set of five recordings to receive at which time we will complete the contract with the interviewer.

Membership: We held discussion on possible new members. Lundeen/Salber moved that we invite Jim and Joyce Holter as new board members. Motion carried.

Workshop 2012: Cumber has contacted and received replies from all our presenters and is ready to have PR created. Smith and Lundeen will contact possible donors for the mailer. Cumber received the mailing list from MSUM Continuing Studies. Cumber and Bakke will check on printing prices. Ellingsberg provided an updated on booth attendees.

Lundeen distributed forms for requesting ads. Discussion about the need for a phone number.

Smith and Williams reported on decorations for the workshop.

Cumber reported on Facebook activities. She would like links to genealogy sites.

Our July meeting will be July 10, 2012.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary