

**Heritage Education Commission Meeting**  
**Tuesday, August 6, 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, Joyce Holter, Kristi Kaiser, Les Bakke, Margaret Zeren, Lois Johnson, Lou Smith, Susan Kinkle, Jane Cumber, Curt Lundeen, Ron Salber, Marie Williams and Lauri Winterfeldt .

**Members excused:** Evonne Anderson,

**Members absent:** Doug Hamilton

**Guests:** Sheila Waclawik

**Secretary's Report:** Approved as posted.

**Treasurer's Report**

<b>Heritage Education Commission</b> Account balance, June 30, 2013	\$2,183.93
Revenue	0
Expenses	0
Account Balance July 31 30, 2013	\$2,183.93
<b>Heritage Education Foundation</b> Account balance, June 30, 2013	\$4,093.20
Revenue	0
Expense	0
Account Balance July 31, 2013	\$4,093.20
<b>Vets Oral History</b> Account balance, June 30, 2013	\$1,540.01
Revenue	0
Expense	0
Account Balance July 31, 2013	\$1,540.01

Cumber provided an update on checks received for ads.

**Archives:** Nothing new

**Oral History:** Nothing to report

**Workshop 2013**

Williams will compile the booklet for the workshop and get it to Community Ed to have printed by Copy Kat. Discussion was held on number of tickets, all attendees will have name tags. The brochure will be sent very soon. HEC members who purchase items will be reimbursed by HEC funds and we will show those as an expense when doing the final audit on the workshop.

Rooms to be used were approved.

Ellingsberg reported on responses from our booth participants. Members will make contacts with those not yet confirmed..

Mia's Books will not be coming, however we can do the consignment. HEC members will staff the book consignment and funds received should be HEC's.

Discussion on food. The Speak Easy wants a chance to bid on the food.

**Zeren/Salber moved that the food committee has authority to decide. Motion carried.**

The group decided on box lunches.

Lundeen provided an update on ads.

Cumber reported on news release, etc. Bakke will work with MCAM on PR

Books are coming in for awards.

Discussion on evaluation form.

Respectfully submitted,

Les Bakke, Secretary