

Heritage Education Commission Minutes
February 7, 2012

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

Members excused: Doug Hamilton, Ron Salber

Members absent: Roland Barden

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

January minutes accepted as corrected with updated committee assignments..

Treasurer's report was presented and accepted with the following balances as of January 31, 2012:

Heritage Education Commission	\$2,030.68
Family History Workshop	\$2,745.67
Veterans' Oral History	\$2,040.01

There should be a Microsoft donation to the Family History Workshop from Zeren.

Archives: Not yet complete.

Oral Histories: Received five more oral histories from Stephanie.

Bakke reported on his meetings with the University on our relationship with them. We must close the HEC account, we can keep the Foundation account. Bakke will schedule a meeting with Moorhead Community Education for us.

Lundeen/Zeren moved that HEC obtain a Post Office box. Motion carried. Lundeen volunteered to get the PO box.

We held discussion on Hamilton's draft of our press release. We have several questions and will review it at our March meeting.

Anderson reported on Hedberg's presentations.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary