

**Heritage Education Commission Meeting**  
**Tuesday, October 7, 2014 @ 4:00 p.m.**  
Probstfield Center for Education (2410 14th St. So. in Moorhead)

Meeting called to order at 4:00 pm by President Cumber.

**Members present:** Alice Ellingsberg, Margaret Zeren, Jane Cumber, Jim Soderberg, Kristi Kaiser, Les Bakke, Evonne Anderson, Ron Salber and Marie Williams.

**Members excused:** Lauri Winterfeldt, Susan Kinkle, Lois Johnson and Tony Tilton

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

**Treasurer's Report:**

<b>Heritage Education Commission</b> Account balance, August 31, 2014		<b>\$2,941.94</b>
Revenue	0.00	
Expenses	804.00	
Account Balance September 30, 2014		<b>\$2,137.94</b>
<b>Heritage Education Foundation</b> Account balance, August 31, 2014		<b>\$5,261.20</b>
Revenue	0.00	
Expense	0.00	
Account Balance September 30, 2014		<b>\$5,261.20</b>
<b>Vets Oral History</b> Account balance, August 31, 2014		<b>\$ 550.41</b>
Revenue from Beyond the Yellow Ribbon	500.00	
Expense (proofing)	00.00	
Account Balance September 30, 2014		<b>\$1,050.41</b>

Treasurer's report accepted as presented.

**Archives:** No report

**Oral History Projects:** Bakke reported that our Minnesota Historical Society grant final report has been accepted. Bakke has purchased a USB cassette player which can be connected to a computer. He will be testing it and suggested that HEC may want to purchase one. Discussion was held on how to get additional interviews and could our funds be used for either Veterans or Regional histories.

**Elections Committee:** Salber/Williams moved to accept the committee report as follows. Motion carried.

New officers are:

Jane Cumber, President

Margaret Zeren, Vice President

Les Bakke, Secretary

Ron Salber, Treasurer

Evonne Anderson, Archivist

Co-chairs for 2015 Workshp are: Margaret Zeren and Marie Williams.

Co-chairs for 2016 Workshp are: Alice Ellingsberg and Jim Soderberg.

We still have two vacancies, we have one interested person.

We held discussion on meetings, do we need to meet in December and/or January. Anderson/Bakke moved to not meet in December. Motion carried.

**Workshop 2014 Review:** Discussion on survey results. Discussion was held on our paper mailing list. Cumber distributed a sample survey to be sent to past attendees who did not attend in 2014. We need more chairs in 108.

**Workshop 2015:** Discussion was held on date and location. The German Folk Festival has been moved to September 19, so we may consider changing the date for 2015. We should have a 40 year highlights as our noon entertainment.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bake, Secretary