

Heritage Education Commission Meeting Tuesday, March 4, 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, Tony Tilton, Jim Soderberg, Kristi Kaiser, Marie Williams and Lauri Winterfeldt.

Members absent: Les Bakke, Ron Salber, Evonne Anderson, Susan Kinkle and Lois Johnson.

Secretary's Report: Corrections made; Ellingsberg motioned; Williams seconded; approved.

Treasurer's Report: reviewed and noted below

Heritage Education Commission

Account balance, January 31, 2014 \$2562.58

Revenue Profit from 2013 Workshop \$490.36

Expenses \$0

Account Balance February 28, 2014 **\$3052.94**

Heritage Education Foundation

Account balance, January 31, 2014 \$4802.20

Revenue Microsoft Donation \$306.00

Expense 0.00

Account Balance January 31, 2014 **\$5108.20**

Vets Oral History

Account balance, January 31, 2014 **\$7954.81**

Revenue 0.00

Expense (transcription) \$487.32

Expense (proofing) \$139.40

Expense (interviews) \$75.00

Account Balance February 28, 2014 **\$7,253.09**

Oral History We have 48 recordings on-line with 17 transcripts posted. Theater of operation; Europe, N Africa, Pacific to the WWII veterans has been added as we learn them. Bakke signed the agreement with the FM Area Foundation and we now are accepting donations via credit card or via check (with a printable PDF document). The Beyond the Yellow Ribbon Moorhead committee has a donation in its 2014 approved budget for Veterans Oral History. Veterans who were and are major volunteers with the Beyond the Yellow Ribbon project should be interviewed from these funds.

Archives: no update

Guidelines for use of HEC past participant list: Williams had a request from a society for list. We follow the Tennessee Warning (Minn. Stat.13.04,Subd 2) so would not share list. We will offer to link information on our Facebook page.

Donations for the workshop: Thank you notes will be written by Winterfeldt. The FM Area Foundation will provide tax documentation to the donors

Oral History: Soderberg provided update on recent interview. Bakke to give an update next meeting.

Publicity: Tilton – Veteran Oral History transcription project press release was published in Friday, February 28 Fargo Forum and sent to affiliates including TV and radio.

Workshop 2014: Cochairs Zeren and Williams provided an update on speakers. Tom Rice will do four sessions. Discussed other speakers that Williams, Zeren and Tilton are checking on. Winterfeldt is checking on potential book vendor.

Location: Confirmed location will be at the Horizon Middle School and has been reserved. Discussed room preferences/tables. Williams is checking on tables. Tilton has resources for setup of tables.

Logo graphics: Tilton will talk with Stark on session/logo. Booklet readiness – 4 to 5 weeks prior to workshop.

Committee Reports: No updates; discussed timelines for Book awards.

Workshop 2015: Brief discussion was held on 2015, our 40th workshop.

Adjourned

Respectfully submitted.

Kristi Kaiser, Commission Member