

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

Meeting called to order at 3:57 pm by Vice President Zeren.

Members present: Alice Ellingsberg, Margaret Zeren, Jim Soderberg, Kristi Kaiser, Les Bakke, Evonne Anderson, Lauri Winterfeldt, Ron Salber, Lois Johnson, Tony Tilton and Marie Williams.

Members excused: Susan Kinkle, and Jane Cumber

Secretary's Report: Report accepted as posted.

Treasurer's Report:

Heritage Education Commission Account balance, September 30, 2014		\$2,137.94
Revenue (donaton)	35.00	
Expense	0.00	
Account Balance October 31, 2014		\$2,172.94
Heritage Education Foundation Account balance, September 30, 2014		\$5,261.20
Revenue	0.00	
Expense	0.00	
Account Balance October 31, 2014		\$5,261.20
Vets Oral History Account balance, September 30, 2014		\$1,050.41
Revenue (donations)	270.00	
Expense (proofing)	00.00	
Account Balance October 31, 2014		\$1,320.41

Treasurer's report accepted as presented.

Archives: No report

Oral History: Bakke and Cumber provided a listing of possible grant opportunities. Consensus of the group to apply for all possibilities. Discussion on the purchase of a USB cassette player for digitizing tapes. No decision made.

Commission Members Information: Zeren distributed a listing of the commission membership for corrections. Also, check your bio on the web and send Bakke corrections.

New commission members: Discussion was held on two applicants for our two openings on the Commission. Winterfeldt/Anderson moved to approve Angela Beaton to be offered a position on our commission. Motion carried.

Winterfeldt/Ellingsberg moved to approve Lois Sullivan to be offered a position on our commission. Motion carried

SharePoint Site: Kaiser provided an update and distributed a handout on our Microsoft SharePoint site.

Committees for 2015: Commission members volunteered as follows.

Booth: Alice and Susan

Food: Lois and Evonne

Book Award: Kristi, Evonne and Margaret

Registration: Lauri and Evonne

Sponsorship: Susan and Tony

Publicity: Tony and Jane

Setup: Les, Alice, Tony, Lauri and Jane

Facebook: Deferred

Table Decoration: Marie and Kristi

Workshop 2015: Discussion on the logo and tag line for 2015 workshop.

John Philip Colletta has been confirmed to attend on September 26.

We will be at Horizon Middle School

Meeting adjourned at 4:50.

Our next meeting will be January 6, 2014, no December meeting.

Respectfully submitted,

Les Bakke, Secretary