

**Tre Lag Stevne Steering Committee Agenda  
Hudson, WI. Public Library  
March 29, 2014, 10:00-2:45**

- I. Introductions and review of current membership list.**
- II. Review and adoption of agenda**
- III. Status of TLSSC officers and committee assignments (any changes?)**
- IV. Secretary's minutes from last meeting (January 18, 2014)**
- V. Treasurer's report**
- VI. Continuing business/committee reports**
  - A. Evaluations - finalize form**
  - B. Genealogy - 2014 lab coordinator, Marilyn or Barry?**
  - C. Hospitality - seeking help from local SofN members (could be St. Cloud or near neighbors)**
  - D. Memorial service - "a time for remembering"**
  - E. Programs – opening ceremony (bringers of greetings?), movie night, concert**
  - F. Entertainment - RevKev, other? Keillor not available**
  - G. Facilities/local arrangements - 2 contracts - hotel accommodations and catering (free or reduced room for entertainer or keynoter?)**
  - H. Tour - ideas**
  - I. Publicity**
  - J. Registration**
  - K. Site selection - needs planning for 2015 in "core" area**
  - L. Vendors - first day intros?**
- VII. New Business**
  - A. Assignments/responsibilities - list from last minutes still valid?**
  - B. Schedule - solidify**
  - C. Theme - comments? connection to tour stop?**
  - D. Speakers - keynote, others**
  - E. Banquet entertainment**
  - F. Other**
- VIII. Next Meeting/Place/Time**
- IX. Adjournment**