

Tre Lag Stevne Steering Committee Board Minutes

August 6, 2015

Plaza Hotel, Eau Claire, WI

Attending: Joy Shong (Hed), Dixie Hansen (Hed), Chris Falteisek (Hed), Dick Lundgren (Gud), Linda Schwartz (Tr), Robert Fossum (Tr), Barry Dahl (Tr), Marilyn Sorensen (Gud), Kathy Pedersen (Gud), Jim Olson (Gud), Nancy Hawkinson (Tr)

Call to Order:

8:35 P.M. by Chair Dick Lundgren

E-mail List:

Nancy to verify committee member email addresses.

Please put Tre Lag in Subject line of all e-mails.

2016 Site Selection:

1. Clarion Hotel, South St. Paul, MN
2. Holiday Inn, Austin, MN
3. Kahler Apache, Rochester, MN

Site Visit Committee:

Robert Fossum
Dixie Hansen
Dick Lundgren
Marilyn Sorensen

On-Site Visit:

At least two members of committee to do an on-site visit of Clarion Hotel, South St. Paul and make a recommendation to full committee by the end of August.

Site Requirements:

Joy will send "site needs" document to TLSSC committee.

Future Site Selection:

Ideally determined two to three years out.

Other:

Chair Dick Lundgren thanked the committee and Robert Fossum for his efforts in the local area.

Next Meeting:

The next meeting of the TLSSC board will be Saturday, October 3, 2015 at the Clarion Hotel, South St. Paul. Site of 2016 stevne to be made prior to the meeting.

Adjournment:

Motion and second to adjourn at 9:35 P.M.

-Nancy Hawkinson, TLSSC Secretary