

Tre Lag Stevne Steering Committee Minutes
Hudson Area Library
Hudson, Wis.
January 30, 2016

Theme: *Lasting Legacies—the future of our past*
Clarion Hotel, South St. Paul, MN
August 3-6, 2016

Please put TLSSC in the Subject of all emails related to the stevne.

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

I. Introductions and review of current membership list.

Mary Amundson (Gud) has joined the TLSSC committee and has volunteered to chair the vendor committee. Joy will send an updated Contact List.

II. Review and adoption of agenda

Agenda adopted as presented.

III. Status of TLSSC officers and committee assignments

Chair:	Dick Lundgren
Vice chair:	Dixie Hansen with Chris Falteisek assisting
Secretary:	Nancy Hawkinson
Treasurer:	Ron Helstad
Memorial:	Dixie Hansen/Chris Falteisek
Registration:	Dixie Hansen
Program coordinator:	Joy Shong
Catering/Banquet:	Linda Schwartz
Publicity:	Nancy Hawkinson
Concert:	Chris Falteisek
Vendor:	Mary Amundson
Site selection:	Barry Dahl (Tr), Dick Lundgren (Gud), John Reind (Hed)
Evaluations:	Trudy DeKeuster
Hospitality:	Dave Kearin
Genealogy lab coordinator	Marilyn Sorensen

IV. Secretary's minutes from October 3, 2015

MOTION: Dixie moved to accept minutes with following additions/corrections. Second, Jim Olson.

In section III, add Genealogy lab coordinator

In section IV-G, correct spelling, VESEY instead of VERSEY

In section VII-D, Karen Humphrey, is current president of the Norwegian-American Historical Society and former president of the Minnesota Historical Society.

V. Treasurer's report –No report.

VI. Continuing business/committee reports

A. **Evaluations**—No report.

B. Genealogy lab

Marilyn Sorensen, coordinator.

C. Hospitality

Dave Kearin, coordinator.

Vendors and hospitality in the Kaposia room.

Marilyn suggested SON “New Land, New Life” display.

ACTION ITEM:

- Dick to contact Don Teigen about SON display.

D. Memorial service—“A Time for Remembering”

Chris Falteisek coordinating.

ACTION ITEM:

- Dick to check on piano availability.

E. Programs

1) **Opening ceremony**—Thursday A.M.

South St. Paul mayor has accepted.

2) **Movie**

3) **Concert**

Chris Falteisek coordinating.

4) **Business Meetings**

Hed Thursday

Tr Friday

Gud Saturday

ACTION ITEMS:

- Dick to contact new Consul General and SON for Opening Ceremony.
- Marilyn to contact new Fellesraad president for Opening Ceremony.
- Dixie to contact couple who provided movie last year for this year’s movie.
- Joy will ask Ginny Nelson if there is some else who can lead the Hardanger Klubb.
Marilyn will ask Ginny Wangenast.

F. Entertainment

Alt for Norway winner, Beth Butala.

Film clip of contest from Norwegian TV.

ACTION ITEMS:

- Dick will contact Beth Butala.
- Dixie will look into obtaining a film clip.

G. Facilities/local arrangements

2 contacts one for guest rooms, one for catering services.

Kelly Kearney, Director of Sales, Rooms

Georgene Vesey, 952-288-5141, All other

ACTION ITEM:

- Dick will clarify with Georgene Vesey whether \$8000 expense to obtain free meeting rooms is

\$8000 plus guest rooms or does it include guest rooms. Number of rooms blocked for each day needs to be clarified.

H. Tour

Muskego church
Norway House
Mindekirken

ACTION ITEMS:

- Jim Olson to contact Paul Daniels regarding Muskego church.
- Mary Amundson to see if Mindekirken could provide open face sandwiches, fruit, dessert waffles and coffee.
- Dick to verify if box lunches from Clarion needed to meet a food requirement.

I. Publicity

Mailing will be done in February.
Newspaper releases closer to event date.

J. Registration

Dixie Hansen coordinating.

K. Site selection committee, one member from each lag

ACTION ITEM:

- Need to know 2017 site prior to 2016 stevne.

L. Vendors

Mary Amundson coordinating.

VII. New Business

A. Assignments/responsibilities

See Item III.

B. Schedule—solidify

C. Theme

Lasting Legacies—the future of our past

D. Speakers

18 slots to fill.

- 1 Wednesday
- 7 Thursday
- 8 Friday
- 2 Saturday

Proposals

1. Byron Nordstrom—available on Aug 4—Dick to ask if he will do keynote.
2. Beth Butala—banquet entertainment—Dick will contact—2nd choice, second Alt for Norway winner.
3. Karen Humphrey or Sondre Reiersen from MHS. Need to be contacted.
4. Snohetta—Scandinavian artifacts— Dick suggested— cold call.
5. Bryan Stadvold—Scandinavian influence on architecture. Needs to be contacted.

6. Lawrence Moe—Dick will contact.
7. Amy Boxrud from NAHA—Dick to contact.
8. Norwegian resistance letters—lady who wrote a book (?)—Singa Runsett (?) Needs to be contacted.
9. Spotlight one or two people from each lag (one person do 5 or have five people do 1 each.)
10. Paul Daniels—Lutheran Seminary & Old Muskego Church—Jim Olson to contact for program and tour.
11. Craig Amundson—curator at Weisman Art Museum—Dick contacting.
12. Beginning Genealogy—Linda Schwartz— Confirmed.
13. Chris Falteisek offered to do something from his coming up trip to Norway & Sweden.
14. Dr. Jim Moller—Lillehei Heart Institute— legacy speaker. Needs to be contacted.
15. Michael & Bonnie Jorgensen—Theodora Cormonton collection. Needs to be contacted.
16. Technology—Gary Romsaas. Needs to be contacted.
17. Technology—Dixie may have an additional suggestion following RootsTech.
18. Spotlight legacy Norwegians—Coya Knutson, Roe Hatlen, Gracia Grindal, Roald Amundsen.
19. Jason Davis program previously presented—backup idea if we fall short on programs.
20. Dennis Geimstedt (?)—History of bridges—Dick to contact.

E. Banquet entertainment

See VI, Item F.

F. Other

VIII. Next Meeting/Place/Time

Saturday, March 5, 2016.
Hudson Area Library, Hudson WI
10:00 A.M. – 3:00 P.M.

IX. Adjournment

2:35 p.m.

Nancy Hawkinson
TLSSC Secretary