

Tre Lag Stevne Steering Committee Agenda

Public Library

140 Union St.

River Falls, WI.

April 13, 2013 10:00 – 3:30

- I. Introductions and review of current membership list
- II. Review and Adoption of Agenda
- III. Secretary's Minutes of the Last Meeting
- IV. Treasurer's Report
 - A. Year to Date
 - B. Review of Stevne Expenses
 - C. Audit
- V. Unfinished Business:
 - A. Committee and Individual Reports
 - B. Stevne Site Selection Committee
- VI. New Business:
 - A. Invitation of Honorary Consul
 - B. Discussion of Johanna Hocker's input to stevne planning
- VII. 2013 Stevne Planning
 - A. Assignments (see Assignment/Responsibilities list)
 - B. Schedule: See below and spreadsheet
 - C. Theme: To be finalized
 - D. Speakers
 - E. Tour(s) and Special Event
 - F. Entertainment
 - G. Budget
- VIII. Next Meeting/Place/Time
- IX. Adjournment