

Tre Lag Stevne Steering Committee Board Minutes
Ramsey County Shoreview Library
4570 Victoria Street North, Shoreview MN
January 21, 2012

Attending:

Robert Fossum (Tr), Cheryl Goodin (Tr), Dixie Hansen (Hed), Nancy Hawkinson (Tr),
Dick Lundgren (Gud), John Reindl (Hed), Joy Shong (Hed), Marilyn Sorensen (Gud),
Chris Falteisek (Hed), Betty Strand (Gud)

Not Attending: Barry Dahl (Tr), Joanna Shager Hocker, John Peterson (Gud), Ron Helstad (Hed),
Trudy DeKeuster (Tr)

A. Meeting called to order at 10:00 by chair Fossum.

B. Agenda adopted as presented.

C. Secretary's Minutes of the 1 Aug 2012 approved noting Dixie Hansen's name is Hansen not Hanson; in item VII, Odd Lovoll not Lovall, Jackie Marler not Maule, Hjemkomst not Hjeimkomst.

D. Treasurer Report of 18 Jan 2012 approved as presented. Audit for year end 2009 and 2010 completed by NHOH and Gudbrandsdal.

E. Unfinished Business – Stevne Site Selection

MOTION by Hansen to focus on Madison, Wis. for 2013; second by Shrong; Approved. Reindl and Hansen to look into Madison possibilities.
Fossum will look into possibility of holding the 2014 stevne in Duluth, Minn.

F. There was no New Business.

Meeting went into a Committee of the Whole, Shong, chair, to discuss the 2012 stevne planning.

A. Tour

Wednesday: Tentative small group tours of Prairie Public Broadcasting, Hjemkomst Museum, Memorial service (Falteisek chair) at the Stavkirke, dinner at Sons of Norway Lodge (not confirmed).

B. Opening Ceremony

Robert will contact Fargo mayor, Dennis Walake, and Moorhead mayor, Mark Voxland.

C. Genealogy

Barry Dahl, 2012 chair.

D. Banquet – Shong and Goodin

MOTION by Hansen to offer salmon and prime rib selections as entrée choices with sherbet for dessert.
Seconded by Sorensen. Approved.
Shong to check on lefse for banquet.
Entertainment – Suggestions needed; ask Peterson to check with local Sons of Norway.

E. Norsk Frokost – Goodin

Tentative menu, similar to 2011, submitted to venue for review.

F. Hospitality – Peterson

Willing to help, but not chair (Gail Wegenast and Shirley Schafer).

G. Vendors – Goodin

Eight vendors from 2011 said yes for Fargo; a new author has been contacted; would like to add three more vendors.

H. Program/Speakers

Confirmed:

Rick Scott – History of Norwegian Skiing

Verlyn Anderson – Possibly keynote

Potential:

“Race to the Pole” author – Lundgren will contact

Jon Satrum

Norwegian Surname Conventions or Whatever Happened to St. Olaf’s Body

Movie night and/or Presentation – Prairie Public Broadcasting Productions

Homesteading

Prairie Churches

Steamboats on the Red

Scandinavian Traditions

Mark Peihl – Clay County Museum at Hjemkomst Center

Jackie Marler – Red River Valley Genealogical Society

Joan Buckley – Retired Prof. from Concordia College

Rick Crume – Genealogy and Internet

John Bye – Institute for Regional Studies – Fargo area resources

Joy Lintelman – author of “I Go to America”

Wood carvers – cousins of Margit Bakke

NAHA – presentation and/or vendor table

Marty Leenhouts – chip carving class or seminar

Return to formal meeting, Fossum, chair.

A. Budget

Fossum asked Shrong to re-construct 2011 budget worksheet for 2012 use.

B. Theme

MOTION by Shong to adopt theme: **About Face: Our Legacy**. Seconded by Reindl. Approved.

C. Next Meeting – April 28, 2012; 10 a.m., Lundgren to find place in Twin City area.

D. Adjourned at 2:45 p.m.

Respectfully submitted, Nancy Hawkinson, TLSSC secretary

Ag