

Tre Lag Stevne Steering Committee Board Minutes
Washington County R. H. Stafford Branch Library
8595 Central Park Place, Woodbury MN 55125
April 28, 2012

2012 Tre Lag Stevne
August 1-4, 2012
Best Western Doublewood Inn
Fargo ND.

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), Barry Dahl (Tr), John Peterson (Gud)

Not Attending: Joanna Shager Hocker, Ron Helstad (Hed), Trudy DeKeuster (Tr)

- I. Meeting called to order at 10:00 by chair Fossum.
- II. Agenda adopted as presented.
- III. Reports
 - A. Secretary's Minutes of the 1 Aug 2012 approved noting Joy Shong's name was misspelled.
 - B. Treasurer Report—Balance in account is just under \$1850.
 - C. Committee and Individual Reports – Nothing to report.
 - D. 2013 Stevne Site Selection (Reindel) — Two sites looked at, Dubeque, Iowa and Madison, Wis. Madison has a lot to offer and appears to be the more favorable site. John will pursue the Madison site costs and opportunities. Noted hotel expense would be less if the stevne was held Thursday to Sunday rather than Wednesday to Saturday.
- IV. Unfinished Business—to be discussed under stevne planning.
- V. New Business—None
- VI. 2012 Stevne Planning

Meeting went into a Committee of the Whole, Shong, chair.

 - A. Assignments
 - Memoral Service —Chris Falteisek
 - Vendors —Cheryl Goodin
 - Speakers —John Peterson, Robert Fossum, and other
 - Photography —Bob Christensen
 - Music —Chris Falteisek and Johanna Shager Hocker (Tre Lag Musicians)
 - Registration —Dixie Hansen
 - Entertainment —John Peterson
 - Tour —John Peterson
 - Evaluations — Trudy DeKeuster

B. Schedule

Wednesday — Tour followed by dinner at SON, Opening Ceremony;
Genealogy lab will be open Wednesday evening

Thursday — Day time sessions; two movies in evening

Friday — Morning sessions, Keynote after lunch, Banquet

Saturday — Norwegian Frokost breakfast, two morning sessions. Genealogy will not be open.

C. Theme — About Face! Our Legacy

D. Speakers/Program

Eight speaking spots have been confirmed.

Marilyn Sorensen will get contact information for Joan Buckley of Concordia College

John Peterson will confirm Verlyn Anderson, Mark Peihl, Tom Isem (NDSU) and

Don Schwart (geology of the Red River Valley)

Robert Fossum has contacted Aaron and Arvid Swenson (wood carvers); no reply yet

Marilyn Sorensen will contact someone for a session on Family Search

Robert will contact Lori Ann Lahlum and Verla Rostad; Robert to see if Lori Ann Lahlum

would be willing to do two sessions; if not, Marilyn to contact Joan Buckley

Dick will see if Joy Lintelman could do two, perhaps different, sessions.

MOTION by Chris Falteisek that Ginny Nelson be paid a \$100 speaker fee for the Hardanger workshop. Second Marilyn Sorensen. Opposed: None. Motion Passed.

E. Tour (Peterson) — Hjemkomst, Prairie Public Broadcasting, SON with meal, Memorial Service at SON

F. Entertainment — Possibilities are the NorSedDane dancers or John Berquist

G. Budget

Joy presented detailed budget information; projected costs reviewed with eye to keeping costs as low as practical yet have a quality stevne. Joy will be updating the budget spreadsheet and sending to committee members as costs are finalized.

MOTION by Dixie Hansen that the budget be accepted as outlined realizing there may be minor changes. Second John Peterson. Opposed: None. Motion Passed.

H. Vendors — Cheryl presented a list of possible vendors:

- a. Diane Hoven (Hardanger)
- b. Deb Nelson Gourley (Astri My Astri Publishing)
- c. Phillip Lacher (Viking Woodcarver)
- d. Lois and Ron Mueller (Nordic Designs)
- e. Anne Strootman (Scandinavian Dolls)
- f. Linda Engelun (Norsk Heritage Workshop)
- g. Julie Olsen Backus (Lena and Ole's Gifts)
- h. Karen Mullen (Loppemarket Boutique)
- i. ? Roger Hellesvig (19th Century Program)
- j. Candace Simar (Author/Historical Novels)
- k. Helga Kennedy (Rosemale)

I. Janet Letnes Martin (Scandinavian Marketplace)

VII. Next Meeting – Wednesday, August 1, 2012, 8:00 A.M. (breakfast), Best Western Doublewood Inn, Fargo ND.

Adjourned at 3:30 PM..

Respectfully submitted,
Nancy Hawkinson, TLSSC Secretary