

Tre Lag Stevne Steering Committee Agenda

Ramada Stevens Point

1501 North Point Drive

Stevens Point WI 54481

October 17, 2009

10:00 – 3:30

I. Introductions and review of current membership list

II. Review and Adoption of Agenda

III. Election of Officers and Committee Assignments

IV. Secretary's Minutes of the Last Meeting

V. Treasurer's Report

- A. Year to Date
- B. Review of Stevne Expenses
- C. Audit?
- D. Distribution of excess funds

VI. Old Business:

- A. Committee Reports
- B. 2011 Stevne Site Selection Committee
 - 1. Committee Membership
 - 2. Possible Areas to consider
- C. Review/evaluation of 2009 Stevne

VII. New Business:

- A. 2010 Stevne Planning
 - 1. Tour of Facility
 - 2. Publicity -
 - 3. Genealogy Lab -
 - 4. Vendors - Cheryl Goodin; Robert Fossum
 - 5. Hospitality Room -
 - 6. Memorial Service -
 - 7. Evaluator (design and tabulate evaluations) – Jan Floeter
 - 8. Music – Johanna Hocker
 - 9. Audiovisuals - Joy Shong
 - 10. Theme
 - 11. Schedule
 - 12. Tours (local coordinator)
 - 13. Speakers
 - 14. Entertainment
 - 15. Other

VIII. Next Meeting/Place/Time

IX. Adjournment