

Tre Lag Stevne Steering Committee Board Minutes
Arterial Restaurant
1003 16th St. S. La Crosse, WI
March 12, 2011
10:30 – 3:30

Attending:

Barry Dahl (Tr), Robert Fossum (Tr), Cheryl Goodin (Tr), Dixie Hansen (Hed), Nancy Hawkinson (Tr), Ron Helstad (Hed), Jim Olson (Gud), Dick Lundgren (Gud), John Reindl (Hed), Joy Shong (Hed), Marilyn Sorensen (Gud)

Absent: Joanna Shager Hocker, John Peterson (Gud), Betty Strand (Gud)

- A. Meeting called to order at 10:30 by chair Joy Shong
- B. Secretary's Minutes of the Last Meeting approved noting that under Treasurer Report, the profit was from the 2010 not 2009 stevne.
- C. Treasurer Report – Ron reported a current checking balance of \$1,801.19 of which \$1.19 is interest received. He also has a \$15 check to be deposited.
- D. Stevne Planning

- a. **Opening Ceremony** – 30 minutes – Wednesday evening

Dignitaries – Mayor, possibly someone from Augustana college (Jim Olson will contact), Fellesraad – (Marilyn Sorensen will contact Marilyn Somdahl)

Music – Johanna and/or Chris Falteisek (Joy has not spoken with either yet)

- b. **Topics & Speakers** – Marv Lang suggested for Emcee

Tentative list after discussion

		Classes/Demonstrations/Seminars		Sessions
1	Douglas "Dag" Rossman	Norse Myths	\$100.00	2
2	Gary Olson	History of Norwegian Merchants in Sioux Falls	\$100.00	
3	Gary Olson	Waves of emigrants	\$100.00	1
4	Jim Olson	Norwegians in South Dakota	\$100.00	1
5			\$100.00	2?
6	Curtis Dahlen	Dakota Uprising of 1862	\$100.00	
7	Curtis Dahlen	Live Lefse	\$100.00	1
8	Larry Sizemore	Preserving pictures letters etc.	\$100.00	1
9	K. Domier	Digital Archives	\$100.00	Tentative
10	Gary Romsaas	Google and GPS	\$100.00	2
11	Ginny Nelson	Hardanger Klubb - workshop	\$100.00	Tentative
12	Rick Meyer	Family Search Pages: how to navigate	\$100.00	
13	Charles Berdahl	Rolvaag film + music	\$100.00	1
14	Elaine Smiley; Gene N.	Music - itinerant musician or kids music	\$100.00	

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16	Elaine Haselton	WIKI Family Search	\$60.00	1
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18	Barry	Beginning Genealogy	\$60.00	1
19	Polly Johnson	Folk dancing		2
20	Evan Bergstengstuen	Transportation systems in Norway	\$100.00	
21	Dan Brosz	Artifacts from local museum	\$100.00	
22	Douglas Rossman	Norse Myths	\$100.00	
23	Lois Mueller	Rosemaling demo	\$100.00	2
24	Harley Refsal	wood carving	\$100.00	
25	Douglas Rossman?	Keynote Speaker	\$150.00	
26		memorial service	\$100.00	
27		Entertainment	\$125.00	1
28	Jon Satrum	Norwegians in Hawaii	\$65.00	1
29	Jon Satrum	Norwegians in Hawaii	\$60.00	
30		Hardanger Klubb - Virginia Nelson	?	1?
		TOTAL	2650.00	1?

c. **Tour** – Jim Olson

EROS (U.S. Geological Survey Earth Resources Observation and Science Center)
 Renner Lutheran church – Originally Nidaros
 Pioneer cemetery on Big Sioux River
 East Nidaros – tour and Church Basement Ladies dinner – Cost not known yet

d. **Entertainment & Music**

Sing-A-Along at banquet
 Tre-Lag musicians before banquet outside of banquet room
 Sound and Light Show along Big Sioux River features history of Sioux Falls;
 shown at dusk daily

e. **Meals** – Cheryl volunteered to contact the hotel and will make recommendations at the next board meeting. Joy will provide Cheryl with budget information prior to April 1st.

Banquet Meal
 Coffee Breaks
 Saturday morning traditional Norwegian Breakfast

f. **Budget** – Budget to be finalized at the next board meeting

Speakers (\$2500-\$2600)
 Piano Rental
 A/V & microphones
 Food

g. **Genealogy Lab** – Gudbrandsdal (Marilyn) has responsibility

Hours:

Wednesday	Closed
Thursday	9am – 9pm
Friday	9am – 4pm
Saturday	9am – 11:30am (possibility)

Post Hours

Need for signage – No Food or Drink

Registration not needed

Only one door open

Barry and Marilyn will bring copiers – uniform charge of 20¢ per copy

h. **Vendors** – John Reidl, Robert Fossum, Cheryl Goodin

Set-up Wednesday between noon and 6pm; Cheryl will be available for late arrivals.

Hours:

Thursday	8am – 6pm
Friday	9am – 4pm

Confirmed Vendors:

Deb Nelson Gourley – Astri My Astri Publishing

Anne Strootman – Scan Dolls

Lois & Ron Mueller – Nordic Designs

Jim Olson – Books

Karen Mullen – Scandinavian Specialties

Philip Lacher – Viking Woodcarver

Chris Woolery – Norwex Products

Diane Hoven – Hardanger

Roger Hellesvig

Can accommodate an additional four vendors

Cheryl has not heard back from Maxine Sandvig

Mary Jo Thorshiem will let Cheryl know in May or June

Robert will look into additional vendor from new area, perhaps
Nebraska

Vendors would prefer the Flea Market Lady to be in the vendor area; if not,
need to make sure she does not advertise in any of our areas.

Dixie needs the final vendor list no later than mid-July

i. **Hospitality Room**

Jim will ask Dolores Cleveland if she will co-ordinate.

Robert will ask Glenta Hansen if she will help.

j. **Publicity**

Nancy has put together a list; will make use of both online and mailed notices; Dixie offered to provide color copies on stock paper.

k. **Evaluations**

Jan Floeter has resigned. Joy will check with Marv Lang or Karen Sizemore to see if they are interested.

l. **Site Selection for 2012 and 2013** – Dick Lundgren, John Peterson, Robert Fossum

2012: Robert reported on the possibility of the Best Western Doublewood in Fargo. Facility fees waived if two meals; room rate is \$81.

2013: Eau Claire, La Crosse or Superior suggested for 2013.

m. **Other**

Tronder board meeting may have to be moved from Saturday morning because of the breakfast.

E. **Next Meeting**

Saturday, April 9th, 10:30 at the Arterial Restaurant, La Crosse WI

Adjourned at 3:30 pm

Respectfully submitted,
Nancy Hawkinson
TLSSC Secretary