

Tre Lag Stevne Steering Committee Board Minutes
Hudson Area Library, Hudson WI
February 9, 2013
10:00 a.m.-3:00 p.m.

Theme: Stepping Stones
Olympia Resort, Oconomowoc WI
August 15-18, 2013

Please put Tre Lag or TLSSC in the Subject of all emails related to the stevne.

Attending: Barry Dahl (Tr), Chris Falteisek (Hed), Dixie Hansen (Hed), Nancy Hawkinson (Tr), Cheryl Goodin (Tr),
Dick Lundgren (Gud), Kathy Pedersen (Gud), Joy Shong (Hed), Marilyn Sorensen (Gud),
Betty Strand (Gud)

Absent: Robert Fossum (Tr), Ron Helstad (Hed), John Reindl (Hed)

1) Meeting called to order at 10:15 by chair Dick Lundgren.

2) The agenda was adopted as presented.

3) Secretary's minutes from November 3, 2012 were accepted.

4) Treasurer's Report—Ron Helstad submitted report via email.

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|---|-------------|
| a) Checking balance as of 4 Jan 2013 | \$1,830.91 |
| b) Check #569, deposit to Olympic Resort | (\$ 500.00) |
| c) Balance 31 Jan 2013 | \$1,330.91 |
| d) All lags have audited reports through August 2012. | |

5) Committee Reports

a) Schedule

(a) Thursday: Vendor set up, noon to 7 or 8 p.m.

Genealogy lab open in evening

Afternoon tour — Old World Wisconsin

Friday: Opening Ceremony & Keynote — 9:00-10:30

Memorial Service will be part of Opening Ceremony; Chris Falteisek and Dixie will handle.

All three anthems will be included.

Flags will be in place at front of room, not carried in.

Mayors will not be invited.

Greetings from Lag presidents and Fellesraad

Speakers (6 or 8 slots)

Evening movie

Saturday: Speakers (12 slots)

Banquet/Pictures

Sunday: Breakfast

Speakers (2 slots)

b) Banquet/Catering—Joy Shong and Cheryl Goodin

Looking into possibility of a Sunday breakfast.

c) Hospitality—Cheryl Goodin volunteered to head.

d) Speaker Suggestions/Possibilities—23 slots to fill (some presentations could be repeated).

Speaker	Topic	Who will check
Mike Bovre	Koshkonong history	Joy
Ken Domier	Canadian Norwegians	Joy
Jon Satrum	St. Olaf	
Jon Satrum	Roald Amundson	
Jerry Paulson	Southern WI settlements	Joy/NHOH people
Blaine Hedberg	Rasmus Anderson (author)	Joy/NHOH people
Blaine Hedberg	Minnehaha Co, SD history	Joy/NHOH people
Lawrence Moe	- Nordic N. Dakota poetry - Karl Ben Eilsen	
UW Madison or Wis State Historical Society	Transportation methods immigrants used	Joy/NHOH people
UW Madison or Wis State Historical Society	Settlements – where began; order settled; where people came first and moved on to;	Joy/NHOH people
UW Madison	Fox Valley, IL settlement	Joy/NHOH people
Dixie Hansen	DNA	
UW Madison	Genetics	Joy/NHOH people
Marilyn Sorensen	Names – how to record variations	
Panel –	Computer Tool/ Tech tips - each person present a tip - Drop box - PDF's - Snipping tools - Free programs - Facial recognition w/Picassa	
	Digital Archives	
	Family Search – 4 basic areas (wiki, database, classes, Bygdebok database	
Chazen Museum		Jan Floeter???
(Old World WI; UW ag school?)	Farming – history of implements	Joy/NHOH people
Jerry Paulson	Cooking – breakfast, waffles,	Joy/NHOH people
Gary Romsaas	???	
	Haakon W. Lawrence, Pioneer Pierce County Photographer	Suggested by Chris Falteisek (someone from the PCHA)

e) Entertainment Suggestions

Grieg Chorus —check with Madison Sons of Norway lodge (Gene Nelson from NHOH?)

Check with St. Olaf's Church in Ashippun for suggestions

Kevin Doely —musical ventriloquist

f) Vendors —Cheryl reported that vendor room can accommodate 12 or 14 vendors.

g) Budget—to be finalized at next meeting.

h) 2014 Site Selection Possibilities
St. Cloud – River Edge Convention Center
Rochester

6) Next Meeting/Place/Time

April 13, 2013, River Falls Public Library, 140 Union St., River Falls WI
Saturday hours: 10:00 a.m. to 4:00 p.m.

<http://www.riverfallspubliclibrary.org/>

7) Adjourned at 2:50 p.m.

-Nancy Hawkinson
TLSSC Secretary