

Tre Lag Stevne Steering Committee Board Minutes
River Falls Public Library, River Falls WI
April 13, 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),
Robert Fossum (Tr)

Absent: Betty Strand (Gud), Ron Helstad (Hed), John Reindl (Hed)

- 1) Meeting called to order at 10:30 by chair Dick Lundgren.
- 2) The agenda was adopted as presented.
- 3) Secretary's minutes from February 9, 2013 were accepted.
- 4) Treasurer's Report—Treasurer not in attendance; no discussion.
- 5) Committee Reports
 - (a) Site Selection--Consensus to focus on a centralized location for next two stevnes.
 - (b) Wisconsin Honorary Consul (and spouse) has been invited as guest(s) and has accepted.
 - (c) Johanna Hocker's suggestion for half day or whole workshops to replace current format was discussed. Programs are tweaked each year as a result of Evaluation suggestions. Board consensus to keep current format.
- 6) Stevne Planning
 - (a) Vendors (Crown Room) – 7 in place; goal of 12
Cheryl to check with venue to see if hospitality can be in vendor room.
 - (b) Registration (Main Hallway)—Registration table, Lag tables, Freebie Table
 - (c) Genealogy (Wisconsin Room)
 - Thursday 7:00 PM—10:00 PM
 - Friday 9:00 AM—9:00 PM
 - Saturday 9:00 AM—4:00 PM
 - (d) Advertising/Publicity—Poster will be finalized next week.
Nancy to send out notices
 - (e) Tour (Thursday afternoon)
Old World Wisconsin – Box lunch
Registration will be open for 1 hour before tour for tour participants
 - (f) Opening Ceremony (Friday) & Keynote
Video—Let Chris and/or Dixie know of any deceased members
Anthems (3)
Greetings—Lag presidents, Fellesraad
 - (g) Friday Evening – High quality music social—omit movie option
 - (h) Business Meetings—7:45 A.M.
 - Friday -- NHed
 - Saturday – Tronderlag
 - Sunday – Gud

- (i) Banquet & Catering—Cheryl & Joy
 - (i) Sunday “Farewell Breakfast with a Norwegian Flair”
 - (ii) Banquet Food Choices Selected
 - Grilled Salmon & Pecan Crusted Pork (\$23)
 - Includes Salad, Vegetable, Bread & Butter, Coffee & Milk
 - Dessert—Cream Brulee (\$3)
 - Tax—5.1%
 - Gratuuity—19%
- (j) Confirmed Speakers (23 slots to fill)
 - Gary Romsaas—2 presentations
 - Ken Domier—2 presentations
 - Marilyn Sorensen—1 presentation
 - Jerry Paulson—2 presentations
 - Dixie Hansen—2 presentations
 - Jon Santrum—1 or 2 presentations
 - Julie Allen—2 presentations and/or possible keynote
 - Lawrence Moe—2 presentations
 - Carol Culbertson from Madison NAGC (1 presentation)
 - Tech topic(s)—Dixie will coordinate
 - Basic Genealogy
 - Hardanger
- (k) Possible speakers
 - Jerry Apps
 - Blaine Hedberg
 - Rick Larson (colleague of Robert)
 - Tom Loftus
- (l) Entertainment
 - Gene Nelson has made contact with Grieg Chorus (should know by May 5)
 - Dick will contact Pastor Kevin Dooley (ventriloquist)
- (m) Budget
 - Numbers not available yet
 - 70 room minimum or there will be a room charge
 - Joy will put numbers into spreadsheet & email to board
- (m) Evaluations
 - Form to be modified to make it clearer (Trudy)

7) Adjourned at 3:00 p.m.

-Nancy Hawkinson
TLSSC Secretary