

Tre Lag Stevne Steering Committee Board Minutes

The Ager House
Eau Claire WI
January 24, 2015
9:30 a.m. – 3:00 p.m.

Theme: Staying in Touch– from *Posten* to Posting
The Plaza Hotel & Suites, Eau Claire WI
August 5-8, 2015

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

Attending: Dick Lundgren (Gud), Joy Shong (Hed), Dixie Hansen (Hed), Marilyn Sorensen (Gud), Robert Fossum (Tr), John Reindl (Hed), Barry Dahl (Tr), Kathy Pedersen (Gud), Nancy Hawkinson (Tr)

- 1) Meeting called to order at 9:30 by chair Dick Lundgren.
- 2) Agenda was adopted as presented.
- 3) Status of Officers and Committee Assignments. No discussion.
- 4) Secretary's minutes accepted with correction to VII-B, correct date to 2014.
- 5) Treasurer report.
 \$1831.82 in General Fund as of 6 Jan 2015
 No transactions since last report (31 Aug 2014)

- 6) Items for Discussion
 - (A) Theme, Wording & Graphic Ideas
 Theme: Staying in Touch– from *Posten* to Posting
 - (B) Evaluations: No discussion

(C) Program/Speaker Suggestions (16 slots plus Saturday a.m.)

<u>Topic</u>	<u>Speaker</u>	<u>Contacting</u>
Forestry	John Kotar	Robert
Birkebeiner	John Kotar	Robert
Ager House	Tim Hirsch	
Heg Norwegian Civil War Reg't.	NAGC & NL	
History of Lutheran Churches	Paul Daniel	
NAGC & NL	Richard Quinney	
Newspapers	Odd Lovoll	Robert
History of Norwegians in E.C. area		
Basic Genealogy	Ask Linda	
Genealogy	Helen Scherer	
Researching in Newspapers	Ask Elaine/Area librarian	
Steamboats in the Timber	Glen Brandvold	Joy (he volunteered last year)
Technology		
NAHA Rowberg File		

History of Midelfort Clinic

Lumbering Glenn Borreson

Vesterheim

Antique Roadshow (Saturday) Mark Moran Nancy

Movie Suggestions (Wednesday evening)

Magic Silver: Princess Bluerose is a small gnome living deep in the Norwegian mountains. A small community of gnomes is responsible for making the transition between daylight and night. This is called the magic hour, and is created by the magic silver which only these gnomes possess. When the silver is stolen, the world is transformed into eternal night. Princess Bluerose sets out on a remarkable journey to retrieve the silver.

Wolf Summer (Ulvesommer): A young girl becomes friends with a wolf and its little puppy. When she finds out three shepherds are out to kill the wolf, she decides to get across the border to Sweden, where they don't hunt for wolves.

Activity Suggestion: Attendees bring family letters or articles for display.

(D) Genealogy

Barry Dahl is 2015 coordinator.

Genealogists will discuss further amongst themselves.

Tentative Hours:

Wednesday 6:30 p.m. – 10:00 p.m.

Thursday 10:45 a.m. – 9:00 p.m.

Friday 9:00 a.m. – 2:15 p.m.

(E) Hospitality

Dave Kearin has volunteered to coordinate again.

Each lag will have responsibility for staffing one day.

Last year:

Thursday a.m. Tronderlag

Thursday p.m. Hedmark

Friday a.m. Gudbrandsdalslag

(F) Memorial Service: No discussion

(G) Banquet Entertainment

Suggestions: Mike Edmonds, author of *Out of the Northwoods: The Many Lives of Paul Bunyan*.

Anna Rennan, Norwegian folk singer.

(H) Facilities/Local Arrangements

Pamela Stumm, Sales Rep for The Plaza Hotel & Suites, joined us at 10:45 to clarify questions.

- We will have 24-hour use of the Crystal 1, 2 and 3; Four Seasons 1, 2, 3, and 4, and Executive Rooms 1 and 2. All rooms can be locked for security. Dick Lundgren, Joy Shong, Dixie Hansen, Marilyn Sorensen and Barry Dahl will be authorized to have rooms opened.
- Two Rivers Ballroom can be used for group photos if available.
- The \$1,000 set up fee is a one-time fee and covers rental of all rooms, AV equipment (they have) and a piano. They have Lavalier microphones. TreLag will pay for piano tuning.
- \$500 minimum bar tab for setting up a portable bar for the banquet. TreLag to pay difference between actual sales and the minimum.

- No food minimum. Gratuity of 18% and 5.5% sales tax apply.
- Pam to send menu and food costs to Joy.
- TreLag can bring Norwegian food items for Hospitality Room.
- \$80 room lock with cut-off date of 4 Jul 2015 (Group block #8872). Individual rooms can be added later if available. No minimum number of room nights.
- Break food to be served in main hallway.
- Banquet and Saturday breakfast to be served in Crystal 3.
- Joy will send Pam her spreadsheet outlining room usage and specific needs (AV, etc.)
- TreLag will be done by 1:00 p.m. on Saturday.

Robert Fossum MOVED to authorize Dick Lundgren to sign the contract with the hotel. Seconded by Marilyn Sorensen. Approved.

(I) Tour—Wednesday afternoon

Suggestions:

- Chippewa Moraine Ice Age Interpretive Center east of New Auburn—exhibits on Wisconsin’s glacial past.
- Pioneer village west of Cameron—vintage buildings in pioneer setting.
- Dovre Lutheran church, New Auburn—founded in 1880, classic country church. Robert suggested they may be willing to provide refreshments.
- Chippewa Falls Museum
- PA and speaker on each bus – what’s special about the place we’re going to visit.
- The Ager House—limited to groups of 15 to 20

Suggestions for Individual “on your own” tours:

- The Ager House
- Eau Claire Sculpture tour

(J) Publicity

Elaine Haseleton & Nancy Hawkinson have volunteered.

(K) Registration

To be held in East Conference Lobby Entrance hallway.

(L) Site Selection

Oakridge Conference Center in Carver County (Minnesota)—very nice but expensive
 Return to La Crosse/Onalaska
 Albert Lea
 Rochester
 Double Tree in Brooklyn Center (site of 2016 Fellesraad centennial celebration)

(M) Vendors

Cheryl Goodin is coordinating; John Reindl and Robert Fossum assisting.
 Space to accommodate up to 10 vendors.

7) Next Meeting/Place/Time: March 21, 2015, Ager House, 9:30-4:00

8) Meeting adjourned at 3:00 p.m.

-Nancy Hawkinson, TLSSC Secretary