

Tre Lag Stevne Steering Committee Board Minutes

The Ager House
Eau Claire WI
March 21, 2015
9:30 a.m. – 3:30 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), 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 adding Story Wall under VI-D Program/Speakers/
- 3) Status of Officers and Committee Assignments—Barry Dahl will be voting for Linda Schwartz.
- 4) Secretary's minutes accepted.
- 5) Treasurer report.
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
Dixie will email poster when complete.
 - (B) Ager House Association President Doug Pearson—was not able to appear.
 - (C) Tour
Based on last three years anticipate 70 to 75 participants.
Robert will check on availability and cost of busses.
Robin Fossum volunteered to contact volunteers to provide narratives on the busses.
 - (D) Program/Speaker Suggestions (16 slots plus Saturday a.m.)

<u>Topic</u>	<u>Speaker</u>	<u>Confirmed/Contacting</u>
Beginning Genealogy	Linda Schwartz	Confirmed
Ager (Keynote)	Tim Hirsch	Robert Fossum
Birkebeiner	John Kotar	Confirmed
Forestry	John Kotar	Confirmed
Heg Norwegian Civil War Reg't.	NAGC & NL	John Reindel
History of Lutheran Churches	Paul Daniels	Dick Lundgren
Norwegians in Logging Camps	Glenn Borreson	Joy Shong
Newspaper History	Odd Lovoll	Confirmed
History of Norwegians in E.C. Area	?	?

Genealogy	Helen Scherer (?)	Marilyn Sorenson
Newspaper research	Elaine Hasleton or Area Librarian	?
Steamboats in the Timber	Glenn Brandvold	Joy Shong
Power of the Printing Press	Marguerite Ragnow	Confirmed
Technology/Online Topics	Gary Romsaas	?
NAHA Rowberg File	Amy Boxrud	Marilyn Sorenson
History of Midelfort Clinic	?	?
Lumbering/Paul Bunyan	Mike Edmonds	John Reindl
Vesterheim	?	Dick Lundgren
Antique Roadshow (Saturday)	Mark Moran	Nancy Hawkinson

Story Wall "Postings" Dixie will send out criteria

Movie Suggestions (Wednesday evening):

Magic Silver or *Wolf Summer (Ulvesommer)*.

(E) Genealogy

Barry Dahl is 2015 coordinator.

Suggest "15 Minute Tech Talks" to be held at various times in genealogy lab.

Tentative Hours:

Wednesday	6:30 p.m. – 10:00 p.m. (start time dependent on end of tour)
Thursday	10:45 a.m. – 9:00 p.m.
Friday	9:00 a.m. – 2:15 p.m.

(F) Publicity

Newspaper articles Elaine did were successful last year.

One week ahead to bring in locals.

Put in *Norwegian-American Weekly* Events.

Robert & Robin will look into local (Chippewa Valley) TV & Wisconsin Public Radio.

Dixie will send poster PDF when complete.

(G) Memorial Service—No discussion

(H) Banquet Entertainment

Suggestions: Mike Edmonds, Glenn Borreson or Jerry Apps

(I) Registration—No discussion

(J) Facilities/Local Arrangements

Story Wall Postings—will determine where when we get there.

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.

Piano tuner has been contacted.

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.

No information yet on Norwegian breakfast buffet.

Budget and Food Options

Banquet

Entrée choices—Cranberry Roasted Chicken or Salmon Oscar.
Spring salad, baked potato, California blend vegetable, dessert.
Tentative cost—\$32

Speakers

Estimate \$2200 plus \$400 for Mike Moran.

Other—No estimates yet

Coffee and Coffee Break items

Tour and Bus

(K) Hospitality

Dave Kearin has volunteered to coordinate.

Each lag will have responsibility for staffing one day.

Last year:

Thursday a.m. Tronderlag

Thursday p.m. Hedmark

Friday a.m. Gudbrandsdalslag

No discussion of 2015 assignments.

(L) Vendors— Cheryl Goodin is coordinating; John Reindl and Robert Fossum assisting .

No report.

(M) Site Selection

Rochester Kahler—Apache Mall Exit (formerly a Ramada)

Size looks appropriate; no cost estimates.

(N) Evaluations

Provide Trudy with list of what you want to know.

Evaluate components not the individual speakers.

Comments are most valuable!

7) Next Meeting/Place/Time: None scheduled; committee will “meet” via E-mail.

8) Meeting adjourned at 3:30 p.m.

-Nancy Hawkinson, TLSSC Secretary