

**Tre Lag Stevne Steering Committee Agenda  
Hudson Library, Hudson, WI  
March 24, 2018, 10:30-4:00**

- I. **Introductions and review of current membership list.**
- II. **Review and adoption of agenda**
- III. **Status of TLSSC officers and committee assignments, update for officers/titles. Also need Vendor person**
- IV. **Secretary's minutes from last meeting**
- V. **Treasurer's report (Current financial status)**
- VI. **Continuing business/committee reports**
  - A. **Evaluations – Trudy good for one more year**
  - B. **Site selection – choose between Alexandria and Bemidji**
  - C. **Facility info – use of Foyer, Salons and Harvest Room. Projectors for meeting rooms?**
  - D. **Program Structure**
  - E. **Theme - Norway Evolving – related speakers/topics or exhibit/display**
  - F. **Publicity**
  - G. **Hospitality – local SofN might help. No response yet.**
  - H. **Tour – definition**
  - I. **Entertainment –Inputs from Robert and Dick**
  - J.- **Speakers and topics**
  - K. **Genealogy – new “Genealogy Arts and Crafts,”**
  - L. **Memorial service – recent additions**
  - M. **Opening ceremony (bringers of greetings?), movie night, concert**
- VII. **New Business**
  - A. **Assignments/responsibilities**
  - B. **Schedule solidify**
  - C. **Other**
- VIII. **Next Meeting/Place/Time**
- IX. **Adjournment**