

Flere Lag Stevne Steering Committee

via Zoom

10 June 2021

Abstract

The Flere Lag Stevne Steering Committee (FLSSC) will meet via Zoom on 10 June 2021 at 7:00 pm CDT. This is the agenda for the meeting. Along with this agenda is sent a current list of members of the committee and the minutes of the last meeting. Also a report from the Elections Official (Sam Christenson) concerning the name of the organization.

1 Call to Order

1. Introductions (Fossum)
2. Adoption of Agenda (Fossum)

2 Reports

1. Secretary [Attached] (Pikering)
2. Name [Attached] (Christenson)
3. Bylaws: The Bylaws were adopted at the previous meeting subject to the choice of a name and alphabetizing the organizations. A copy of these is attached to the message.
4. Committees: A list of committees that have been established is contained in the minutes. Additional committees (some of which may require only one member) are
 - Vendors
 - Financial
 - Audit
 - Catering
 - Evaluations
 - Genealogy Lab
 - Publicity
 - Tour
 - Registration

- Local Arrangements Committee
- Setup (tables, rooms)
- Audio?Video

3 Business (since we have no unfinished business as this is a new committee)

1. Stevne in 2022.
 - Date
 - Site. Barry Dahl reports that Rochester is still suitable. Should the Site Selection Committee arrange for a visit?
2. Format of the Stevne
3. Other

4 Announcements

5 Next meeting

6 Adjournment