

# Hadeland Lag of America, Inc.

*Annual Meeting – 9:00 p.m. October 19, 2019*  
*Municipal Building, 600 South 4<sup>th</sup> Street, Stoughton, Wisconsin*

## AGENDA

### Executive Committee

Anne Sladky, President  
James Pedersen, Vice Pres  
Sharon Petersen, Sec'y  
Barb Schmitt, Treasurer

### Directors

Dale Hovland  
Lenore Jesness  
Eric Beastrom  
Richard Lunder

### Past President

Jan Heusinkveld

### Appointed by the Board

Sharon Arends, Membership Secy  
Eric Beastrom, Merchandise Mgr  
Anne Sladky, *Brua* and webmaster

### Emeritus Council

Verlyn & Evonne Anderson  
Delores Cleveland  
Norma Gilbertson  
Dean & Carol Sorum

### Committees

#### Audit Committee

David Pfeffer, chair

#### Genealogy Committee

Diane Resvick, contact  
Barb Schmitt  
Lenore Jesness  
Dale Hovland

- Call to Order
- Additions to/Approve agenda
- Correct/Approve 2018 annual meeting report and 2019 stevne meeting report
- Treasurer's report
- Reports
  - Membership
  - Genealogy
  - *BRUA* & website
- By-law changes : discussion and vote
- Election
  - Secretary (Sharon Petersen)
  - Director (Richard Lunder)
- Old Business
  - Scholarship fund: Addition of class reimbursement
- New Business
  - Norway House Research Library (Bibliotek)
  - 2020 Høst Samling – where and when?
  - 2020 Stevne Planning Update
- Door Prizes
- Adjournment
- Dave Nelson "History of Stoughton"
- Lunch at Mandt Lodge – Sons of Norway
- *Livsreise*