

**SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING**  
**4:15 - 6:15 P.M. MONDAY, JANUARY 14, 2019**  
**UW-EXTENSION MEETING ROOM 5024**

Call to order by President, Carolyn Dreier at 4:15 p.m. followed by Association Creed.

ROLL CALL: Carolyn Dreier, Kathi Bonde, Nancy Cherney, Julie Boedecker, Alice Walter, Ruth Limberg, Joyce Kuhlow, Peggy Berchem, Marilyn Voskuil, Joan Walvoord, Elaine McGinley, Marilyn Grotebeck, Sharon Zimmermann.

Excused members: Kristine Miller and Jane Jensen (liaison).

Secretary's Report was read by Julie Boedecker. Correction to minutes - price for Rally Day will change. Motion made Sharon Zimmermann and seconded by Alice Walter to approve minutes with correction. Motion carried.

Treasurer's Report was read by Nancy Cherney. Motion made by Julie Boedecker and seconded by Joyce Kuhlow to approve report. Motion carried.

**REPORTS OF OFFICERS & COMMITTEES:**

Cultural & Textile Arts - Peggy Berchem reporting. Items for entry must be delivered to Wagon Wheel Restaurant between 1:30 and 3:00 p.m. Voting will take place 4:00-5:30 p.m. Special entry item theme is "Hattie's HCE Hat."

Stitches Of Love - Julie Boedecker reporting. Howards Grove Domestics collected money at their December meeting. Nancy Cherney made 25 pillbox hats.

Family & Community Life - Carolyn Dreier reporting. Carolyn will research a job description for this committee. Included in this will be the "on the move and in the groove" activity.

Wisconsin Bookworms - Ruth Limberg reporting. Class sizes vary (16-20 students) and have multiple nationalities. Stickers are given to good students. A Hawaiian student made leis for classmates. One activity included various size boxes being brought to class and students picked out a box. Using their imagination they needed to explain what they would use it for.

International - Alice Walter reporting. Alice has two suitcases full of supplies. One is being sent to "Ventures in Haiti" on Friday and the second one will go to Haiti with Lori Hellmer in June. Two fundraisers for Haiti will be a brat fry at Piggly Wiggly in Plymouth on February 16 and a chocolate event on February 17. This year's project is making a washable feminine hygiene pad. Alice will bring the pattern for making this.

Community Outreach - Carolyn Dreier reporting. Requests volunteer member to reach out to other organizations to recruit new members. Carolyn will go with that person to meetings.

Marketing & Membership - See above report.

**UNFINISHED BUSINESS**

2019 Sheboygan County Project -Open Door will be the project. A list of needed supplies will be

obtained and an article written for next Goldnotes.

Thanks to Nancy for coordinating Holiday Social. Everyone had a good time.

Reports/Comments from WAHCE Southeast District Fall Meeting - no special report.

Goldnotes Committee Meeting Date - Articles to Ann by Tuesday, January 22, and proofreading on Tuesday, January 29 at 1:00 p.m.

#### NEW BUSINESS

2019 Budget - Reviewed by Nancy Cherney. Corrections were made. Motion made by Alice Walter to accept with changes and seconded by Joyce Kuhlow. Motion carried.

Person to audit financial books will be decided by Nancy Cherney.

Rally Day Committee - District II (Town & Country). Marilyn Grotebeck reporting. Menu will be chicken and another meat. Entertainment will be by Ryan Kautzer from 5-6 p.m. Motion made by Sharon Zimmermann and seconded by Nancy Cherney to approve \$100.00 donation for the entertainment. Motion carried. A complete article will be in Goldnotes regarding Rally Day.

Spring Southeast District Meeting on April 24, 2019 in Milwaukee, WI - the location is uncertain at this time.

WAHCE Annual Conference, September 16-18, 2019, Holiday Inn, Manitowoc - more information in the 2019 Communicator page 13. HCE Lights Up My Life is the theme.

Theme for Member to Member, October 14, 2019... Host - District IV - Franklin and Howards Grove Domestics. Tabled at this time.

March Board meeting Date - current date Monday, March 11 at 4:15 p.m. Board meeting changed to 1:00 p.m. on Monday, March 4 (after education meeting). Lunch provided by Alice Walter.

#### OTHER BUSINESS

Discussion on 2019 program book.

Meeting closed with the Association Prayer.

Adjournment at 6:20 p.m. Motion to adjourn by Alice Walter and seconded by Ruth Limberg. Motion carried.

Respectfully submitted,  
Julie Boedecker and Joyce Kuhlow