

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
4:15 - 6:15 P.M. MONDAY, MARCH 5, 2019
UW-EXTENSION MEETING ROOM 5024

Call to order by President, Carolyn Dreier at 12:05 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, Sharon Zimmermann and Kristine Miller.

Excused members: Jane Jensen (liaison).

Secretary's Report was read by Julie Boedecker. Motion made by Alice Walter and seconded by Kathi Bonde to approve minutes. Motion carried.

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

REPORTS OF OFFICERS & COMMITTEES:

Cultural & Textile Arts - Peggy Berchem reporting. Registration forms for project are due by May 7 to Peggy Berchem. Cultural Arts entries are to be at Wagon Wheel on Tuesday, May 21 between 1:30 and 3:00 pm. Membership voting will take place between 4:00-5:30 p.m. Bonus category is "Hattie's HCE Hat." Size restriction - base no larger than 10 x 10 inches with maximum height of 20 inches.

Stitches Of Love - No report.

Family & Community Life - Carolyn Dreier reporting. Carolyn received job description for this committee from Linda Feucht, SE Wisconsin district president. She will email this info to Joyce Kuhlow and add the information to next year's program book.

Wisconsin Bookworms - Ruth Limberg and Kristine Miller reporting. Early Readers Literacy (ERL) has received monetary gift. The Head Start program must complete a form by May 15 regarding the children in the program to receive their share of the monies. New Wisconsin Bookworm labels/bookplates will be given to all HCE counties beginning with the 2019-2020 school year. There are 3-4 new children in the program.

International - Alice Walter reporting. "Days for Girls" project wants printed or colored material (flannel) rather than white (late note Alice did find instructions for sanitary pads).

Community Outreach and Marketing/Membership - Carolyn Dreier reporting. Currently we don't have chairperson. All members are encouraged to recruit new members...neighbor, church member or relative. Invite them to meeting using face to face technique. Carolyn will get an article to the Sheboygan Press special yearly edition advertising HCE.

NOTE: Stitches of Love should not give out free hats at the County Fair. Encourage people to get them from two local cancer centers. We should not be giving our Stitches of Love hat patterns out either.

FACEBOOK for HCE briefly discussed.

Vice President Programming - Kathi Bonde reporting. Kathi went through tentative 2020 proposed programs.

January 2020 - State HCE Educational program/packet

February 2020 - Baking with Sweet dough/bread - will ask Myra Eischen and it will be her choice for recipe

March 2020 - Cultural Arts, 4 projects - make and take heritage skills

April 2020 - A Transplant Recipients Story

May 2020 - Rally Day

August/Sept. 2020 - County Fair

September 2020 - State HCE Manitowoc - Environments, such as landscaping, gardening, climate change

October 2020 - Member to Member

November 2020 - State HCE Educational lesson

December 2020 - Executive Board Christmas Party

Notion made by Sharon Zimmermann and seconded by Joyce Kuhlow to accept. Motion carried.

UNFINISHED BUSINESS

2019 Sheboygan County Project - Open Door. Listing of suggested donations in last month's newsletter. Bring donations to Rally Day and Member to Member. Carolyn Drier and Alice Walter will deliver them.

Audit of books was done by JoAnn Gadick and found to be correct. Nancy gave JoAnn a gift of candy.

Goldnotes Committee Meeting Date - March 20 at 1:00 pm. Have your articles to Ann by March 15. Carolyn Dreier, Elaine McGinley and Joyce Kuhlow volunteered to proofread articles.

NEW BUSINESS

Rally Day Committee - Elaine McGinley reporting. Updated the time schedule for the evening. Chicken and stuffed pork chops will be the main entrees (any costs above budget will be paid by our HCE). See article in Goldnotes for final announcement. Each club/member is encouraged to enter "Hattie's HCE Hat" project.

Spring Southeast District Meeting is on Tuesday, April 23, 2019 Brookfield Public Library, Brookfield, WI. Start time is 9:30. Each club and individual member were given registration form at March education meeting.

WAHCE Annual Conference is September 16-18, 2019 at the Holiday Inn, Manitowoc.

Theme for Member to Member, October 14, 2019 will be Thanksgiving leftovers and special family side dish served at Thanksgiving. Hosted by District IV (Franklin and Howards Grove Domestics). Get recipes to Ann Herzog by September 1, 2019.

Fall Southeast District meeting will be here at UW Sheboygan on October 23, 2019. Usual attendance is about 50. Tamara Remington will be speaker on "Human Trafficking." The

executive board will be greeters at entrance for all doors and directing traffic. Kris Miller's husband will make sign for directions to UW Sheboygan. Nancy Cherney will check on caterers. We will pass sheet at April board meeting to sign up for morning breakfast snacks and/or lunch desserts. We will need members to do centerpieces and table favors. Everyone needs to be involved.

April Board Meeting Date - April 8 at 4:15 pm. Sharon Zimmermann volunteered to make lunch.

OTHER BUSINESS

Revisions to HCE program handbook. Carolyn announced all changes have already been "mocked up." These changes need to be reviewed by Jane Jensen.

Meeting closed with the Association Prayer.

Motion to adjourn by Sharon Zimmermann and seconded by Joyce Kuhlow. Motion carried.
Adjourned at 2:05 pm.

Respectfully submitted,
Julie Boedecker