

**SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING**  
**4:15 - 5:45 P.M. MONDAY, APRIL 8, 2019**  
**EXTENSION MEETING ROOM 5024**

Call to order by Joyce Kuhlow at 4:15 p.m. followed by Association Creed.

ROLL CALL: , Kathi Bonde, Julie Boedecker, Alice Walter, Joyce Kuhlow, Peggy Berchem, Marilyn Voskuil, Joan Walvoord, Sharon Zimmermann, Katchen Ringelstetter, Kristine Miller, and Jane Jensen (liaison).

Excused members: Carolyn Dreier, Nancy Cherney, Ruth Limberg, and Elaine McGinley

Secretary's Report was read by Julie Boedecker. Motion made by Sharon Zimmermann and seconded by Marilyn Voskuil to approve the minutes. Motion carried.

Treasurer's Report was read by Julie Boedecker. Motion made by Alice Walter and seconded by Joan Walvoord to approve. Motion carried.

**REPORTS OF OFFICERS & COMMITTEES:**

Cultural & Textile Arts - Peggy Berchem reporting. We have seven entries so far and need more. There are 12 different categories and the special category of "Hattie's HCE Hat."

Stitches Of Love - Julie Boedecker reporting. We received money from the Franklin group. Nancy Cherney made 32 pillbox hats.

Family & Community Life - Joyce Kuhlow reporting. We need more members.

Wisconsin Bookworms - Kristine Miller reporting. Nothing to report.

International - Alice Walter reporting. She showed a sample of the "Days for Girls" kits to be made. The size is 10" x 8". It is hard to make and she is working on making a pattern. The kit is expensive and includes two pair of panties with two shields and eight pads, one washcloth, one bar of soap and one freezer type plastic bag. Sharon Zimmermann is willing to help Alice with this project.

Community Outreach - There was an article in the Plymouth Review or the Sun regarding our special program tonight "Upcycling, Recycling."

Marketing/Membership - No report.

Vice President Programming - Kathi Bonde reporting. Myra Eischen will do February 2020 education meeting. Peggy Berchem will help with March 2020 education meeting...three projects for "make and take." Kathi is still looking for September 2020 education program.

**UNFINISHED BUSINESS**

2019 Sheboygan County Project - Open Door. Reminder to bring donations to Rally Day for Open Door. See list of needed supplies in Goldnotes, March 2019 issue, page 3.

Rally Day Committee - District II (Town & Country). Reservations with money to be in by May 10 to Nancy Cherney. See Goldnotes, March 2019 issue, page 10 for more information. We need more cultural arts entries and remember to make "Hattie's HCE Hat" entry.

Spring Southeast District Meeting is on Tuesday, April 23, 2019 Brookfield Public Library, Brookfield, WI. Attendees will be Alice Walter, Nancy Cherney, Carolyn Dreier and Sharon Zimmermann.

Member to Member, October 14, 2019. Host group is District IV (Franklin and Howards Grove Domestic). Thanksgiving theme with two requested food items...Thanksgiving leftovers and a special side dish. Get recipes of each to Ann Herzog by September 1, 2019.

WAHCE Annual Conference will be in Manitowoc at the Holiday Inn on September 16-18, 2019. Reservation forms and more information should be in the next issue of the UPDATE.

Fall Southeast District meeting will be here at UW Sheboygan Wednesday, October 23, 2019. We will need volunteers for various roles. There will be sign-up sheets at Rally Day. Some roles are greeters, breakfast items, table favors and centerpieces, assisting with lunch, etc. Nancy Cherney is checking into caterers.

#### NEW BUSINESS

Fair Booth - There was a sign-up sheet in the last Goldnotes. Many board members signed up today. Updated listing will be in next Goldnotes.

Membership and club awards to be at Office by April 15. There was an application for membership certificate in the last Goldnotes. Awards will be announced at Rally Day.

Jane Jensen announced the Extension new name - "Division of Extension UW Madison - Sheboygan County."

Goldnotes articles need to be in by May 28 and proofreading on May 31 at 1:00 p.m. Alice Walter and Carolyn Dreier will attend.

July 8, 2019 will be our next Board meeting at 4:15 p.m.

#### OTHER BUSINESS

UPDATE Newsletter subscription discussion. Motion made by Kathi Bonde that three current officers get the UPDATE regularly and be paid by the county. Motion seconded by Peggy Berchem. Motion carried. Cost is \$8.00 per year or \$15.00 for two years.

Meeting closed with the Association Prayer.

Adjournment at 5:45 p.m.

Respectfully submitted,  
Julie Boedecker