

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING

4:15 - 6:15 PM, MONDAY, JULY 8, 2019

EXTENSION MEETING ROOM 5024

Announcement by Jane Jensen...due to the need to restructure Extension to create efficiencies, Ann Herzog's last day with us was on Tuesday, June 25. Tammy Zorn will be the contact person for Sheboygan County HCE.

Tammy.zorn@wisc.edu

Call to order by Carolyn Dreier at 4:20 pm followed by the Association Creed.

Roll call: Kathi Bonde, Julie Boedecker, Alice Walter, Joyce Kuhlow, Peggy Berchem, Joan Walvoord, Sharon Zimmermann, Kristine Miller, Carolyn Dreier, Rosalie Dunn, Marilyn Grotbeck, Jane Jensen (liaison).

Excused/absent: Nancy Cherney, Ruth Limberg, Elaine McGinley, Marilyn Voskuil, Katchen Ringelstetter.

Secretary's report was read by Julie Boedecker. Motion made by Sharon Zimmermann and seconded by Joyce Kuhlow to approve the minutes. Motion carried.

Treasurer's report was reviewed by Carolyn Dreier. It was noted that Klemme's Wagon Wheel only charged for persons attending. Three people didn't attend and they didn't get refund. People only get refunds if there is death in the family. Motion to approve by Joyce Kuhlow and seconded by Rosalie Dunn. Motion carried.

Reports of officers and Committees:

Cultural & textile arts - Peggy Berchem reporting. There were 22 entries at Rally Day. Those members receiving first place honors need to get their entries to the Extension office by September 3, so they can be taken to the WAHCE meeting for display and judging. A few members are already working on projects for next year....Joyce Kuhlow (Rainbow blanket/quilt....crocheted for memory of someone you've lost) and Carolyn Dreier.

Stitches of Love - Julie Boedecker reporting. We received a donation from Regina Malon who is a member of Town & Country Club. It included cancer hat patterns, fabric, yarn and thread. It was delivered by Elaine McGinley and was put to good use. Nancy Cherney bought material and cut patterns for 40 kerchief hats and then had Angie Hofteizer sew them. They were delivered to the 2 cancer centers.

Family & Community Life - Joyce Kuhlow reporting. Joyce is making home visits to people she knows who live alone and may be lonesome. She brings them food and visits with them. She also visits people in nursing homes and takes them for car rides.

Wisconsin Bookworms - Kristine Miller reporting. Books will be arriving the first week in August. All readers received a letter requesting their availability....day of week and time of day. Carolyn Dreier shared information she received from the Fond du Lac county HCE at the SE District meeting...trifold pamphlet. Discussion followed. Suggestion to make a bookmark regarding Wisconsin Bookworms to be handed out at the County Fair.

International – Alice Walter reporting. Will learn more at state convention on what and how to make "Days for Girls". This is a trademark project and you must follow their guidelines.

Community outreach - no report.

Marketing/membership - Carolyn is attending a workshop on this subject at the state convention.

Vice President of programming - Kathi Bondi reporting. She has scheduled a tentative speaker for the September, 2020. Speaker will be Katie Krouse on "Environments, Climate Change." Katie approved the \$25.00 she will receive and will schedule for either afternoon or evening. Discussion of opening up meeting to public.

UNFINISHED BUSINESS

Open door - 2019 Sheboygan county project - Carolyn Dreier delivered the supplies donated at Rally Day. Donations were well received and we will collect more at Member to Member meeting.

Rally day - was a complete success. Music was enjoyed as well as good food. A report was received from Town & Country and will be put on file in binder for "Rally Day". Suggestions were to eliminate entertainment and focus more on cultural art entries.

Spring Southeast District Meeting on Tuesday, April 23. Carolyn Dreier reporting information she received. To promote membership wear your HCE clothing, name pins, earrings, etc., to other events. Ask former members to rejoin and children and grandchildren of current members to join. HCE will be at Farm Tech days in Waukesha. Sharon Zimmermann volunteered to write article for UPDATE on what Sheboygan County is doing this year. Article to be sent to editor Marcelline Protheroe by October 1. The new brochure will be delivered to Elkhart Lake and Sheboygan Mead libraries by Kathi Bonde and someone needs to deliver to Sheboygan Falls library. (late entry - Julie Boedecker can deliver to Sheboygan Falls library).

Theme for Member to Member, October 14, 2019. Hosted by District IV (Franklin and Howards Grove Domestics). Thanksgiving favorite side dish and what you make with leftovers. Julie Boedecker reporting. Julie will meet with Elverta Reinemann and decide on room setup, beverages, and decorations.

See article in Goldnotes for more information on Member to Member.

WAHCE Annual Conference - September 16-18, 2019, Holiday Inn, Manitowoc. Kathi Bonde and Sharon Zimmermann are working on a new trifold poster board for our county to be used at conference.

NEW BUSINESS

2019 Fair booth - Pretty Good Eggs are in charge of setting up and taking down. Fair booth schedule was completed at meeting. All slots need to be filled in before Jane can send to Sheboygan County Fair.

Fall Southeast District meeting here on October 23. Carolyn Dreier reporting. Carolyn is revising the

application used for the SE Wisconsin spring meeting. Registration fee will be \$15.00. Sharon Zimmermann and Kathi Bonde will Co-chair the parking lot entries and reserved parking area.

Peggy Berchem will chair the greeters and registration areas.

Nancy Cherney will chair the kitchen and serving food...breakfast and lunch.

Joyce Smies and her club will create centerpieces (10) and door prizes.

Tamara Remington will be guest speaker with \$25.00 donation. Subject - Human Trafficking.

There will be a signup sheet to complete the above committee with needed members at the next board meeting.

2020 County Project ideas. Discussion with 3 finalists...Safe Harbor, Sheboygan County Food Pantry and Samaritan's Hand. These will be voted on at Member to Member Meeting.

Member to Member and Annual meeting. 10/14/2019...Officers for election. President will be Carolyn Dreier for another year. Julie Boedecker volunteered for another/final year...secretary. Nancy Cherney hopefully will continue another year.

Other business - A gift for Ann Herzog's long years of service to the organization was discussed. Carolyn suggested \$50.00 gift card from VISA or MasterCard.

Joyce Kuhlow made motion to do this and Sharon Zimmermann seconded it. Motion carried.

Goldnotes articles need to be in to Tammy by July 15. Proofreading will be done on July 18 at 1:00 pm, by Carolyn Dreier and Joyce Kuhlow.

September board meeting is September 9 at 4:15 pm. Alice Walter will provide lunch.

Meeting closed with Association Prayer.

Adjournment at 6:30 pm.

Respectfully submitted

Julie Boedecker
Secretary