

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, SEPTEMBER 9, 2019, 4:15 – 6:30 pm
EXTENSION MEETING ROOM 5024

Call to order by Carolyn Dreier at 4:15 pm followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Nancy Cherney, Alice Walter, Ruth Limberg, Kristine Miller, Joyce Kuhlow, Peggy Berchem, Sharon Zimmermann, Marilyn Voskuil, Joan Walvoord, Marilyn Grotbeck, Rosalie Dunn, Elverta Reinemann, and Jane Jensen (liaison).

Absent: no one

Secretary's report was read by Julie Boedecker. Motion made by Joyce Kuhlow and seconded by Ruth Limberg to approve. Motion carried.

Discussion of refunding money to member who is unable to attend Rally Day followed. It was reported/stated in by-laws/constitution that refund is permitted. Nancy Cherney said she has only refunded one person in past during her tenure as treasurer. Joyce Kuhlow said refunds need to be approved by board. Other suggestions were to table it for now and review it after member to member meeting. Jane Jensen said any change in the constitution needs to be approved by the membership of HCE giving them 30 days notification before the vote. Final decision – Carolyn gave Nancy Cherney the copy of the constitution. Nancy and Alice Walter will review it for policy on refunding money to people who have paid for Rally Day and then were unable to attend.

Treasurer's report was read. Two transactions.

Report of Officers and Committees

Cultural & Textile Arts – Peggy Berchem reporting. All winners brought their entries to the Extension and Peggy will transport them to the State HCE convention for judging. Peggy will then return them to the HCE office.

Stitches of Love – Julie Boedecker reporting. Received 26 hats from Nancy Cherney....24 pillbox and 2 bucket. Received names at the fair of 2 people who will sew hats.....Mary Clousing and Rosalie Dickman. Nancy will contact them.

Family & Community Life – No report.

Wisconsin Bookworms – Kristine Miller reporting. Books are here. Meeting on Friday, September 20. Her team will read to 180 children.

International – Alice Walter reporting. Will continue as District chairperson. Will attend meeting at state regarding the "days for girls" project. Guidelines are very strict and sewers must use a surger for sewing.

Community Outreach – Kathi Bonde reporting. Current project is Open Door. Open Door will be closed for one week in October. Current list of needs will be reviewed by their staff and published in next copy of Goldnotes. Kathi Bonde showed posters that can be shown at state. Vote taken. Sharon Zimmermann made motion to approve lamination of the posters. Seconded by Nancy Cherney. Motion carried. Discussion of the trifold brochure to be printed and used for future advertising of Sheboygan HCE. Motion was made by Rosalie Dunn and seconded by Marilyn Grotbeck to use the orange “state copy”. Motion carried. Twenty copies will be printed for each of the following libraries and delivered by.....Plymouth (Sharon Zimmermann), Elkhart Lake (Kathi Bonde), Sheboygan Falls (Alice Walter), Sheboygan (Marilyn) and Random Lake (Alice Walter).

Marketing and membership – Carolyn Dreier will be attending workshop at the state meeting regarding this.

Vice president of programming – Kathi Bonde reporting. Vote will be taken at member to member.

Unfinished business

Member to member – Julie Boedecker reporting. Had meeting to finalize room arrangement, beverages, table decorations, etc. Article will be in gold notes. District IV in charge. Will have approximately 50-53 attending as guideline for food prep. Sharon Zimmermann donated 6 trays to be used for serving food to members.

WAHCE Annual meeting on September 16-18, 2019, at the Holiday Inn in Manitowoc. There are 11 executive board members attending. If you stay overnight, you need a tax exempt form and letter to get the room discount.

Fall Southeast District meeting, October 23, here at UW-Sheboygan. There was signup sheet for each committee: Parking and greeting, registration, table centerpieces and door prizes, kitchen and serving. There will be no table favors. Nancy Cherney reviewed the menu/food selections...sub sandwiches. Sign up for fruits and morning breakfast foods....sweet breads, muffins, coffee cakes, etc.

New business

Fair booth had good turnout.

2020 County Project ideas – 3 options to be voted on at Member to Member. Alice Walter will get information regarding Samaritan Hands, Inc. Elverta will get information on Safe Harbor and Carolyn will get information on Sheboygan County Food Pantry.

Election of officers for 2020 will be voted on at Member to Member. Carolyn Dreier will continue as president. Julie Boedecker for secretary and Nancy Cherney as Treasurer. Other members can join the slate.

Sharon Zimmermann reported she has already submitted report on Sheboygan County HCE activity to UPDATE.

There was quick review of the 2020 program book for any obvious changes. It will be available in December. Board representatives from the districts are District I - Marilyn Voskuil and Joan Walvoord; District II – Town and Country, To be decided; District III – Sharon Zimmermann; District IV – Franklin – ??Elverta Reinemann and Howards Grove Domestics – Nancy Cherney.

Other business

Holiday party will be organized by Nancy Cherney

Goldnotes articles to be submitted to Tammy by September 13 with proofreading on Thursday, September 19, by Carolyn, Alice and Joyce.

Next board meeting on Monday, January 13, 2020, at 4:15 pm. Tentative program for that evening. If program, Nancy Cherney will prepare meal for the board.

Closed with the Association Prayer.

Adjournment at 6:30 pm

Respectfully submitted,

Julie Boedecker, Secretary