

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, JANUARY 11, 2021, 6:00 – 7:18 P.M.
ZOOM MEETING

Call to order by President Carolyn Dreier at 6:05 P.M. followed by the Association Creed read by Carolyn.

Welcome to Donna Zarovy, HCE State President, roving guest. Donna mentioned that the COMMUNICATOR is online at our website. Forms to enter the Cultural Arts projects and to register for state convention are included. The state convention will be in Stevens Point and you can make reservations at the hotel.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Alice Walter, Joyce Kuhlow, Nancy Cherney, Marilyn Voskuil, Sharon Zimmermann, Nancy Wagner, Sharon Even and Jane Jensen.

Absent: Kristine Miller, Peggy Berchem and Joan Walvoord.

Excused: Joanne Schroeder

Secretary's minutes were reviewed by members prior to meeting. Correction made by Joyce Kuhlow. Under Family & Community Life – instead of "weekly chemo" it should read "weekly infusion". Nancy Cherney made motion to accept change and it was seconded by Alice Walter.

Treasurer's Report was read by Nancy Cherney. Motion made by Joyce Kulow to accept report and seconded by Sharon Zimmermann. Motion carried. Nancy Cherney added that Alice Walter donated \$25.00 to the Stitches of Love program in memory of Joyce Riviers.

REPORTS OF OFFICERS & COMMITTEES:

Cultural & Textile Arts – Kathi Bonder reporting for Peggy Berchem. Reminder you can enter your projects from 2020 into 2021 and any new projects. Projects need to be in by May 8 and form for entry will be in the Goldnotes.

"Reaching for the Stars" is the special theme for any club or individual.

Stitches of Love – Julie Boedecker reporting. We received donation of 26 knit hats from the mother of Wayne Zimmermann. Wayne is a volunteer chaplain at the Vince Lombardi Cancer Center. They will be divided and donated to the 2 cancer centers. A questionnaire will also be given to the cancer centers regarding our donations. Carolyn Dreier gave hats to wife of godchild, Gail Hughes.

Family & Community Life – Joyce Kuhlow. Nothing to report.

Wisconsin Bookworms – Nothing to report. Kristine Miller absent.

International – Alice Walter reporting. Nothing to report. No money will be donated for water filters in the future.

Community Outreach – Safe Harbor – Members can donate first aid kits and sewing kits. Marilyn Voskuil reported that her club donated 8 kits. Discussion on making tie-dye twin size blankets. Instructions for these blankets will be in the Goldnotes.

Marketing/membership – Carolyn Dreier reporting. Lady from Howards Grove who is interested in joining our group will visit with Howards Grove Domestics and Franklin clubs when it is safe to meet again.

Programming – Kathi Bonde reporting. Made motion that we give \$25.00 to Lori Walker and \$25.00 to the Master Gardener club for her presentation in March. Motion seconded by Marilyn Voskuil. Motion passed.

UNFINISHED BUSINESS

Safe Harbor 2021 Sheboygan County Project – Donations can be dropped off. No one is allowed in the building and there is no background check.

Reports/comments from WAHCE Southeast District Fall Meeting. There will be no 2021 district dues and only \$1.00 for state dues.

Goldnotes committee meeting – Articles must be submitted to Tammy by January 22 and will be proofread by January 27.

NEW BUSINESS

2021 Budget – Nancy will submit to Jane Jensen and Carolyn Dreier.

Audit of books – Nancy Cherney will contact Joanne Gadickie to audit treasurer books.

February Education Program on February 8. Kathi Bonder reporting. Myra will have 2 chefs helping her. Kathi will contact Myra regarding any time change because of their work schedules. Motion made by Nancy Cherney to pay Myra and each chef \$25.00 and any bill for cost of food. Motion seconded by Kathi Bonde. Motion carried.

Rally Day Committee – Report by Sharon Zimmermann. Current venue Wagon Wheel is closing January 31. Change of venue and date. New venue will be Racers Hall on County Trunk C between Sheboygan Falls and Plymouth. New date will be Tuesday, May 18. Menu to be decided and cost between \$13.00 and \$17.00. Racers rental fee is \$50.00.

There will be SAVE THE DATE note in Goldnotes for Rally Day. Someone is needed to help Peggy Berchem with the craft part of Rally Day. May Olsen has passed and Pam Fiedler will be out of town.

Southeast Spring District Meeting on April 13, in Waukesha, WI, place TBD, via zoom.

2021 Fair booth District III – Suggestion to use HCE quilt that has every club represented with cloth square. Carolyn will make appointment with Tammy to find quilt at UW-S storeroom.

SAVE THE DATE for WAHCE Annual Conference – will be September 20-22, 2021, in Stevens Point, WI, location TBD.

Theme for Member to Member, October 11, 2021, will be using our 2020 recipes – 4 ingredients or less. Host club is Lakeview, District I.

Alice Walter will write article for Goldnotes regarding death of Joyce Riviers who started the Stitches of Love program here at HCE.

March board meeting will be March 15, at 6:00 P.M., via ZOOM.

OTHER BUSINESS

Carolyn reviewed forms that were sent to us with the most recent minutes. Discussion of the contribution form and changing its dates to August – August or calendar year. Donna will take that proposed change to the state level. At this time make a copy of existing copy for use in 2021.

Jane reviewed the 3 educational programs she is currently involved in presenting...Aging Mastery Program by the National Council on Aging, Wise WI winter series (sent to us in the last mailing) and State-Wide curriculum... planning ahead for end of life...7-part series involving finances, advance directives, etc. It is being piloted in Sheboygan County.

Closed with association prayer.

Motion made by Alice Walter and seconded by Nancy Cherney to adjourn. Motion carried. Adjourned at 7:18 P.M.

Respectfully submitted,

Julie Boedecker, Secretary