

**SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, JULY 13, 2020, 4:15 – 6:30 P.M.
NEW HOPE METHODIST CHURCH
W7797 CENTER AVE
GREENBUSH, WI 53026**

Call to order by President Carolyn Dreier at 4:15 p.m. followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Nancy Cherney, Alice Walter, Joyce Kuhlow, Kristine Miller, Ruth Limberg, Joan Walvoord, Ellen McNeese for Marilyn Voskuil, Sharon Zimmermann, Lois Kuether and Jane Jensen (liaison) joined remotely.

Absent: Marilyn Voskuil, Peggy Berchem (was in car in parking lot), Rita Pittenger, Ruth Hering.

Secretary's minutes were reviewed by members prior to meeting. Corrections included Julie Boedecker as being excused and not present and Ruth Limberg as being present. Motion made by Joyce Kulow and seconded by Alice Walter to accept minutes. Motion carried.

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

REPORTS OF OFFICERS & COMMITTEES:

Cultural & Textile Arts – Carolyn reporting. She received an email from State that stated all 2020 entries will be accepted in 2021 along with any new 2021 cultural art entries.

Stitches of Love - Julie and Nancy reporting. In need of money for supplies. Sharon Zimmermann made a motion to move \$100.00 from general fund to Stitches of Love fund. Kathi Bonde seconded the motion. Motion carried.

Family & Community Life – Joyce Kuhlow reporting. There is a need for more breast pillows. She also has made face mask extensions to avoid any skin soreness behind the ears. She showed these to members and distributed them.

Wisconsin Bookworms – Kris Miller reporting. Book labels have been picked up. Books have been ordered and will be picked up September 18. Books are paid for by Head Start. All readers will be sent a letter regarding this year's reading program. Some readers are reluctant to read due to Covid issue and the school attendance is questionable. Kris Miller announced she has moved to Stockbridge this year but will continue as chair. She will then move again after that and be unable to continue as chairman of WI Bookworms.

International – Alice Walter reporting. Alice and her husband have delivered 2 truckloads of supplies to Stevens Point for the WI Nicaragua partners learning center. Supplies include ironing boards, sewing supplies, knitting needles, cooking utensils, baseballs, etc. Alice is trying to decide if it is best to just donate money versus gathering supplies from garage sales and second-hand stores.

Community Outreach Safe Harbor – Carolyn Dreier reporting. Remember to fill out necessary background check forms if you plan to help at Safe Harbor. Refer to list of possible donations in Goldnotes and bring items to any education meetings.

Marketing/Membership – Carolyn Dreier reporting. Carolyn was contacted by Deb Geiger as possible new member. Deb will attend Franklin's next meeting and then Howards Grove Domestic's meeting and then make decision whether or not to join.

Vice President Programming – Kathi Bonde reporting. She provided tentative programs for 2021 - food, recycling, heritage skills, rally day, Safe Harbor, Quilt museum in Cedarburg, Covid 19 update, state lesson and living in isolation. Board suggestions would be to have isolation and Covid 19 as one subject. Other suggestions were information system program, diversity and program on a specific nationality.

UNFINISHED BUSINESS

2020 Sheboygan County Project – Safe Harbor. Proposal to continue this project into 2021 since there wasn't much activity due to Covid 19. We will address/propose this at annual meeting.

Rally day or Welcome back – As make up in September will not happen.

Member-to-Member – District 1. Remember to send 2 recipes to Tammy by September 1st.

WAHCE Annual Conference in Hudson has been cancelled.

NEW BUSINESS

Final completion of 2020 fair booth schedule. District IV is assigned set-up and take down. Ruth Limberg signed up for 3 open sessions at fair. Late entry. Carolyn contacted Julie on Tuesday, July 14. The Sheboygan County Fair has been cancelled.

Fall Southeast District meeting is October 21, at Jackson Community Center in Jackson, WI.

Start thinking of 2021 County Project to be voted on at Annual meeting at Member-to-Member. Suggestion made to continue Safe Harbor since we weren't able to volunteer much due to Covid 19.

Member-to-Member and Annual Meeting on October 12, 2020 at the Extension. Questions to consider – Will the building be open? No food will be allowed in the building. Jane explained other options. Ask your club members if they feel the meeting is feasible. Recognition of members at the annual meeting will not take place. Members will be recognized next year but have a certificate mailed to them this year. Election of officers. Carolyn Dreier has volunteered to continue as president for another 2 years.

Goldnotes articles must be in by September 14. Proofreading of articles will be on September 16 at 1:00 pm (Where?).

September board meeting will be September 14 at 10:30 am, either at Extension if open or at New Hope Methodist Church in Greenbush, WI. To be decided if organ transplant speaker will be available on that day.

OTHER BUSINESS

Carolyn Dreier described a form "In appreciation of" that will be used for members who have died. If any member of your group or individual has passed, contact Tammy Zorn and she will fill out form and send to family.

Sharon Zimmermann volunteered to write article for the UPDATE regarding our activities. Must be submitted to State by October 1.

Meeting closed with the reading of the Association Prayer.

Meeting adjourned at 6:35 pm.

Respectfully submitted,

Julie Boedecker, Secretary