

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, March 9, 2020, 10:30 A.M. – 12:10 P.M.
EXTENSION MEETING ROOM 5024

Call to order by President Carolyn Dreier at 10:30 a.m. followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Nancy Cherney, Alice Walter, Elaine McGinley, Ruth Limberg, Nancy Wagner and Peggy Watson, Jane Jensen (liaison).

Excused: Julie Boedecker and Sharon Zimmermann.

The minutes were read silently from the last meeting. After some discussion, Alice Walter made a motion to accept the minutes. Carried.

Treasurers Report- Nancy Cherney explained the report. Alice Walter made a motion to accept the report. Carried.

REPORTS OF OFFICERS & COMMITTEES:

Cultural & Textile Arts – Peggy Berchem said items for Rally Day should be at Klemme's Wagon Wheel by 3:00 p.m. on May 19, 2020. She is still looking for more items! Special Fun Category! EYE GLASS Theme! HCE 2020 vision Celebrating 80 Years! Size no more than 10"X 10" and 20" high

Stitches of Love - Nancy Cherney stated a lady donated some hats and will do more for HCE along with what our HCE ladies have done. The finished hats were taken to the two Sheboygan Co. cancer care centers.

Family & Community Life – Joyce Kuhlman had nothing to report. President Carolyn Dreier shared about making Fidget Mats or Fidget Sleeves for us to try to do for dementia residents in our county.

Wisconsin Bookworms – Kristine Miller said all is going well.

International – Alice Walter said on March 26, 2020 she will be going to a warehouse in Stevens Point to work and bring some items she has received for this. She has a suit case ready for Hati as well.

Community Outreach – Safe Harbor along with items we are donating, the Director is looking for some Life Skills, like teaching them to cook and bake fast items, using a slow cooker. Safe Harbor would like help cleaning and painting the kitchen. This too could be a Life Skill!

Marketing/Membership – Kathi Bonde attaches HCE information with her e-mails when appropriate and has pictures to send to our state President Donna.

Programs – Kathi Bonde has checked into a Cedarburg Tour – Quilt Museum and lunch. Possible planning for Sept. (To Be Determined) Kathi has also checked into transportation for the State Convention in Sept. We will table this until the next Board Meeting.

UNFINISHED BUSINESS

Goldnotes articles DUE by March 16. Proof read March 23, 15 1:00 p.m.

NEW BUSINESS

Rally Day- May 19, 2020 Items should be at Klemme's @ 3:00 p.m., Social @ 5:00 – 6:00 p.m. Dinner @ 6:00 p.m.
Spring Southeast District Meeting

Talk about Fair Booth NOW with your clubs!

WAHCE Annual Conference - Sept. 21 – 23 , 2020 at Hudson WI

Theme of Member to Member, Oct 12, 2020 Hostess District I (Lakeview)

Wisconsin Bookworms Grant – left over books to Safe Harbor

April Board Meeting, April 13, 2020 @ 4:15 p.m. Lunch will be provided by Kris Miller. Thank YOU, Kris!

Closed with the Association Prayer.

Kathi Bonde made a motion to adjourn at 12:10 p.m. Second by Ruth Limberg. Carried.

A Thank You was received from Carla McKiver on Human Trafficking from last Fall for the gift of \$25.00.

Respectfully Submitted,

Joyce Kuhlow, Secretary