

**SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, NOVEMBER 16, 2020, 6:00 – 7:20 P.M.
ZOOM MEETING**

Call to order by President Carolyn Dreier followed by the Association Creed read by Carolyn.

Welcome to guest Donna Zarovy, HCE State President.

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

Excused: Peggy Berchem

Secretary's minutes were reviewed by members prior to meeting. Motion made by Nancy Cherney and seconded by Alice Walter to accept minutes. Motion carried.

Treasurer's Report was read by Nancy Cherney. Motion made by Joyce Kulow and seconded by Alice Walter to accept minutes. Motion carried.

REPORTS OF OFFICERS & COMMITTEES:

Cultural & Textile Arts – Peggy Berchem absent. Carolyn Dreier reporting. Reminder that members can enter their 2020 projects in 2021 and any new projects. Theme for extra category is "Reaching for the Stars".

Stitches of Love – Julie Boedecker reporting. Activity since July, 2020, as follows: 78 bucket hats made by Ebenezer church group, 22 kerchief hats made by Nancy Cherney and Angie Hoftiezer, and 38 pillbox hats made by Nancy Cherney. All hats are divided equally between the 2 cancer centers.

Suggestion to check with cancer centers if they have a good supply.

Family & Community Life – Joyce Kuhlow reporting. Joyce takes person to Vince Lombardi for weekly infusion. They thanked her for breast pillows. Discussion followed. Kay Keyes is leader of making breast pillows and Kathi Bonde will contact her regarding making more. Joyce suggests contacting friends, relatives in nursing homes via cards and/or making bags of small tidbits, candy, notepads, cards, etc.

Wisconsin Bookworms – Kristine Miller reporting. Discussion on use of DVD. Will leave teachers to read books in classroom. Hopefully in April or May, 2021 school will resume to normal and readers can enter classrooms.

International – Alice Walter reporting. Nothing to report.

Community Outreach – Carolyn Dreier reporting. Safe Harbor will be the 2021 county project. You can drop off anything at Safe Harbor. Note suggestions in previous Goldnotes. Address will be in Goldnotes or use telephone book. There is a sign in front of the building, near 9-10th Ave and Niagara. Website also has suggested donations.

Marketing/membership – no report.

Vice President Programming – Kathi Bonde reporting. Any change to existing programs will be addressed in Goldnotes.

UNFINISHED BUSINESS

Wisconsin Bookworms – DVD proposal at SE Wisconsin meeting will not be used here.

Thank you to Sharon Zimmermann for writing article for UPDATE regarding Sheboygan County.

NEW BUSINESS

Officers for 2021 were reviewed by Carolyn. Same as 2020.

Safe Harbor will continue to be the 2021 County project. Refer to prior lists in Goldnotes for acceptable donations. If you plan on making meal only 1-2 people can enter building to provide food preparation/demonstration. Another person can provide child care. Carolyn will put newest background check for Safe Harbor form in Goldnotes.

History of Sheboygan County Homemakers. We received volumes of information from Elverta Reinemann estate including 49 years of programs. Nancy Wagner has the paperwork. Carolyn Dreier gave a brief history. When HCE was started we did not have an agent and when we did get one she attended every club meeting. There were as many as 73 clubs and 800-1,200 members. Information was summarized and sent to Donna Zarovy to be put on the Sheboygan County website of WAHCE. Future meetings will be done via Zoom.

Review of 2021 program book. Educational meetings will continue to be on the second Monday and executive board meetings will be on the third Monday of month. Board meetings in September will be cancelled due to excess activities that month. 2021 Member to Member will be recipes submitted for 2020, 4 ingredients or less. Recipes given out at 2021 Sheboygan County fair will be the Thanksgiving recipes prepared at 2019 Member to Member.

Tammy will send 2021 program books, 2020 recipe packets -4 items or less recipes, the January Heritage arts instruction sheet and the Goldnotes all members.

NOTE: Sheboygan Extension is open by appointment. Jane Jensen reviewed all programs she is participating in. She will email to Carolyn program of "Grief, Loss and New Traditions for Holidays". Update on club activity and ideas for future. Lakeview club continues to have scheduled meetings with masks and social distancing. NOTE: Donna Zarovy, HCE State President can set up zoom or WI Conference for club meetings.

OTHER BUSINESS

We will not have Holiday party in December.

Get Goldnotes articles to Tammy by Thanksgiving.

Next board meeting on January 11, 2021 at 6:00 pm via Zoom.

Closed with association prayer at 7:20 pm read by Carolyn.

Motion made by Nancy Cherney and seconded by Joyce Kuhlow to adjourn. Motion carried.

Respectfully submitted,

Julie Boedecker, Secretary