

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, MARCH 15, 2021, 6:00 – 7:36 P.M.
ZOOM MEETING

Call to order by President Carolyn Dreier at 6:12 P.M. followed by the Association Creed read by Carolyn. Note....late start due to problem with link connection.

Secretary's minutes were reviewed by members prior to meeting. Two corrections noted. First was that Alice Walter donated \$20.00 to Stiches of Love program in memory of Joyce Riviers not \$25.00. Second was that Kathi Bonde name was incorrectly typed as Bonder in Cultural and Textile Arts report. With these corrections Joyce Kuhlow made motion to pass secretary's report and Kathi Bonde seconded it. Motion carried.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Nancy Cherney, Kristine Miller, Joyce Kuhlow, Marilyn Voskuil, Sharon Zimmermann, Sharon Even, Nancy Wagner, Jane Jensen and Donna Zarovy (left early).

Absent: Joan Walvoord.

Excused: Peggy Berchem, Joanne Schroeder, Alice Walter

Treasurer's Report was read by Nancy Cherney. Motion made by Julie Boedecker to accept report and seconded by Joyce Kuhlow. Motion carried.

REPORTS OF OFFICERS & COMMITTEES:

Cultural & Textile Arts – Report from Peggy Berchem and read by Carolyn Dreier. Three members volunteered to assist Peggy at Rally Day in displaying and judging entries. They are Sharon Even, Nancy Wagner and Nancy Cherney. So far there are 19 entries. A complete report and registration form will be in the next Gold Notes.

Stiches of Love – Julie Boedecker reporting. The 2 cancer centers were given questionnaires regarding our program. Both wanted to continue with our donations but made no comment on how we could better serve them.

Family & Community Life – Joyce Kuhlow reporting. Vanessa VanderWeele from Safe Harbor has made a special request for Laundry supplies/soaps...any brand. They do not need tooth brushes. Brushes are donated from the county dentists.

Wisconsin Bookworms – Kris Miller reporting. Readers hope to be in the classrooms in fall, wearing masks. However, this could change.

There are approximately 180 children in the program and 191 sets of books ordered. We still need someone to replace Kris as chairperson. She states that Angie from Headstart is easy to work with. Motion made by Sharon Zimmermann and seconded by Joyce Kuhlow to donate \$1,000.00 to Headstart for the Wisconsin Bookworm program. Motion passed.

International – Alice Walter reporting. Alice will be taking donations to Appleton this week and next week for Nicaragua. There is a special request for any size bedding...sheets flat or fitted and pillowcases. There was a donation of many mattresses. Also requesting gardening supplies....tools such as shovels, forks, hoes, water hoses, etc. There will be a special article in Goldnotes.

Community Outreach – Safe Harbor – See Family & Community Life.

Marketing/membership – We need a coordinator for this position that can be our representative at the state level.

Programming – Kathi Bonde reporting. Kathi needs feedback for the scheduled July trip. Currently the trip is tentative and there will be more information in the Goldnotes. Education meeting in April will be Organ Transplant Recipient, Sue Gabsch, liver transplant.

Jane Jensen reviewed programs she is participating in as speaker.

UNFINISHED BUSINESS

2021 Sheboygan County Project Safe Harbor. Carolyn would like to see members making meals for people and noted that there is no background check as previously noted.

Goldnotes – articles due to Tammy by March 19 for proofreading on March 24.

NEW BUSINESS

HCE insurance – Carolyn explained that our county HCE needed to get their own liability insurance. In the past we were covered by the State HCE insurance plan. Carolyn and Nancy Cherney made the decision to get Auto Owners Insurance Company plan for \$298.00 per year.

Rally Day Committee – Sharon Zimmermann reporting. She has reserved Racers Hall on Tuesday, May 18. Menu choices to be decided and tentative cost will be \$19.00 per person with tax and tip included. Nancy Cherney made note that our organization has a tax-exempt number that eliminates the tax. Motion made by Nancy Cherney and seconded by Joyce Kuhlow to allow \$100.00 for entertainment and \$2.00 per member for any favors. Discussion followed regarding Covid issues. It was decided that if everyone is seated at tables facing one direction and socially distanced along with wearing masks and servers wearing masks it would be favorable to follow with May date. July was suggested as backup date. Motion made by Kathi Bonde and seconded by Nancy Cherney to stay with May date. Motion carried.

Audit of treasurer's books was completed by Joanne Gadicke. Motion made by Nancy Cherney and seconded by Joyce Kuhlow to gift a free meal at Rally Day to Joanne for all the years she's done audits. Motion carried.

Thanks to Myra Eischen for helping to arrange the February zoom presentation on breaking down a chicken.

Spring Southeast District meeting will be April 21, note date change, in Waukesha at 10:00 am via Zoom. Carolyn will notify members of date change.

Fair booth at Sheboygan County Fair – District 3 is in charge with Nancy Wagner and Sharon Even organizing the booth. Nancy Wagner reported that they will be using a quilt that was made years ago that displays a square for each club. A sign-up sheet will be in the next Goldnotes for working in the booth at the fair.

WAHCE Annual Conference is September 20-22, 2021, in Stevens Point, WI. Make your reservation now and you can cancel by August. We are looking for someone to assist Peggy Berchem with transporting and setting up the cultural arts entries.

Member to Member will be October 11, with the theme of recipes made with 3-4 items from 2020. Lakeview will be in charge and it will currently be at UW-Extension with possible backup at Sharon Zimmermann's church. An article will be in the Goldnotes.

A special thanks to Alice Walter for writing the article in Goldnotes and update regarding Joyce Riviers work involved in starting the Stitches of Love Program in Sheboygan County.

The April board meeting will be April 19 at 6:00 pm via Zoom.

OTHER BUSINESS

Carolyn reminded everyone to complete the 2 forms that were sent to members....HCE MEMBER CONTRIBUTION REPORT FROM JUNE 2020 THRU MAY 2021 (send to Carolyn before June 10) and the form HCE HEALTHY LIFESTYLE SURVEY (send results to Lyn Marcks as noted on form by June 15).

Julie Boedecker suggested donating money to the Camo quilt project for sending quilts to Poland. She will get more information and report at April Board meeting.

Nancy Wagner announced that the Book Club will resume meetings at The Roadside Inn in Plymouth on March 31, at 11:30 am. Remember to place your food order when you arrive and we will be discussing the book Mr. Rogers.

Meeting closed with Association Prayer.

Motion made by Marilyn Voskuil and seconded by Nancy Cherney to adjourn. Motion carried. Adjourned at 7:36 P.M.

Respectfully submitted,

Julie Boedecker, Secretary

Addendum: It was noted after the meeting that the donation by Alice Walter to Stiches of Love program in memory of Joyce Riviers was \$25.00, not \$20.00 as noted in the minutes.