

**SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, APRIL 19, 2021
ZOOM MEETING**

Meeting started one hour late due to the fact that State President Donna Zarovy can't run 2 zoom meetings at the same time. She was currently involved in Door County meeting.

Call to order by President Carolyn Dreier at 7:00 P.M. followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Nancy Cherney, Marilyn Voskuil, Sharon Zimmermann, Nancy Wagner, Sharon Even, Jane Jensen, Donna Zarovy and Linda Feucht, Southeast District Director.

Excused members: Alice Walter, Kristine Miller, Joyce Kuhlow, Peggy Berchem.

Absent: Joan Walvoord and Joanne Schroeder.

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

Treasurer's Report was reviewed by members prior to meeting with appropriate correction from last month's meeting. No changes to report so report accepted. (Carolyn please note that Linda Feucht stated we don't need to make motion to accept if there are no changes.)

REPORTS OF OFFICERS AND COMMITTEES:

Cultural & Textile Arts – Report from Peggy Berchem and read by Carolyn Dreier. There are currently 21 entries. Peggy thanks all the volunteers who will help her with Rally Day....Nancy Wagner, Nancy Cherney, Sharon Even and Joyce Smies. We do need entries for the Bonus Category "Reaching for the Stars with HCE".

Stitches of Love – Report from Julie Boedecker. Wayne Zimmermann's mother donated 14 hats. He also asked if we would take afghan quilts. I consulted with Nancy Cherney and we agreed that he could donate them to the Salvation Army as they have done in the past. Nancy Cherney crocheted 11 hats and sewed 36 pillbox hats. The pillbox hats were done with print design and solid color. Print design costs \$12-14 per yard and solid color costs \$7-9 per yard. She expertly uses coupons to buy the material and uses our tax-exempt status to buy the material.

All hats were divided and given to the 2 cancer centers.

Family & Community Life – Report from Joyce Kuhlow and read by Carolyn Dreier. Joyce spoke with Vanessa VanderWeele. Vanessa thanked our group for all donations and expressed the idea of her doing a zoom presentation on Safe Harbor. Joyce also reported that the Hingham community had their annual Clean Up Day on Saturday, April 17, at the Hingham Cemetery. Cindy VanderWeele invited the Hingham Handy Helpers 4-H Club to come and assist. It was the largest group they've had in a long time.... 18 cars, 4 tractors, and approximately 50 people. Lunch was served with 4-5 kinds of bars and homemade cookies. Beverages were white and chocolate milk, boxed juice, coffee and water. All had a great day. Joyce....what a great idea.

Wisconsin Bookworms – Report from Kristine Miller and read by Carolyn Dreier. New coordinator will be Ronna O’Toole. Kris will assist Ronna with her new role. Her next duty is ordering the books when the info comes from Headstart. Ruth Limberg is preparing a packet of important papers from previous years. Further updates will be during the summer as Ronna takes over the book arrival and distribution. Kris will get Ronna through the organizational meeting in Fall. That’s when the readers get their books and book plates for the year. At Ronna’s request, Kris prepared a list of coordinator responsibilities, in calendar order that she can use as guideline. Kris will make a smooth transition.

International – Report from Alice Walter and read by Carolyn Dreier. Alice is still collecting items for WNP. This week Alice went to thrift store with 30% off ad purchased an ironing board, 5 irons and some sewing supplies. Reminder that garage sales will be starting next few weeks. If giving sewing fabric, please donate one yard or more. Alice will be going to Stevens Point to deliver items in May. Reminder for items needed – sewing, cooking and gardening supplies. These are used by the education centers to teach specific skills. Any questions you can call Alice at 920-467-0493, or check your last update subscription.

Community Outreach – Safe Harbor – Report by Carolyn Dreier. They appreciate our donations. Reminder to go in as club and demonstrate how to make meal with another member taking care of children. Carolyn will deliver donations from Rally Day. Kathi Bonde made motion to have Vanessa VanderWeele speak 15-20 minutes at Rally Day. Discussion followed. Kathi will contact Vanessa for her availability and her meal will be paid for. If Vanessa is available, change needs to be made in program. Motion carried.

Marketing/membership – Carolyn Dreier reporting. Suggestion that 4 individual members form a club. Acknowledge readers for WI bookworms and Jane Jensen suggested we do this at Member to Member meeting where they can observe our annual meeting and food....recruit new members.

Programming – Kathi Bonde reporting. Kathi is seeking a speaker for September educational meeting....How & What can be Recycled – Advance Disposal. Meeting will be via Zoom.

UNFINISHED BUSINESS

Rally Day Committee – Tuesday, May 18, with District II, Pretty Good Eggs hosting. Sharon Zimmermann reporting. They are finalizing preparations. Bring Safe Harbor donations. Reminder to get membership recognition in to HCE office.

Theme for Member to Member – Discussion followed whether to make 3-4 ingredient recipes and use these for County Fair handouts or use new theme recipes at Member to Member. Lakeview to decide and report in July.

Fair booth signup sheet – Carolyn recruited some members and will bring the sign-up sheet to Rally Day.

NEW BUSINESS

Spring Southeast District meeting is April 21 at 10 am (this week) in Waukesha, WI, via Zoom. Carolyn and Kathi Bonde are attending and Sharon Zimmermann for short time.

Reminder that WAHCE Annual Conference is September 20-22, 2021, in Stevens Point, WI. Make reservations now and can cancel up till August. The state is paying for Carolyn’s

registration and meals. Carolyn is paying for her own room and tour. Motion made by Sharon Zimmerman and seconded by Nancy Cherney to divide the allotted \$250.00 between those members attending. Kathi Bonde has room by herself and willing to share with another member.

Planning ahead program via Zoom on Thursdays in May – June. Includes getting ready, home finances, advance medical and legal directives, estate planning, choices in End of Life Care, final wishes and understanding grief. Program provided by UW-Madison Division of Extension. Register by May 3, and Jane can assist you with this.

July trip to Cedarburg – Kathi Bonde reporting. Decision to proceed with arrangements. Schedule any Wednesday in July. \$30.00 to include meal and fun thing and entry. Make out check to HCE. Will have article in Goldnotes.

HCE Lifestyle Survey to be completed and mailed to Lynn Marcks by June 15. Name and address is on the form.

HCE Contribution form is to be completed and mailed/given to Carolyn Dreier after May 31.

Goldnotes articles and reports need to be submitted to Tammy by May 19 with proofreading by May 24.

July board meeting is Monday, July 12, 2021, at 1:30 pm at Sharon Zimmerman's church....The New Hope United Methodist church in Greenbush.

OTHER BUSINESS

Julie reported on the Camo Quilt Project that is in need of money to send quilts and other supplies to troops overseas. The organization is the Franklin American Legion Post 387. Due to Covid issues they were unable to organize their annual fundraisers. Average cost of sending one box is \$28-\$30 which includes quilts, face masks and personal items. Discussion followed. Motion made by Nancy Cherney and seconded by Kathi Bonde to donate \$200 to the Franklin American Legion with note for camo quilt supplies and shipping. Motion carried.

Carolyn asked members to discuss at club level for 2022 program preferences and outreach programs. This will be voted on at Member to Member meeting in October.

Closed with Association Prayer.

Motion made by Julie Boedecker and seconded by Marilyn Voskuil to adjourn. Motion carried. Adjourned at 8:23 P.M.

Respectfully submitted,

Julie Boedecker, Secretary