

# **SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING**

**MONDAY, SEPTEMBER 13, 2021, 2:00 P.M.**

**UW-EXTENSION LARGE CONFERENCE ROOM**

Call to order by President Carolyn Dreier at 2:10 PM followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Nancy Cherney, Alice Walter, Joan Walvoord, Sharon Zimmermann, Nancy Wagner, Joanne Schroeder, Jane Jensen, HCE Liaison.

Excused members: Peggy Berchem, Ronna O'Toole.

Absent members: Kristine Miller, Joyce Kuhlow, Marilyn Voskuil, Sharon Even.

Secretary's minutes were reviewed by members prior to meeting. Error.... instead of American Hands for community project next year it should be Samaritan Hands. Following this correction motion was by Nancy Cherney and seconded by Sharon Zimmermann to accept report. Motion carried.

Treasurer's Report was reviewed by Nancy Cherney. Motion made by Julie Boedecker and seconded by Alice Walter to accept the report. Motion carried.

## **REPORTS OF OFFICERS AND COMMITTEES:**

Cultural & Textile Arts – Carolyn Dreier and Kathi Bonde reporting in Peggy Berchem's absence. Kathi Bonde has volunteered to take all cultural arts entries to the state convention. Kathi will call Peggy Berchem if we have all the needed supplies and paperwork for the entries.

Stitches of Love – Julie Boedecker reporting. No activity.

Family & Community Life – Joyce Kuhlow absent.

Wisconsin Bookworms – Kristine Miller and Ronna O'Toole absent. Carolyn reported that Kris is helping Ronna with the transition of chairmanship until the end of the year. Jane reported that there is currently no reading being done in Head Start and this will be reevaluated in October.

International – Alice Walter reporting. Alice gave 2 large shopping bags of items to Ebenezer UCC church in Sheboygan for refugees coming to Sheboygan. Items included new T-shirts, underwear, socks, feminine products. These were items she had in a closet and was going to donate to Salvation Army.

District International term expires next month. She is taking a basket to the State convention that includes products made in Sheboygan County and a Bemis toilet seat that Bemis donated. The money raised from the silent auction goes to the International projects.

Community Outreach – Safe Harbor – No report.

Marketing/membership – Carolyn Dreier reporting. Our booth at the Sheboygan County Fair was busy. There were 40 people interested in joining HCE or the Stitches of Love program or reading for Wisconsin Bookworms. The names, addresses and telephone numbers were divided by the current districts and Carolyn gave those names to the district/club president to contact. Programming – Kathi Bonde reporting. Next educational program is Monday, November 8, at

1:30 pm, and the topic will be Essential Oils 101.

## **UNFINISHED BUSINESS**

2021 Sheboygan County Project – Safe Harbor. You can donate through the end of the year. Kathi Bonde has put together a display for Safe Harbor at the State Conference.

Report on Fair Booth – Carolyn thanked the Franklin and Howards Grove clubs for decorating the booth and for all who represented HCE at the booth.

Tour of Quilt museum on July 20. Fourteen members attended and it went smoothly “without a hitch”. The quilts and their stories were varied and beautiful; the food and weather were good; and the museum guides were knowledgeable. Special project includes making variety of refrigerator magnets.

## **NEW BUSINESS**

Programs for 2022 to be approved at the Annual Meeting in October.

January – WAHCE STATE EDUCATIONAL PROGRAM.... Making physical activity fun! Kathi Bonde presenting

February – WAHCE STATE EDUCATIONAL PROGRAM.... Healthy Aging Improving Health Through Self-Advocacy. Carolyn Drier presenting.

March – Food ---- Resource: Union Market representative on Asian foods. May go to the Union Market for the program

April – Environmental Lesson ---- “The Planter”. Presented by the Franklin club in memory and honor of Mary Olsen. HCE member presenting.

May – Rally & Recognition Day – District III (Franklin and Howards Grove Domestics)

June and July – County Outreach Project – Various months to help out our Community Outreach Project

August/September – Sheboygan County Fair – District 1 (Lakeview)

September – BEE-CAUSE Pollinators Feed the World – 2021 State WAHCE International Lesson. Lylene Schultz presenting.

September – 2022 WAHCE State Convention – Onalaska, WI

October – Member to Member – District II (Pretty Good Eggs)

November – Heritage skills – open to suggestion; option – state lesson.... beaded necklace or contact Peggy for project.

December – Merry Christmas – Club Holiday Project

Other optional programs are suicide and Alzheimer's. Motion was made by Nancy Cherney to

accept these proposed programs and seconded by Joan Walvoord. Motion carried.

Suggestions for Community Outreach Project for 2022. To be voted on at the annual meeting, member to member ---- Samaritan Hands (Joyce Kuhlowl), Camo Quilts (Julie Boedecker), and Kindred Hearts Families (Alice Walter). These members will submit descriptions of these project at the annual meeting.

Proposed ballot for 2022 HCE officers.... President, Carolyn Dreier; Vice President, Kathi Bonde; Secretary, Julie Boedecker; and Treasurer, Nancy Cherney.

Proposed ballot for 2022 Committee Chairperson, these people have accepted these positions, International Coordinator, Alice Walter; Stitches of Love, Julie Boedecker. Carolyn will contact Joyce Kuhlowl, Ronna O'Toole and Peggy Berchem for chairpersons of Family and Community Life, Wisconsin Bookworms and Cultural and Textile Arts, respectfully.

Proposed ballot for HCE Executive Board Representatives.... District I.... Joan Walvoord and Marilyn Voskuil; District II.... Kathi Bonde and someone else; District III, Franklin.... Joanne Schroeder and Nancy Wager and Howards Grove Domestics.... Sharon Even.

Annual meeting, member to member date is Monday, October 11, 2021 at 6:00 PM. Host is District I, Lakeview club. Theme is family ethnic recipes and need to be into office by September 15. Bookworm readers will also be invited with RSVP. It will be held at New Hope United Methodist Church on Center Street, Greenbush. Setup at 4:30 PM.

WAHCE Annual Conference on September 20-22, 2021, in Stevens Point, WI. Masks are required in all settings. Six members are going.... Alice Walter, Althea Smith, JoAnn Gadick, Marie Schwinn, Carolyn Dreier, and Kathi Bonde.

SE District Fall Meeting is Wednesday, October 20, at the Kenosha County Center in Bristol, WI. Carolyn is attending and maybe Alice will go.

Dues are \$15.00 and due on October 1 to Nancy Cherney.

Goldnotes articles are to be in by November 16 and will be proofread on November 22. Alice Walter offered to write an article on Doris Kraus HCE member who died recently.

## **OTHER BUSINESS**

Carolyn Dreier will write article on Sheboygan County activity for the UPDATE.

Closed meeting with Association Prayer.

Motion to adjourn by Sharon Zimmermann and seconded by Nancy Cherney.

Adjourned at 4:05 PM

Respectfully submitted,

Julie Boedecker, Secretary