

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING

MONDAY, APRIL 11, 2022, 10:30 A.M.

UW-EXTENSION ROOM 5024

Call to order by President Carolyn Dreier at 3:14 PM followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Nancy Cherney, Alice Walter, Joyce Kuhlrow, Marilyn Voskuil, Joan Walvoord, Sharon Even, Nancy Wagner, Althea Smith (arrived late), and Jane Jensen.

Excused members: Peggy Berchem

Absent member: Ronna O'Toole, Joanne Schroeder.

Secretary's minutes were reviewed by members prior to meeting. Motion made by Alice Water to accept minutes and seconded by Joyce Kuhlrow. Motion carried.

Treasurer's Report was read by Nancy Cherney. Motion made by Julie Boedecker to accept and seconded by Marilyn Voskuil. Motion carried.

REPORTS OF OFFICERS AND COMMITTEES:

Cultural & Textile Arts – Reported by Carolyn Dreier in Peggy Berchem absence. Peggy has received 10 entries so far and would like more.

Stitches of Love – Reported by Nancy Cherney. She has received 12 bucket hats from Joyce Smies (Lakeview), 17 bucket hats from her friend Karen, and she (Nancy) made 15 pillbox hats, total 44 hats. They will be donated to the 2 local cancer treatment centers.

Family & Community Life – Joyce Kuhlrow reporting. She continues to make food for others and visit them. Carolyn suggested she invite others to go with her.

Wisconsin Bookworms – Carolyn Dreier reporting for Kris Miller and Althea Smith. Kris Miller will fill the chairmanship role this year for Ronna O'Toole. Kris will also assist Althea Smith in taking over the chairperson position this year and into the following year. Volunteers will start reading in the classroom in October. Carolyn reported she has book labels at her home. Someone needs to check that these labels are valid or if new ones are needed. Nancy Cherney reported that these labels do cost money.

International – Alice Walter reporting. There was a quarterly meeting a few weeks ago. Nicaragua has been having lots of rain and walls of the center buildings have been damaged. We can help the project financially or with gardening, cooking and baking supplies. Alice will write an article for Goldnotes.

Community Outreach for Kindred Heart – Joyce Kuhlrow donated jewelry to the project. Alice Walter assisted in setting up 250 Easter baskets for children. Thrivent has donated money. Now summer activity supplies such as beach balls, pails, shovels, etc. are needed.

Marketing/membership – Carolyn Dreier reporting. Asked for suggestions to get new members or to do what we did at the last County Fair...keep tablet at the counter and ask people to join and someone would contact them and/or ask if they'd be a speaker for a meeting.

Programming – Kathi Bonde reporting. Kathi will have zoom meeting with Hmong Board of Directors to finalize seminar/meeting with Hmong for June, 2022, presentation, date and time to be decided. Kathi presented 2023 proposed programs. Final programs were Cultural Arts, Come Paint with Me; State topics, Pollinators Feed the World and Advance Directives and Diverse Wills; Medical content, The Power Of Believing – How Thought Can Continue our Wellness; International, South American speaker, "Maria"; Food or Community, Retired Police officer speaker; the Tour for the year will be at West of The Lake Gardens Tour in Manitowoc. This may also include lunch and tour of Rahr West Museum. More info coming. Proposed topic for 2023 rally day is Mental Health. Motion made by Joyce Kuhlman and seconded by Nancy Cherney to accept the previous mentioned topics. Motion passed.

UNFINISHED BUSINESS

Rally Day committee report by Nancy Wagner. Wednesday, May 18, 2022, coordinated by District III.... Franklin and Howards Grove Domestics. Reminder to bring donations for Kindred Heart Families. Complete forms for membership certification....see March, 2022 Goldnotes. Note that cultural art entries should be at Chris and Sue's at 3:30....not 3:00 PM. However, Nancy Wagner will be there in her vehicle in the parking lot to accept early entries. We do need 25 reservations to get the "buffet" service. Jane Jensen and Tammy Zorn will be paid invited guests. Carolyn will invite Tammy and Jane is aware of invitation. Remember to bring Kindred Heart donations.

Member to Member update. Will be Monday, October 10, 2022, at the Extension. Coordinated by District II....Pretty Good Eggs. Theme will be "Picnic Recipes" and "Fun Games." Each member is to submit a recipe and suggestions for games that can be played at picnics. Separate article will appear in Goldnotes.

The fair booth sign-up sheet was passed around. A number of members had already contacted Carolyn to sign up. Lakeview, District 1, is in charge of decorating the booth.

NEW BUSINESS

Spring Southeast District meeting is April 20 at 10 AM in Juneau, WI, and costs \$20.00. Carolyn Dreier, Kathi Bonde and Althea Smith are attending.

WAHCE Annual Conference is September 19-21, 2022, in Onalaska, WI.

Carolyn Dreier, Kathi Bonde and Althea Smith are also attending the state conference.

Reminder to watch for June trip in Sheboygan for Hmong culture and food. Article will be in Goldnotes.

Complete and mail in HCE Healthy Lifestyle Survey by June 15 to Lynn Marcks. Address is on bottom of form.

Complete and mail to Carolyn Dreier the HCE contribution form after May 31, 2022.

Get all article in to Tammy Zorn for Goldnotes by May 19.
Proofreading will be done on May 24.

July Board meeting is July 11 at 10 AM at the Extension office.

OTHER BUSINESS

Carolyn Dreier announced that Kathi Bonde has accepted the nomination for President. Therefore, we will need new program chairperson...."shared Leadership."

Sharon Even will contact Peggy Berchem if she needs help with the Cultural Arts at Rally Day.

Alice Walter, Peggy Watson and Nancy Wagner volunteered to deliver donations received at Rally Day to Kindred Heart Families at Immanuel grade school in Sheboygan.

Jane Jensen announced her program she is involved in presenting "Planning AHEAD for the end of this life". She also had a booklet for other programs and they can be reached electronically.

We closed with the Association Prayer.

Adjournment was at approximately 5:00 PM.

Respectfully submitted,

Julie Boedecker, Secretary

Addendum

Nancy Wagner, Julie Boedecker, Jane Jensen and Carolyn Dreier started cleaning up the storage room where HCE supplies are stored. They categorized boxes as kitchen supplies; fair booth supplies; Xmas decorations; wooden boxes that were used to elevate tables to facilitate cutting our patterns for Stiches of Love; sewing material and supplies; old papers, forms, notes, pictures on bulletin boards; and a sewing machine. There was also a very large cloth wall hanging with cloth squares depicting each HCE club in the county. Julie will check with Dan Riviers if the sewing machine belonged to his mother.