

# **SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING**

**MONDAY, JULY 11, 2022, 6:00 PM.**

**UW-EXTENSION ROOM 5024**

Call to order by Vice President Kathi Bonde at 6:00 PM followed by the Association Creed.

Roll call, present: Kathi Bonde, Julie Boedecker, Alice Walter, Marilyn Voskuil, Joan Walvoord, Nancy Wagner, Joyce Smies, and Jane Jensen.

Excused members: Carolyn Dreier, Nancy Cherney, Joyce Kuhlow, Sharon Even, and Althea Smith.

Absent: Peggy Berchem, Joanne Schroeder.

Secretary's minutes were reviewed by members prior to meeting. One error noted by Julie Boedecker. Typed after Community Outreach report it was noted "Alice will write an article for Goldnotes" should have appeared after Alice's report for International report. Motion made by Joan Walvoord and seconded by Alice Walter to accept minutes with correction. Motion carried.

Treasurer's Report was read by Julie Boedecker in Nancy Cherney absence. "Report on file".

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

Cultural & Textile Arts – No report. Kathi Bonde stated she is taking all cultural art winner entries to the state convention.

Stitches of Love – Julie Boedecker reporting in Nancy Cherney absence that Ebenezer ladies completed 25 medium size bucket hats and 25 small bucket hats that were given to the 2 cancer centers.

Family & Community Life – No report in Joyce Kuhlow absence.

Wisconsin Bookworms – Kathi Bonde reporting for Althea Smith. Althea is in the process of placing order for books. Books should arrive by the end of July and Althea has a possible additional reader/member.

International – Alice Walter reporting. She and her sister delivered the last collection of donations to Stevens Point. They are no longer shipping donations to Nicaragua. Donations will be donated to local people.

Community Outreach for Kindred Heart – Alice Walter reporting. Fun things for summer were collected such as beach balls. The next date for sorting donations is the last Tuesday of July. They continue to collect any donations from the suggested list published in Goldnotes.

Marketing/membership – Kathi Bonde reporting. We are all marketing for new members. We need more members.

Co-Vice Presidents Programing – Kathi Bonde reporting. She reviewed the revised HCE brochure and the list of 2022-2023 programs and added on the Rahr Museum in Manitowoc with the West of Lake Gardens tour.

## **UNFINISHED BUSINESS**

Rally Day committee report from Franklin and Howards Grove Domestics – Nancy Wagner reporting. Good food and facilities from Chris and Sue's. Suggestions for future were to have noon luncheon; divide the event into 2 days with display and voting for art entries on one day and luncheon on following day; have a delegated art judge do the judging.

Member to Member meeting on October 10, with host District II, Pretty Good Eggs. Reminder to send in recipes for picnic foods and fun games that are played at picnics.

Fair booth sign-up sheet – Kathi Bonde reporting. There are 3 open slots to be filled....Sunday from 4-6 and 6-8 and Monday, 2-4. Alice Walter offered to fill the Monday, 2-4.

## **NEW BUSINESS**

Fall Southeast Wisconsin District meeting in October will be hosted by Fond du Lac County. Location and date will be in the August update.

Reminder to make your reservation for the WAHCE Annual Conference meeting on September 19-21, in Onalaska, WI. Allotted preapproved money for cost of conference is \$250.00 to be divided by members that attend. Members that will be attending thus far are Carolyn Dreier, Kathi Bonde, Althea Smith, Joyce Smies, and Joanne Gadicke. Motion made by Alice Walter and seconded by Nancy Wagner to approve the logo that Kathi Bonde showed earlier in the meeting for T-shirts. Motion carried.

HCE contribution form results from our county for June 2021 through May 2022 were reviewed by Marilyn Voskuil. The number of members responding were 21. Event hours – 1,291.5; Fundraising hours – 14; Community outreach hours – 1,011.5; and donation value was \$7,416.92. Thank you for responding and the good results to be shared at the state convention. Reminder to continue tracking your contributions starting this month on form you received in the mail.

Goldnotes articles must be in by August 8 with proofreading done on August 15.

Board positions to be filled at the annual meeting. Secretary position must be filled. Unsure if Nancy Cherney will continue as Treasurer. Need board representatives from Howards Grove Domestics, and Pretty Good Eggs.

Programs for 2022 - 2023 were approved by the board at the April meeting. These programs need to be approved by the general membership at the Member to Member meeting in October. These programs can be found in the April meeting minutes.

Community outreach program for 2023 needs to be voted on at the Member to Member meeting. So far we may consider Camo Quilts or continue with Kindred Heart Families. More suggestions can be brought to the annual meeting.

September board meeting date is September 12 at 1:30 PM at the Extension. Educational meeting is prior to the board meeting at 10:30 AM. Nancy Wagner offered to bring lunch for board members.

## **OTHER BUSINESS**

Prior to the meeting Nancy Wagner and Julie Boedecker set out supplies for the County Fair booth that have been stored here. The board went through supplies, posters, lights, curtains, etc. and either kept them or tossed them. Pictures were removed from posters and put in flip picture holder.

Jane Jensen discussed program she is co-presenting "Powerful Tools for Caregivers" that will be at the Extension on Wednesdays....July 27 and August 3, 10, 17, 24, 31, 2022. Cost for materials is \$30.00 and will be done "in person".

Kathi Bonde asked Joan Walvoord to start the Association Prayer and all members joined.

Meeting adjourned at 7:50 PM.

Respectfully submitted,

Julie Boedecker, Secretary