

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, MARCH 14, 2022, 10:30 A.M.
UW-EXTENSION ROOM 5022

Call to order by President Carolyn Dreier at 10:30 AM followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Alice Walter, Joyce Kuhlow, Peggy Berchem (via speaker phone), Marilyn Voskuil, Joan Walvoord, Joanne Schroeder, Nancy Wagner, Jane Jensen, Althea Smith.

Excused members: Nancy Cherney, Sharon Even.

Absent member: Ronna O'Toole.

Secretary's minutes were reviewed by members prior to meeting. Error noted.... the educational meeting with the Hmong Association will meet at their building on Superior Avenue and not at the store on Union Avenue. Motion made to accept minutes with correction by Althea Smith and seconded by Alice Walter. Motion carried.

Treasurer's Report reviewed by Carolyn Dreier in absence of Nancy Cherney. Motion made by Julie Boedecker and seconded by Joyce Kuhlow to accept report. Motion carried.

REPORTS OF OFFICERS AND COMMITTEES:

Cultural & Textile Arts – Peggy Berchem reporting. Registration forms for cultural arts entries will be in the Goldnotes and are due by Friday, May 6. We also had mini registration forms at this meeting. Peggy has 6 entries so far. Please note the entries need to be at Rally Day by 3-4 PM. Reminder to think about entry for individual theme "Running Down the River with HCE".

Stitches of Love – Julie Boedecker reporting. We received 22 knit and crocheted hats from Mrs. Zimmermann. These will be given to the 2 cancer centers. Carolyn reporting for Nancy Cherney....100 hats were cut by Ebenezer church ladies. Nancy's friend Karen made 12 bucket hats. These will also be delivered to the cancer centers.

Family & Community Life – Joyce Kuhlow reporting. No activity.

Wisconsin Bookworms – Carolyn Dreier reporting for Ronna O'Toole absence. Ronna unable to continue as chairperson. Kris Miller contacted Carolyn and will be the chairperson for this year only. We will need chairperson next year. Job description described by Carolyn. That person accepts books and puts stickers in each one. These are distributed to each school. Chairperson works with the State Coordinator and Angie from Headstart.

International – Alice Walter reporting. Alice is still working with Nicaragua partnership in Stevens Point...." WI Nicaragua Partners". Motion made by Kathi Bonde and seconded by Marilyn Voskuil to pay the \$15.00 to Alice to join. Alice has nothing to report on Haiti. Nancy Cherney has made a plastic sleeping bag to donate. She will bring to next meeting along with directions on how to make.

Community Outreach – Kindred Heart Families – Alice Walter reporting. Volunteers are needed the last Tuesday of every month at 5:00 PM to sort donations. They will be having a spring fling in April. If anyone attends, please write an article for Goldnotes.

Marketing/membership – Carolyn Dreier reporting. No Activity.

Programming – Kathi Bonde reporting. Possible program from staff of the Gathering Place regarding Alzheimer's and dementia. Or staff from the Gathering Place may be speakers at Rally Day.... TBD. Hmong tour 2022.... Kathi will speak with Hmong Board of Directors via zoom in April.... tentative date is second or third week of June at Hmong Center. The program will include how spring rolls are made, Hmong culture, and "Hmong Women's Society". Program will last one hour. Kathi will write article for the Goldnotes.

Possible Summer tour for 2023 will be "West of the Lakes Gardens" in Manitowoc. A future international program will be South America with Marie Wilhite as resource person. This program was referred by Joyce Kuhlow.

UNFINISHED BUSINESS

2022 Sheboygan County Project – Kindred Hearts Families. See above at Community Outreach.

Goldnotes articles need to be in by March 21 with proofreading on March 25.

NEW BUSINESS

Rally Day Committee report from Nancy Wagner. Franklin and Howards Grove Domestics are in charge. Date is Wednesday, May 18. The site was Roadside Inn in Plymouth. This has been changed to Chris & Sue's on County Road C. Registration form will be in the next Goldnotes. Charge for the meal was \$17.00, buffet style. Discussion by board to pay part of each meal. Motion made by Kathi Bonde and seconded by Joyce Kuhlow to pay \$2.00 for each meal and therefore bringing total charge down to \$15.00 per meal. Motion carried. Althea Smith made motion and seconded by Joanne Schroeder to pay for meals of speakers that evening. Unsure of who speaker/s will be. Discussion on how much to pay speaker. (\$50.00 - \$75.00)

March educational program "Paint with Me" has been rescheduled for 2023.

April educational meeting is April 11 at 6:00 PM. It is a DVD entitled "The Planter and Mary Olson Flower Garden Memorial". There will be more information in Goldnotes.

The Spring Southeast District meeting is April 20, 2022, with registration at 10:00 AM. Meeting starts at 10:30 AM at the Juneau Community Center. Cost is \$20.00.

WAHCE Annual Conference is September 19-21, 2022, in Onalaska, WI. The theme is "Rolling Down the River with HCE."

Member to Member is October 10, 2022, at 6:00 PM. Host group is Pretty Good Eggs. Place TBD. Theme will be "Picnic Foods". Every HCE member needs to submit a recipe. More information will be in Goldnotes article picnic ideas, games, getting people involved.

Please submit your registration to Tammy for all educational programs. Each club to mail in attendees as a group Please note deadlines to register as in Goldnotes.

Storage room cleaning and reorganizing. Julie and Carolyn have volunteered. Nancy Wagner has also volunteered. Discussion followed on how to proceed. They will meet on Monday, April 11 at 2:00 PM to start the project.

Start thinking about working at the Fair Booth at the Sheboygan County Fair.

OTHER BUSINESS

Kathi Bonde reporting that scholarships are available for attending the State Convention. Go online or see "Update" for information or contact Kathi Bonde.

Next board meeting on Monday, April 11 at 3:15 PM rather than 4:15 PM. Alice Walters will provide lunch between board meeting and Educational program. Note also that Taylor Drive at the Indiana Avenue intersection will be reduced to one lane of traffic in both directions. County Road PP from Esslingen Park to Taylor Drive will be reduced to one lane of traffic in each direction.

Kathi Bonde reporting that Awards Books can be entered at the State Convention for County Club Community Service Award, Stitches of Love, Service of Love, and Education Program. These need to be submitted using specific format. Directions can be found at WAHCE website. It was suggested that Julie and Nancy Cherney submit for Stitches of Love program.

Julie made motion to close the meeting and Carolyn seconded it. We closed with the Association Prayer.

Respectfully submitted,

Julie Boedecker, Secretary