

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
4:15 - 6:15 P.M. MONDAY, JANUARY 9, 2017
UW-EXTENSION MEETING ROOM 5024

Call to order at 4:16 PM by President, Melody Lamberton followed by Association Creed.

ROLL CALL: Present - Melody Lamberton , Joyce Kuhlow, Julie Boedecker, Nancy Cherney, Alice Ackermann, Ruth Cary, Ruth Limberg, Alice Walter, Sharon Zimmermann, Jane Jensen (liaison) and members representing Franklin club...Nancy Wagner and Elverta Reinemann.

Excused members - Peggy Berchem, Kathi Bonde, Marge Halbach & Ann Meyer.

SECRETARY'S REPORT read. Motion made to approve by Sharon Zimmermann and seconded by Joyce Kuhlow. Motion carried.

TREASURER'S REPORT read. Motion made to approve by Joyce Kuhlow and seconded by Alice Walter. Motion carried.

REPORTS OF OFFICERS AND COMMITTEES:

CULTURAL & TEXTILE ARTS - Peggy Berchem sent a message for members to work on projects for Cultural Arts show.

STITCHES OF LOVE - Julie Boedecker & Nancy Cherney. Nothing new to report.

FAMILY COORDINATOR - Ruth Cary. On the Move and in the Groove February 26 to May 27, 2017.

WISCONSIN BOOKWORMS™ - Ruth Limberg. Reported an anonymous donation of \$100.00.

INTERNATIONAL - Alice Walter reported that she and other HCE members will be going to Nicaragua February 16-25. It will be a "working trip" with hands on teaching. She has an empty suitcase that can be filled with donations of aspirin, Tylenol, dolls, toy trucks, sewing supplies, tape measures. There was a request for size 2 clothing.

COMMUNITY OUTREACH - Thank you to Marge Halbach for the article written for the WI HCE UPDATE magazine. It was suggested that she notify the Sheboygan Press to get our organization listed in the visitor magazine they publish.

MARKETING - MEMBERSHIP - Currently need a Board Representative.

PROGRAMING - Sharon Zimmermann requested suggestions that February speaker on Drug and Drug Abuse Awareness should cover. Suggestions are Sheboygan County issues and what's being done in the schools.

UNFINISHED BUSINESS

- a) 2017 Sheboygan County Project - will be Haiti.
- b) Thank you extended to Nancy Cherney for planning and organizing holiday gathering at The Other Place.
- c) Comments from Melody on attending the WAHCE Southeast District Fall Meeting. Commented on Jessica Mincha playing the role of Abigail Adams, wife of John Adams our second president of the U.S.
- d) Goldnotes committee meeting date will be Wednesday, January 25, at 1 pm.

NEW BUSINESS

- a) 2017 Budget - Nancy Cherney reviewed the financial plan based on income and expenses. The board must approve any transfers of money to cover expenses. We do not want to increase the dues. Reviewed the Cultural Arts Show costs. Suggestions to lower ribbon prizes: recycle the ribbons for anything other than first place, make our own ribbons. This information will be forwarded to Peggy Berchem and will be discussed at the next executive meeting. A motion was made by Sharon Zimmermann and seconded by Joyce Kuhlow to budget \$100.00 for speaker and program costs and include \$250.00 for members attending the state annual meeting and leadership conference.
- b) Audit of books - Nancy Cherney reported that JoAnn Gadicke will do this.
- c) Apply for 2017 awards - we have done REINS and Angel Hugs in the past. More information is available on the WAHCE website. Consider using Alice Walter and her trip to Nicaragua for the project. Will be discussed as unfinished business at next board meeting.
- d) Rally Day - Julie Boedecker reporting. Tuesday, May 16, 2017, at The Village at 170 (formerly Rangeline Inn). Entertainment will be the Kohler High School Madrigal Singers. Motion was made and seconded to allocate \$50.00 for the entertainment. Suggestions for other places for Rally Day were Catalunya in Sheboygan Falls, Wagon Wheel, Lakeland College, Bummy's, Breaking Bread, Generations, and Johnsonville. We will include a donation box for Haiti for smaller items such as aspirin, lip gloss, band aids, deflated balls.
- e) Spring Southeast District Meeting on April 26, 2017 in Jackson, WI from 9 AM - 3 PM, hosted by Washington County HCE.
- f) WAHCE Annual Conference - September 11-13, 2017 in Wisconsin Dells; hotel will be at Glacier Canyon Lodge in Lake Delton at \$99 per night, tax exempt.
- g) Theme for Member to Member in October 2017. Town and Country club will be in charge and make suggestions to the board. The board will approve. Be aware of electrical outlet limitations and there is no oven.

- h) Zero Hunger Projects - It originated at the state conference and is a program under the international committee. This will be put on the agenda for next executive meeting.
- i) Request to reimburse for educational program travel expenses was discussed. A vote was taken that expenses for education program travel will not be reimbursed.
- j) Sheboygan County contribution to 2018 State Conference - Melody was asked for the top three selections that we can do to assist the state committee. Our top three were providing favors for one meal, items for goodie bags and bags for each attendee. Anticipated attendance is 325-350.

OTHER BUSINESS

Project Angel Hugs is looking for Valentines

Sharon Zimmermann is looking for volunteers to assist in making cancer pillows on Monday, January 30, from 9 AM-3 PM, at Camo Quilts...sewing, ironing, etc. Material has already been cut.

Discussion on fundraising for HCE.

Volunteers needed for HCE Community outreach project...coverlets for Haiti and Guatemala, on Tuesday, January 24, 2017 from 9 AM - 1 PM at UW-Extension office, rooms 5020-5022, with snow date of Tuesday, January 31, 2017.

Closed with the Association Prayer.

Adjournment at 6:15 PM

Respectfully submitted,
Julie Boedecker