

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
4:15 – 6:15 P.M. MONDAY, JULY 10, 2017
UW-EXTENSION MEETING ROOM 5024

Call to order at 4:15 PM by President, Melody Lamberton followed by Association Creed.

ROLL CALL: Melody Lamberton, Julie Boedecker, Joyce Kuhlow, Nancy Cherney, Ruth Cary, Ruth Limberg, Alice Walter, Ellen McNeese, Ann Meyer, Jane Jensen (liaison).

Excused members: Peggy Berchem, Marge Halbach, Sharon Zimmermann, Kathi Bonde, Alice Ackermann and Franklin representative.

SECRETARY'S REPORT was read. Nancy Cherney made a motion to accept the minutes and it was seconded by Ann Meyer. Motion Carried.

TREASURER'S REPORT: was read. Joyce Kuhlow made a motion to accept Treasurer's Report and it was seconded by Ruth Cary. Motion Carried.

REPORTS OF OFFICERS AND COMMITTEES:

CULTURAL AND TEXTILE ARTS: No report.

STITCHES OF LOVE: 82 hats have been made since February and delivered to the two cancer centers. More hats were received today.

FAMILY COORDINATOR: Our group totaled 4369 points in On the Move and in the Groove.

WISCONSIN BOOKWORMS™: Ruth is asking for a co-chair. Ruth will be getting an award for 19 years at the State Convention.

INTERNATIONAL: We will collect quarters for Zero Hunger at Member-to-Member.

COMMUNITY OUTREACH: Nothing to report at this time.

MARKETING/MEMBERSHIP: No representative.

PROGRAMING: Card making at September 18th meeting.

UNFINISHED BUSINESS

2017 Sheboygan County Project: Sharon Zimmermann took the donated items for Haiti from Rally Day.

Zero Hunger: Motion was made by Nancy Cherney to send a check to the state in the amount of 25 cents for each member (65 members). Seconded by Julie Boedecker. Carried.

Member-to-Member: Each club and individual member was assigned a food category by random drawing for Autumn Harvest food.

NEW BUSINESS

Southeast District Fall Meeting, Retzer Nature Center, Waukesha Wednesday, October 25, 2017

WAHCE Annual Conference, Wisconsin Dells on September 11-13, 2017 – Elaine McGinley, Melody Lamberton, Marie Schwinn, Sharon Zimmermann, Peggy Berchem, Alice Walter and Kay Keyes will be attending. We need to take something for a raffle and a display. Elaine McGinley will be contacted for the display.

Fair booth schedule. This was completed by members present.

OTHER BUSINESS:

Election of officers for 2018. Ask at club level for volunteers for offices. Melody asked each officer present if she would continue in their present office and each one said yes.

Next board meeting on September 18, 2017. Nancy will provide lunch.

Committee assignments for 2018 NVON on July 16-18, 2018, in Pewaukee. Sharon Zimmermann provided 350 bags from Kohler Co. We need to get two vendors that will give out free gifts. Suggestions were Torke Coffee, Marlene Kammann from Sheboygan County Dairy Promotion Association and Olivu. Wisconsin also needs to provide 140 favors from each district. (\$1-5 range).

Goldnotes Committee meeting will be Friday, July 28, at 1 pm.

Adjourned at 6:15 p.m. with HCE Association Prayer.

Respectfully submitted,

Julie Boedecker