

Craft Sale Meeting	Sept. 5 th at 12:30 p.m.	MM	Library
Board Meeting	Sept 5 th at 1:30 p.m.	President	Library
Program Planning Draft	Oct. 3 at 12:30 p.m.	Vice President	Library
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Esko, MN 55733
132 Puline Rd
Anna Anderson

Douglas County UWEX
1313 Belknap Street
Courthouse Room 107
Superior, WI 54880



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DISPATCH



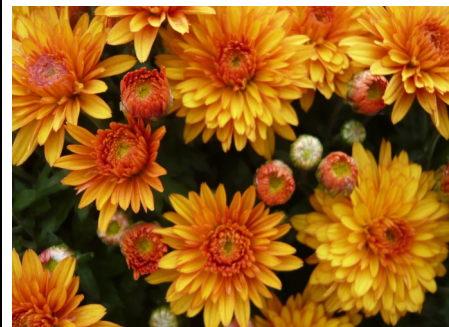
September 2019

Douglas County HCE Superior, WI



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- Learning in a social setting,
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Mary Ann Gronquist
Cultural Arts Co-chair

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October 4, 2018

Roll Call: Hilltoppers 5, Merry Mates 1, Town & Country 2, Advisor 1

The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

Treasurer's Report/Proposed Budget: Linda Williams

Treasurer's Report was approved and placed on file for review.

Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

COMMITTEE CHAIR REPORTS:
VP Programming and Community Outreach: Jo Mersnick

Attended board meetings throughout the year.
As VP, my duties included chairing the Program Planning Committee as we worked on brainstorming ideas for the 2019 survey, compiling survey results and finalizing our calendar events and dates and chairing the Nominating Committee for election of officers.

Cultural & Textile Arts: Mary Ann Gronquist The Cultural Arts report was in the Dispatch.
Eleven entries went to State and will be on display at the Craft Sale.

Membership/Marketing Committee: Sue Hendrickson
Please be welcoming and talk about your club and the things that we do to prospective new members. Our HCE is a wonderful group of people.
Sue has kept up the PR board and brought it to our events, including the HCE booth at the Head of the Lakes Fair, and the Expo in July at the mall.
She does the marketing for our events including the Craft Sale.

International: We have no chair and the Executive Board will be chairing until we have a volunteer. Our plans for our Iceland event November 8th are coming along.

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HCE Craft Sale/ Town & Country: Craft Sale is October 13, 2018. Everything is moving forward.

Bookworms: Strong program. Readers from our group are Rosie Peral, Sue Hendrickson, Hope Swenson, Mary Ann Gronquist, Bonnie Gronquist and Jeanette Rantala. RSVP handles the paper work. We also get money from United Way, and Head Start has put the program in their budget. Sue participates in the WIS-line yearly. Every child in Head Start in Douglas County is in the program.

UNFINISHED BUSINESS:
Nominating Committee Report – Jo Mersnick
Election of Officers – two year terms
President Elect - none

Vice-President –Marion Bradley
Treasurer – Linda Williams

Sue Hendrickson moved and Marge Keho seconded a motion to cast a unanimous ballot for the nominees as presented. Passed

Committee Appointments
Cultural Arts – Mary Ann Gronquist,
WI Bookworms™ Sue Hendrickson
International Committee – Executive Board
HCE Craft Sale – Merry Mates
Head of Lake Fair Booth – Membership/PR
Finance Review Committee – Sue Hendrickson, Mary Ann Gronquist, and Marge Keho

Nominating Committee – Vice President and one member from each club
Scholarship Committee – Chair- Linda Williams – Marian Simon, Bonnie Gronquist, Cheryl McCuskey

Other Business
Program Planning – Jo Mersnick The committee met 2 times so far this year. The first meeting was to brainstorm, 2nd to make a final draft, 3rd to make final calendar dates and events. She also sends in the club officers names and information and the organizational sheet.

Human Development & Relationships – Tracy Henegar
Tracy started her job in June and is learning about our group and all the details of what her role is. She is learning about the needs of the community and to identify where the gaps are and her role in providing for the community and what programming she will be offering.

\$25 Community Focus Donation- The club has decided give the \$25. donation to the Library. **Sue Hendrickson moved and Marge Keho seconded a motion to give the \$25. donation to the Superior Public Library. Passed**

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District Meeting Report – See Dispatch – good comments
State Meeting Report – See Dispatch –

Meeting closed with the HCE prayer at 3:10 p.m.
Minutes submitted for approval by Jo Mersnick

HCE Makes A Difference

I sat at a meeting wondering if we were making a difference with our Quiltathon donations and I decided to find out. I obtained a list of the organizations that we donate quilts to and then I started the phone calls to these organizations. It was delightful to talk to these people serving our community.

I heard from the Harbor House that they had a full house this summer. They love the quilts, additionally, would like our help playing games with children.

We have a new organization added to our list. Ruth House, which reaches the opioid addicted community as they come out of treatment and strive to re-enter society as productive citizens. The children enjoy our quilts. Their families often need a place to live plus furniture. So, if you have extras, it will be used.

CASDA is still in need of twin size quilts. The quilt is given to the person leaving the facility, who was occupying a bed. CASDA also needs toilet paper and paper towels.

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SCHOLARSHIPS -- SHORT-TERM Each year four \$50.00 scholarships are available to any Douglas County HCE member in good standing to attend short-term educational courses. A first time State Conference attendee would qualify for a scholarship. The Scholarship recipient will agree to submit a brief report to DCHCE about the course within one month after completion. This may be published in the Dispatch. At the end of the fiscal year, should the scholarships not be awarded, the unused money will be returned to the DCAHCE general fund. **For application form** contact Linda Williams, Scholarship Chair

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Did you know we have a membership pledge? In addition to our creed and prayer, it says a lot about what we are and what we believe. Be proud to be an HCE member!

- 1. I will treat others in a respectful manner.
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We have so much to offer. Please be on the look out for new members to invite. Contact Sue Hendrickson at 715-398-7213 for membership packets!

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HOT WEATHER DRIVING TIPS

Beware of heat stroke—remember to ACT: **A**void heat stroke injuries by never leaving a child or pet alone in the car. **C**reate reminders and habits that prepare you safely for long or short trips. **T**ake action—call 911 if you see an unattended child or pet in a vehicle.

The sun can be dangerous. In glare conditions slow down, increase your following distance and use caution, especially in areas with pedestrians, workers or heavy traffic.

Create a plan for navigating during heavy showers. Replace windshield wipers, check headlights and ensure tires have proper tread depth and pressure. Avoid using cruise control, slow down and make sure headlights are turned on during rainy conditions.

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Marion Bradley & Richard
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**DOUGLAS COUNTY HCE ANNUAL MEETING
October 4, 2018**

Roll Call: Hilltoppers 5, Merry Mates 1, Town & Country 2, Advisor 1

The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

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Treasurer's Report was approved and placed on file for review. Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

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Please be welcoming and talk about your club and the things that we do to prospective new members. Our HCE is a wonderful group of people.

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UNFINISHED BUSINESS:

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Election of Officers – two year terms

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The sun can be dangerous. In glare conditions slow down, increase your following distance and use caution, especially in areas with pedestrians, workers or heavy traffic.

Create a plan for navigating during heavy showers. Replace windshield wipers, check headlights and ensure tires have proper tread depth and pressure. Avoid using cruise control, slow down and make sure headlights are turned on during rainy conditions.

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Gail Engbretson
 P. O. Box 157
 Lake Nebagamon, WI 54849

Douglas County UWEX
 1313 Belknap Street
 Courthouse Room 107
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DISPATCH



September 2019

Douglas County HCE Superior, WI



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Sue Hendrickson & Ron
5112 S. Stone Rd.
South Range, WI 54874

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Marge Keho
6429 S. Leggate Rd.
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The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

Treasurer's Report/Proposed Budget: Linda Williams

Treasurer's Report was approved and placed on file for review.

Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

COMMITTEE CHAIR REPORTS:
VP Programming and Community Outreach: Jo Mersnick

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Election of Officers – two year terms

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Lauri Magdzas
223 E. County Rd. BB
Foxboro, WI 54836

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1313 Belknap Street
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Solon Springs, WI 54873
7609 Westlund Loop
Jennifer Robb

Douglas County UWEX
1313 Belknap Street
Courthouse Room 107
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DISPATCH

Extension UNIVERSITY OF WISCONSIN-MADISON DOUGLAS COUNTY

September 2019 Douglas County HCE Superior, WI



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Pat Bergman
10854 N. Roy Rd.
Hayward, WI 54843

Douglas County UWEX
1313 Belknap Street
Courthouse Room 107
Superior, WI 54880



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Douglas County HCE Superior, WI



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- Caring to make a difference in our homes, communities, and the world.



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October 4, 2018**

Roll Call: Hilltoppers 5, Merry Mates 1, Town & Country 2, Advisor 1

The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

Treasurer's Report/Proposed Budget: Linda Williams

Treasurer's Report was approved and placed on file for review.

Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

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October 4, 2018

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Correspondence: none

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Christa Williams-Clements
2919 E 4th St
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DISPATCH



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Douglas County HCE Superior, WI



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Joyce Cook
4484 South Wiehe Drive
Poplar, WI 54864

Douglas County UWEX
1313 Belknap Street
Courthouse Room 107
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DISPATCH



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Douglas County HCE Superior, WI



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- Caring to make a difference in our homes, communities, and the world.



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715-395-1363 or
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October 4, 2018**

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The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

Treasurer's Report/Proposed Budget: Linda Williams

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Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

COMMITTEE CHAIR REPORTS:
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Please mail or email them to:

Cheryl Shockley,
UW-Extension Editor
1313 Belknap St., Room 107
Superior, WI 54880
715-395-1363 or
cheryl.shockley@wisc.edu

MEMO FROM THE BOARD~
Well, summer has just whizzed by again hasn't it? At least we did have some decent weather finally, so I hope everyone had some memorable times.

Due to lack of participation, we had to cancel the Craft Day and Cultural Arts Contest scheduled for April 27th. We rescheduled it for June 13th at the Parkland Town Hall, and also offered one craft class which was making lotion bars and lip balm using essential oil which was taught by Jennifer Robb. Also thank you Jennifer Robb for presenting. We had 14 Cultural Arts entries of which 9 were chosen to advance to state competition. They are: a photo and a display of 6 greeting cards by Donna Tollefson; an acrylic pour painting and quilling by Marge Keho; a Sunbonnet Sue detergent holder and Celestial Angels needlepoint and a baby quilt by Pat Wermter; a poem by Sue Hendrickson, and a flag wall hanging by Donna Bergsten. Good luck to these talented ladies. I'm sure there will be some blue ribbons won.

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**DOUGLAS COUNTY HCE ANNUAL MEETING
October 4, 2018**

Roll Call: Hilltoppers 5, Merry Mates 1, Town & Country 2, Advisor 1

The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

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Correspondence: none

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COMMITTEE CHAIR REPORTS:

VP Programming and Community Outreach: Jo Mersnick
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Eleven entries went to State and will be on display at the Craft Sale.

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Please be welcoming and talk about your club and the things that we do to prospective new members. Our HCE is a wonderful group of people.

Sue has kept up the PR board and brought it to our events, including the HCE booth at the Head of the Lakes Fair, and the Expo in July at the mall.

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UNFINISHED BUSINESS:

Nominating Committee Report – Jo Mersnick

Election of Officers – two year terms

President Elect - none

Vice-President –Marion Bradley

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Committee Appointments

Cultural Arts – Mary Ann Gronquist,

WI Bookworms™ Sue Hendrickson

International Committee – Executive Board

HCE Craft Sale – Merry Mates

Head of Lake Fair Booth – Membership/PR

Finance Review Committee – Sue Hendrickson, Mary

Ann Gronquist, and Marge Keho

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Program Planning – Jo Mersnick The committee met 2 times so far this year. The first meeting was to brainstorm, 2nd to make a final draft, 3rd to make final calendar dates and events. She also sends in the club officers names and information and the organizational sheet.

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Tracy started her job in June and is learning about our group and all the details of what her role is. She is learning about the needs of the community and to identify where the gaps are and her role in providing for the community and what programming she will be offering.

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State Meeting Report – See Dispatch –

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Minutes submitted for approval by Jo Mersnick

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The sun can be dangerous. In glare conditions slow down, increase your following distance and use caution, especially in areas with pedestrians, workers or heavy traffic.

Create a plan for navigating during heavy showers. Replace windshield wipers, check headlights and ensure tires have proper tread depth and pressure. Avoid using cruise control, slow down and make sure headlights are turned on during rainy conditions.

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Cheryl McCuskey & Doug
11021 S. Business Hwy 53
Solon Springs, WI 54873

Douglas County UWEX
1313 Belknap Street
Courthouse Room 107
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DISPATCH



September 2019

Douglas County HCE Superior, WI



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June Reville & John
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Vice-President –Marion Bradley

Treasurer – Linda Williams

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WI Bookworms™ Sue Hendrickson

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Head of Lake Fair Booth – Membership/PR

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Superior, WI 54880

14 Heron Place

Jane Anklam

Douglas County UWEX
1313 Belknap Street
Courthouse Room 107
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DISPATCH



September 2019

Douglas County HCE Superior, WI



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- Caring to make a difference in our homes, communities, and the world.



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Due to lack of participation, we had to cancel the Craft Day and Cultural Arts Contest scheduled for April 27th. We rescheduled it for June 13th at the Parkland Town Hall, and also offered one craft class which was making lotion bars and lip balm using essential oil which was taught by Jennifer Robb. Also thank you Jennifer Robb for presenting. We had 14 Cultural Arts entries of which 9 were chosen to advance to state competition. They are: a photo and a display of 6 greeting cards by Donna Tollefson; an acrylic pour painting and quilling by Marge Keho; a Sunbonnet Sue detergent holder and Celestial Angels needlepoint and a baby quilt by Pat Wermtter; a poem by Sue Hendrickson, and a flag wall hanging by Donna Bergsten. Good luck to these talented ladies. I'm sure there will be some blue ribbons won.

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DOUGLAS COUNTY HCE ANNUAL MEETING

October 4, 2018

Roll Call: Hilltoppers 5, Merry Mates 1, Town & Country 2, Advisor 1

The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

Treasurer's Report/Proposed Budget: Linda Williams
Treasurer's Report was approved and placed on file for review. Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

COMMITTEE CHAIR REPORTS:

VP Programming and Community Outreach: Jo Mersnick
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As VP, my duties included chairing the Program Planning Committee as we worked on brainstorming ideas for the 2019 survey, compiling survey results and finalizing our calendar events and dates and chairing the Nominating Committee for election of officers.

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Eleven entries went to State and will be on display at the Craft Sale.

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Please be welcoming and talk about your club and the things that we do to prospective new members. Our HCE is a wonderful group of people.
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- Caring to make a difference in our homes, communities, and the world.



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Roll Call: Hilltoppers 5, Merry Mates 1, Town & Country 2, Advisor 1

The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

Treasurer's Report/Proposed Budget: Linda Williams

Treasurer's Report was approved and placed on file for review.

Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

COMMITTEE CHAIR REPORTS:
VP Programming and Community Outreach: Jo Mersnick

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As VP, my duties included chairing the Program Planning Committee as we worked on brainstorming ideas for the 2019 survey, compiling survey results and finalizing our calendar events and dates and chairing the Nominating Committee for election of officers.

Cultural & Textile Arts: Mary Ann Gronquist The Cultural Arts report was in the Dispatch.
Eleven entries went to State and will be on display at the Craft Sale.

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Nominating Committee Report – Jo Mersnick

Election of Officers – two year terms
President Elect - none

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International Committee – Executive Board

HCE Craft Sale – Merry Mates

Head of Lake Fair Booth – Membership/PR

Finance Review Committee – Sue Hendrickson, Mary Ann Gronquist, and Marge Keho

Nominating Committee – Vice President and one member from each club

Scholarship Committee – Chair- Linda Williams – Marian Simon, Bonnie Gronquist, Cheryl McCuskey

Other Business

Program Planning – Jo Mersnick The committee met 2 times so far this year. The first meeting was to brainstorm, 2nd to make a final draft, 3rd to make final calendar dates and events. She also sends in the club officers names and information and the organizational sheet.

Human Development & Relationships – Tracy Henegar Tracy started her job in June and is learning about our group and all the details of what her role is. She is learning about the needs of the community and to identify where the gaps are and her role in providing for the community and what programming she will be offering.

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District Meeting Report – See Dispatch – good comments

State Meeting Report – See Dispatch –

Meeting closed with the HCE prayer at 3:10 p.m. Minutes submitted for approval by Jo Mersnick

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I heard from the Harbor House that they had a full house this summer. They love the quilts, additionally, would like our help playing games with children.

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Douglas County HCE Superior, WI



Mission Statement for Wisconsin Association for Home and Community Education HCE offers opportunities for:

- Learning in a social setting,
- Sharing what we learn, and
- Caring to make a difference in our homes, communities, and the world.



DISPATCH ARTICLES DUE DATE

Dispatch articles are **due the 15th** of the month. When emailing your articles, please send them as an attachment.

Please mail or email them to:

Cheryl Shockley,
UW-Extension Editor
1313 Belknap St., Room 107
Superior, WI 54880
715-395-1363 or
cheryl.shockley@wisc.edu

MEMO FROM THE BOARD~
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Cultural Arts Co-chair

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October 4, 2018

Roll Call: Hilltoppers 5, Merry Mates 1, Town & Country 2, Advisor 1

The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

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Correspondence: none

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Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

COMMITTEE CHAIR REPORTS:

VP Programming and Community Outreach: Jo Mersnick

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As VP, my duties included chairing the Program Planning Committee as we worked on brainstorming ideas for the 2019 survey, compiling survey results and finalizing our calendar events and dates and chairing the Nominating Committee for election of officers.

Cultural & Textile Arts: Mary Ann Gronquist The Cultural Arts report was in the Dispatch.

Eleven entries went to State and will be on display at the Craft Sale.

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UNFINISHED BUSINESS:

Nominating Committee Report – Jo Mersnick

Election of Officers – two year terms

President Elect - none

Vice-President –Marion Bradley
Treasurer – Linda Williams

Sue Hendrickson moved and Marge Keho seconded a motion to cast a unanimous ballot for the nominees as presented. Passed

Committee Appointments

Cultural Arts – Mary Ann Gronquist,
WI Bookworms™ Sue Hendrickson
International Committee – Executive Board
HCE Craft Sale – Merry Mates
Head of Lake Fair Booth – Membership/PR
Finance Review Committee – Sue Hendrickson, Mary Ann Gronquist, and Marge Keho

Nominating Committee – Vice President and one member from each club

Scholarship Committee – Chair- Linda Williams – Marian Simon, Bonnie Gronquist, Cheryl McCuskey

Other Business

Program Planning – Jo Mersnick The committee met 2 times so far this year. The first meeting was to brainstorm, 2nd to make a final draft, 3rd to make final calendar dates and events. She also sends in the club officers names and information and the organizational sheet.

Human Development & Relationships – Tracy Henegar Tracy started her job in June and is learning about our group and all the details of what her role is. She is learning about the needs of the community and to identify where the gaps are and her role in providing for the community and what programming she will be offering.

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District Meeting Report – See Dispatch – good comments

State Meeting Report – See Dispatch –

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I heard from the Harbor House that they had a full house this summer. They love the quilts, additionally, would like our help playing games with children.

We have a new organization added to our list. Ruth House, which reaches the opioid addicted community as they come out of treatment and strive to re-enter society as productive citizens. The children enjoy our quilts. Their families often need a place to live plus furniture. So, if you have extras, it will be used.

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Beware of heat stroke—remember to ACT: **A**void heat stroke injuries by never leaving a child or pet alone in the car. **C**reate reminders and habits that prepare you safely for long or short trips. **T**ake action—call 911 if you see an unattended child or pet in a vehicle.

The sun can be dangerous. In glare conditions slow down, increase your following distance and use caution, especially in areas with pedestrians, workers or heavy traffic.

Create a plan for navigating during heavy showers. Replace windshield wipers, check headlights and ensure tires have proper tread depth and pressure. Avoid using cruise control, slow down and make sure headlights are turned on during rainy conditions.

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Judith Reese
2845 Bluff Lake Road
Danbury, WI 54830

Douglas County UWEX
1313 Belknap Street
Courthouse Room 107
Superior, WI 54880



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 2421 E. 7th Street
 Carol Smith

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Hope Swenson
9795 E. Moonshine Rd.
Poplar, WI 54864

Douglas County UWEX
1313 Belknap Street
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DISPATCH



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Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

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Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

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Solon Springs, WI 54873
P.O. Box 217
Donna Tollefson

Douglas County UWEX
1313 Belknap Street
Courthouse Room 107
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October 4, 2018**

Roll Call: Hilltoppers 5, Merry Mates 1, Town & Country 2, Advisor 1

The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

Treasurer's Report/Proposed Budget: Linda Williams
Treasurer's Report was approved and placed on file for review. Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

COMMITTEE CHAIR REPORTS:

VP Programming and Community Outreach: Jo Mersnick
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As VP, my duties included chairing the Program Planning Committee as we worked on brainstorming ideas for the 2019 survey, compiling survey results and finalizing our calendar events and dates and chairing the Nominating Committee for election of officers.

Cultural & Textile Arts: Mary Ann Gronquist The Cultural Arts report was in the Dispatch.
Eleven entries went to State and will be on display at the Craft Sale.

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Please be welcoming and talk about your club and the things that we do to prospective new members. Our HCE is a wonderful group of people.

Sue has kept up the PR board and brought it to our events, including the HCE booth at the Head of the Lakes Fair, and the Expo in July at the mall.

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UNFINISHED BUSINESS:

Nominating Committee Report – Jo Mersnick
Election of Officers – two year terms
President Elect - none

Vice-President –Marion Bradley
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Sue Hendrickson moved and Marge Keho seconded a motion to cast a unanimous ballot for the nominees as presented. Passed

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Cultural Arts – Mary Ann Gronquist,
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International Committee – Executive Board
HCE Craft Sale – Merry Mates
Head of Lake Fair Booth – Membership/PR
Finance Review Committee – Sue Hendrickson, Mary Ann Gronquist, and Marge Keho
Nominating Committee – Vice President and one member from each club
Scholarship Committee – Chair- Linda Williams – Marian Simon, Bonnie Gronquist, Cheryl McCuskey

Other Business

Program Planning – Jo Mersnick The committee met 2 times so far this year. The first meeting was to brainstorm, 2nd to make a final draft, 3rd to make final calendar dates and events. She also sends in the club officers names and information and the organizational sheet.

Human Development & Relationships – Tracy Henegar
Tracy started her job in June and is learning about our group and all the details of what her role is. She is learning about the needs of the community and to identify where the gaps are and her role in providing for the community and what programming she will be offering.

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Sandra Walezko

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6694 S. Woodland Trail
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Douglas County UWEX
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The meeting was opened at 1:30 p.m. by President Cheryl McCuskey with the HCE Creed .

Secretary's Report: Jo Mersnick – Linda Williams 2017 Annual Meeting Report was approved and placed on file.

Correspondence: none

Treasurer's Report/Proposed Budget: Linda Williams

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Linda presented the proposed budget for 2019. Sue asked that the Quiltathon and Craft Day expenses be separate. **Jo Mersnick moved and Marion Bradley seconded a motion to accept the 2019 proposed budget. Passed** We have 38 paid members as of October 4th.

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VP Programming and Community Outreach: Jo Mersnick

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Cultural & Textile Arts: Mary Ann Gronquist The Cultural Arts report was in the Dispatch.

Eleven entries went to State and will be on display at the Craft Sale.

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Sue has kept up the PR board and brought it to our events, including the HCE booth at the Head of the Lakes Fair, and the Expo in July at the mall.

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UNFINISHED BUSINESS:

Nominating Committee Report – Jo Mersnick

Election of Officers – two year terms

President Elect - none

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WI Bookworms™ Sue Hendrickson

International Committee – Executive Board

HCE Craft Sale – Merry Mates

Head of Lake Fair Booth – Membership/PR

Finance Review Committee – Sue Hendrickson, Mary

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Nominating Committee – Vice President and one member

from each club

Scholarship Committee – Chair- Linda Williams – Marian

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Other Business

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Human Development & Relationships – Tracy Henegar Tracy started her job in June and is learning about our group and all the details of what her role is. She is learning about the needs of the community and to identify where the gaps are and her role in providing for the community and what programming she will be offering.

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Minutes submitted for approval by Jo Mersnick

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