



**Board of Directors  
December 4, 2019**

President Pat Klein opened with a really cute Christmas poem.

Due to health reasons, Rita Janz, Secretary, has resigned. Nomination by Pat Klein and seconded by Connie Eisch. Unanimous vote Nicki Jarosinski will be secretary, for Rita's rest of term.

**Treasurer's Report:** Treasurer Connie Eisch gave report. A few member dues were left to collect. She will give \$500 to Julie Carlson for Wisconsin Bookworms™. \$500 will go to the scholarship recipient when grades are received.

**Wisconsin Bookworms™ Report:** Julia Carlson, Wisconsin Bookworms™ Chair, reported we are in good shape for this year and next.

**FLE Report:** FLE Jackie Carattini mentioned our dwindling members. Office will share info on club events. The Extension Office will advertise for us. Call in any events that we plan.

President Pat gave out Membership Awards:

- 5 Years: Dawn Luginbuhl, Sharon Wein
- 10 Years: Helen Donahue
- 15 Years: Carol Henrikson, Pat Klein, Arlene Pesko
- 30 Years: Roseann Koeshall
- 45 Years: Sandra Oleson
- 55 Years: Darlene Schumacher

Diane and Jim Nickel are our webmasters. [www.wahceinc.org](http://www.wahceinc.org): Go to Contacts > WAHCE Counties > Wood County page. Gives officers, calendar. Any changes need Board approval. Any pictures must have written permission of individuals. That includes parents' permission for any children's pictures.

Discussed money makers: bus trips and basket raffle suggested.

**2019 Member of the Year:** Judy Steinert: So very deserved for all her hard work in our organization. Family & Community Outreach co-chair, State Conference attendee, Basket Raffle, Board Meetings, etc. etc.

President Pat installed officers:

- Nicki Jarosinski - Secretary
- Connie Eisch - Treasurer
- Sandra Oleson & Judy Steinert - Family & Community Outreach
- Linda O'Donnell - Program
- Marilyn Cournoyer - Cultural Arts
- Julie Carlson - Wisconsin Bookworms™
- Carol Grorich - Marketing
- Mary Weber - Scholarship Committee

Motion to adjourn by Mary Weber, seconded by Jim Nickel.

Closed with creed.

*Presentation: Treasurer Connie Eisch gave us a wonderful tour of Amsterdam of the Netherlands, Heidelberg, Germany, and Switzerland. The photos were beautiful.*