



HCE Board of Directors Meeting
March 19, 2019
Wood County Courthouse

Present: Jackie Caratinni, Carol Grorich, Connie Eisch, Pat Klein, Clare Grosskreutz, Judy Steinert, Jim Nickel, Diane Nickel.

President Pat Klein brought the meeting to order.

Open: Pledge of Allegiance
HCE Prayer

Secretary Report: Jim Nickel read the minutes from the December 11, 2018 meeting. Judy made a motion to approve the minutes as read and seconded by Connie Eisch. Motion carried.

Treasurer Report: Connie Eisch gave the Treasurer's report. Judy Steinert made a motion to accept the report and seconded by Carol Grorich. Motion carried.

Word From Jackie:

1. Due to changes made in the UW-Extension courthouse office, staff has a new e-mail address. Any e-mails sent to a staff person using the old e-mail address will be forwarded until June 1, 2019. The new e-mail is (Jane.Doe@wisc.edu) Substitute Jane Doe with the name of the person you wish to e-mail. If you send an e-mail and do not get a response, please call the office.
2. Project GEN Connect was a success with 30 people in attendance, including 8 HCE members. They made Ouch Pouches. There are three located in the extension office and 16 were sent to the Marshfield Cancer Unit and to the Aspirus Cancer Unit. Made Developmental Hearts for preemie units. It was reported that the adults really enjoyed the interaction with the students. We are looking for ideas for future events.
3. Home project opportunities were presented from the Marshfield Clinic for people to do at home. This was in a handout form. The President of your club should have a copy. High priority items at this time are highlighted. Donations of fabric or fabric cutting or sewing would be appreciated.
4. West District Spring Meeting is in Alma on April 6, 2019. Check-in is from 9:00am to 9:30am. Meeting to start at 9:45am. Club President should have a copy of the registration form. Registration deadline is March 23, 2019.
5. There have been 11 scholarship applications received with a possibility of one more due to extenuating circumstances. The Scholarship Committee will meet on April 3, 2019 at 9:30am at the Wood County Courthouse to review applications.
6. The newsletter has not been publishing necessary information members require because of changes made by the state HCE. If clubs would like to have their minutes published in the newsletter it has been suggested that when the reports are sent to the office to make a note that the minutes need to be filed and to be included in the newsletter. If your club does not want the minutes in the newsletter, only state that the minutes are for filing only. If your club would like something put in the newsletter, please have it submitted by the deadline date. Jackie will create a form to be used for special events that will be sent to



all of the clubs so that when clubs submit an event all clubs will be using the same format. This form will be full page and on colored paper in the newsletter. A new idea was presented to the board regarding that each club presents on full page with pictures about what their club has done. Each club would do one document a year. Each club will be presented in one of the four newsletters of the year. An example will be shown at County Day. We are also looking for a name for this page in the newsletter.

Bookworms: No report.

Conference: No report.

Cultural Arts: No report.

Other Business:

Judy Steinert made a suggestion to have the Board Meeting on a day other than Tuesday. This will be discussed at a later date.

The Scholarship Committee did not meet to confirm guidelines for this year. The committee will meet in the future to set the criteria for 2020.

It was suggested to have a new position of a liaison person for the newsletter.

All club presidents names and contact information will be published in future HCE yearly calendar book.

Two forms were handed out to the club presidents to be filled out by club members. One form has the members name, address, telephone numbers, e-mail and positions that hold. The other form is a photo release form.

It was brought up that the younger members cannot attend county events that are held during the daytime because of work conflicts. Jackie suggested alternating county events so that one year they are held during the day and the next year at night. This will be discussed at a later date.

Close: Homemakers Creed.

Closed by President Pat Klein.

Minutes recorded by President-Elect Diane Nickel.