

Present: Jackie Caratinni, Carol Grorich, Clare Grosskreutz, Carol Dorn, Jim Nickel, Diane Nickel.

Other Business:

This meeting was scheduled for the Scholarship Committee to review scholarship applications for 2019 graduating class and to set up a timetable for the Scholarship Committee for 2020 and to set up a calendar so Jackie would know what is happening each month in HCE.

Diane Nickel presented an example of a one page document about what Club 51 has done during the year. This is something that we hope can be done by each club and then have it published in The Connection. Each club would only need to submit an article once a year. These articles would be published in different issues throughout the year. This could include trips, what you do and when you meet. Anything that you think would be of interest to the rest of the county members. There may be something that your club is doing that other clubs might like to do.

The Scholarship Committee decided that:

- They will meet on November 6, 2019 at the Nekoosa Library at 10:00am. The current committee members and the newly elected committee members need to be present at this meeting. They will be setting the criteria for 2020.
- Mail the scholarship forms to the schools on January 15, 2020.
- Scholarship forms must be postmarked no later than March 16, 2020.
- Scholarship Committee will meet April 8, 2020 to review applications and decide if there needs to be personal interviews or not.
- Present the scholarship at the Awards Night at the school where the student attends.

The scholarship Committee reviewed current applications and have narrowed it down to four recipients. They will be scheduling interviews with those applicants.

Any notes from this year's Scholarship Committee should be kept for filing for use in the fall of 2020 when setting up for 2020.

Jackie, Diane and Jim went to another room and discussed the yearly handbook calendar and articles for The Connection.

Minutes recorded by President-Elect Diane Nickel.

Revision 4/3/2019 at 4:40pm