



HCE Board Meeting

October 1, 2019

Wood County Courthouse

Wood County Association for Home and Community Education

October 1, 2019 - Board Meeting at Wood County Courthouse at 9:30am.

President Pat Klein opened the meeting at 9:40 with the Pledge of Allegiance and the HCE Homemaker's Creed. Jim Nickel read the minutes from the September 20, 2019 Fall Kick-Off and the August 6, 2019 Board Meeting. There were corrections for the August 6, 2019 Board Meeting Minutes. Under the topic of Wisconsin Bookworms, 4th line down, change (*County Day*) to (*Fall Kick-Off*). Under the topic of New Business, change (*Jurassic Park, lunch at he Lumberyard*) should be changed to (*Jurustic Park at The Lumberyard*). Corrections to the September 10, 2019 Fall Kick-Off Minutes under the topic Town & Country, second line, change (*They are also*) to (*Club 51*). Under the topic of calendar reminders, last line, change (*9:30 a the courthouse*) to (*at the courthouse*). Motion was made by Carol Grorich and seconded by Connie Eisch to accept the minutes with the amendments. Motion approved.

Attendees: Diane Nickel, Jim Nickel, Darlene Schumacher, Nicki Jarosinski, Connie Eisch, Pat Klein, Carol Grorich, Clare Grosskreutz, Judy Steinert,

Treasurer's Report: All historical data older than ten years was shredded. Connie paid for the cost of the shredding.

Christmas 2019: Helen would not like to have the bake sale at the Christmas Party but would like to have a white elephant sale instead. After discussing the idea it was decided that it was already listed in the yearly handbook. Also the bank is not liable for injuries for the public to go into the meeting room area and restricts the public from entering it.

December Meeting: Pat Klein will be bringing up at the business meeting if each club would like to choose what the club deems profitable or should the board continue to decide what will be sold.

Web Site: Diane and Jim Nickel are now web masters for the Wood County page on www.wahceinc.org. They asked the board what they would like to see on their web page. Does each club want to have their own page. Items for consideration on the web page are, The Connection, By-Laws, Scholarship forms and guide lines, Book Worms. Club 51 has their meeting dates on the Wood County Calendar. Rudolph Pines meets the third Tuesday of the month at a member's home. Jim and Diane will present this at the December Christmas Party.

WAHCE State Conference: Next year's State Conference will be in Hudson, September 21 - 23, 2020.

By-Laws: The Wood County By-Laws will be brought up at the December meeting. Each club should be reviewing their By-Laws in January.

Wood County HCE Calendar: The board went through the calendar for 2020. Some items need to be researched yet. We will know more information at the West District Meeting on October 7, 2019 at Loyal.

Respectfully recorded by Diane Nickel.

**** Not for publication:

Fall Kick-Off



Baskets \$122
Anonymous Donation \$160
Meal: Income \$330 and expense \$319
Pennies: \$12.56
Nickels: \$8.20
Bake Sale, books and extra food: \$494
Pat Klein: State Conference attendance re-imburement \$305.33
Balance: \$4,127.31