
HCE EXECUTIVE BOARD MINUTES



**DAHCE Executive Board Minutes
Tuesday, September 1, 2009
6:00 p.m., Chambers Room, Government Center**

President Karen Spittlemeister called the meeting was called to order at 6:10 p.m. The HCE creed was recited.

Roll Call: Pam Peterson (Advisor), Karen Spittlemeister (President), Marilyn Kleist (Apple Polishers), Teri Madden (Harbor-Ettes), Joan Peterson (Harbor-Ettes), Winnie Dahlen (Harbor-Ettes) and Annette Heck (Harbor-Ettes).

Approval of Agenda / Secretary Report / Treasurer Report: The agenda was approved with a motion from Teri Madden, second by Marilyn Kleist. Minutes of the last meeting were approved as printed in the newsletter with motion by Teri Madden, second by Annette Heck. The Treasurer's report was presented and will be placed on file for audit.

OLD BUSINESS

Ripples Newsletter: The newsletter will be mailed to all members of HCE. One-half the cost of the mailing and producing will be provided by the UW-Extension Office and the other half will be the responsibility of Door County HCE.

NEW BUSINESS:

WAHCE State Conference - will be held September 14-16 in Superior at the Barker Inn Resort and Conference Center. Our Keynote speaker will be Karen Halberslebe, President of Northland College in Ashland. Her message to us is titled "Lighting the Way: Women working to make difference in the Worlds." There are seven people from Door County attending.

Kick-Off Potluck and Card Party -- will be held September 22, 5:30-8:00 p.m. at Bay View Lutheran Church. Anyone joining at this event will receive \$5 off their membership for joining.

Fall Association Meeting -- will be held Tuesday, October 20, 6:00 p.m. at Birmingham's. The Apple Polishers club will be hosting the event. There will be nominations and election of officers for the following: President-Elect, Vice President-Programs, Treasurer, Membership/Marketing Coordinator and Cultural Arts. Make Difference Day donations will be taken.

HCE/4-H Craft Workshop -- will be held November 7, 9 a.m.-12 noon at Bay View Lutheran Church. We need your craft ideas. Call the Extension Office if you can volunteer to teach a class.

Budget -- The budget will be presented at the Fall Association meeting.

Fall East District Meeting -- will be held Thursday, October 1 at Ebenezer Church in Sheboygan. The keynote speaker will be Master Gardener, Sandy Liverman.

Next Meeting: Tuesday, October 6, 6 p.m., Peninsula Room, Government Center.

The Homemaker Prayer was recited. Meeting was adjourned at 8:10 p.m. with a motion by Teri Madden, second by Annette Heck.

Respectfully submitted,
Joan Peterson, Secretary