

PHILO GENERAL MEETING MINUTES

March 9, 2010

The meeting was called to order by President Cindy Kurtz. There were 38 members present

OFFICER REPORTS

President Cindy Kurtz opened the meeting by passing out a three question survey. She asked each member present to take a few minutes to write their responses. It is the board's effort to determine member thoughts and suggestions on how to maintain the viability of the Philo organization and meet the needs of the membership.

Cindy Kurtz introduced Beverly Pope, Dixie Daley and Stephanie Bradley who were prospective new members in attendance at the meeting. The names of the 2 additional prospective members were read. For the year 2010 - 2011 there are five prospective new members.

Vice President Marthann Dahlan reminded everyone that the committee sign up sheets are available again at the March. Everyone may sign up for three committees of their choice. Marthann asked everyone to consider stepping up to sign up for chairman or co-chairman of a committee if possible.

Treasurer Shannon Voggeser read the treasurers report announcing there is \$40,089.15 in the general account.

Recording Secretary Linda Stangel announced the forms for nomination of outstanding volunteers for United Way were available.

COMMITTEE REPORTS

Food Basket Matching – Chairman Dona Menzies gave a wrap up report of 2009. Dona reported there is more need in the community, and that with more members on the committee we can deliver to more families in need. Dona operated in 2009 with no co-chairman, and did a great job. Is there someone who will sign up for the co-chairman position for 2010. that makes a difference, and will be featured in the February Loveland magazine.

Sunshine Committee – Chairman Bonne Hanson read the list of individuals who received cards through the month. She also read the list of March birthdays.

Scholarships Committee –Chairman Jan Frame reported on the scholarship committee saying there were 2 applications in, and asked members to let individuals they may know that Philo is source for scholarship dollars.

Rotary Duck Race Ticket Sales - Chairman Shirley Lampshire announced that duck race tickets were available to be picked up by the membership. This is a very large funds

source to the Philo budget, allowing the organization to continue to do good community work. Everyone is asked to participate.

Spring Fundraiser/Garage Sale – Acting Chairman Cindy Kurtz gave details for the upcoming garage sale. It is to be held on April 17th at the First Congregational Church across from the downtown Safeway. Items can be dropped off beginning Thursday April 15th from 5:00pm to 7:00pm and all day Friday from 8:00am to 3:00pm. If goods need to be dropped off earlier or there are large items, there is a storage unit at ABC storage on Derby Hill. Please contact Karen Pielan for access.

All members are asked to participate in some way in the garage sale, staffing the sale, helping to mark items, doing set up and take down. It is a fun and productive day.

Spring Appreciation Social – Chairman Mary Ann Stroub Announced the theme of the Spring Dinner as Fare Ladies of Philo (think Eliza Dolittle). The dinner will be held at the Stone Ridge Grill at Marianna Golf Club. The social will be from 5:30 to 6:30, and dinner from 6:30 to 7:30 with dessert and program to follow. More details will be presented at the April general meeting.

OLD BUSINESS

There will be a meeting of the golf committee on April 24th at the home of Jane Bock, Meeting time is 10:00am.

Shannon Vogesser and Mary Vogesser have agreed to co chair the social committee and are asking for member ideas that would create opportunities to socialize and get to know each other. Ideas put forth so far are a Bunco card group, bridge lessons and scrapbooking lessons.

Kathy Wright is going to head up the compiling of member photos and the club information directory all into one booklet for ease of use.

President Cindy Kurtz pointed out the members that no one has signed up for the Chairman and co chairman of the spring fund raiser for 2010-2011. Dee Valdes volunteered to chair the committee. The membership is asked for creative ideas. Ideas put forth to date are a fashion show, elegant party for members and spouses and outside individuals, hay ride, Spa LaLa, gardening lecture series and plant sale, no show ball, clothing swap.

Ann Moore congratulated Karen Pielan on the article recently published about Karen's success.

The next member general meeting will be April 13th, 2010

Respectfully submitted

Karen Sanders
Recording Secretary 2009-1010