

## **Philo General Meeting Minutes April 8, 2008**

President, Trudy Eckhardt, called the meeting to order at 7:00 p.m. There were 52 members present. Trudy welcomed everyone with thoughts of Spring and the Summer to follow, which includes vacations. Social liaison, Dottie Childers, introduced the guest speaker, Marcy McKenzie. Marcy began by showing everyone examples of journals, which she passed around, and then showed some of the ones from her travels. Marcy told everyone all you need to get started is a journal, a pen, and a glue stick. Her examples and her own journals were works of art. Marcy let Philo members come up and take closer looks at the journals at the end of her program.

### **Officer Reports**

Vice President, Kathi Wright, reminded members to make information changes on the clipboard. Trudy mentioned that if member's information should change during the summer to please notify Kathi Wright or Cindy Kurtz as soon as possible, so that changes can be made before the yearbook goes to print in August. This information is used to make changes in the yearbook. The Vice President tries to make the yearbooks as accurate as possible. Kathi also reminded members about the committee sign-ups around the room. The sign-ups will also be available before and after the Spring Appreciation Social. Trudy reminded members that next year's Board members, Chairs, and Liaisons will fulfill their requirement for next year and do not have to sign up for committees. Co-chairs of committees need to sign up for one additional committee in another area. All other members need to sign up for three committees, making sure that each committee is in a different area; Fundraising, Service, and Club Operations, or Social.

Treasurer, Cindy Kurtz, reported that the total of all accounts is \$31,218.10. A scholarship recipient had not returned to school in January so \$600.00 was returned to the scholarship account.

Corresponding Secretary, Joan Swan, reported that she had received some scholarship applications, which she gave to Shannon Voggesser, Scholarship Chair. Joan also reported receiving several resignation questionnaires.

Recording Secretary, Michaele Gillette, asked if there were any additions or corrections to last month's minutes. There were none. Trudy asked for a motion to approve the minutes. The motion was moved and seconded. The motion carried. Michaele reminded members to sign attendance sheets and to turn in Photograph and Disclosure of Information forms for the website. We have 42 turned in so far, with several more turned in at the meeting. Trudy mentioned that pictures will not be included in the newsletters until everyone has filled out a form with either a yes or no response, so everyone needs to complete the form and return it to Michaele as soon as possible.

Historian, Doreen MacDonald, reported that she was collecting CD's with pictures from the committees. Doreen asked the Chairs to please get them turned in. Trudy is working

on a power point presentation for the Spring Appreciation Social.

President, Trudy Eckhardt, had some special certificates to hand out. Karen Pielin, Publicity Chair, received a certificate and computer towel for her work getting the power point presentation running at Philo's 90<sup>th</sup> Birthday. Becky Aldrich, Food Basket Matching Chair, received a certificate and basket for her work in November getting the three Food Committees coordinated. The Three Amigos, Maryann Stroub, Lin Stokes, and Nita Starr received certificates and computer towels for having worked together on the newsletter for the past three years.

### **Old Business**

The April newsletter is sporting our new Logo.

Trudy asked members who had met her challenge and logged on to Philo's website. The majority of members raised their hands. Trudy tossed Hershey's Hugs & Kisses to all members.

Trudy reported that the Service Projects Criteria Committee had received only 40 filled out questionnaires to date. Trudy said every Philo member needs to commit to completing the questionnaire so that we can better evaluate where the membership's focus lies. The responses will be tabulated and the results will be reported in September. Trudy asked that members please fill these out and send to Denise Olson.

### **New Business**

President, Trudy Eckhardt, conducted the Balloting of the New Board. As Trudy read the Slate of Officers to be elected, she asked them to please stand.

President	Kathi Wright
Vice President	Cindy Kurtz
Treasurer	Shannon Voggesser
Recording Sec.	Dottie Childers
Corresponding Sec.	Joan Swan
Historian	Trudy Eckhardt

Kay Robinson made a motion to elect the Slate of Officers as read. Marthann Dahlen seconded the motion. The motion carried.

President, Trudy Eckhardt, read the Slate of New Members in chronological order with their sponsor's name. She asked those New Members in attendance to stand.

Peggy Isakson	Shirley Lampshire and Karen Sanders, sponsors
Jinger Buchner	Peg Pellizzari sponsor
Deb Fillion	Peg Pellizzari sponsor
Jana Campbell	Kathi Wright sponsor

Megan Gappinger	Shannon Voggesser sponsor
Natalie Parker	Shannon Voggesser sponsor
Pam Clifford	Joan Swan sponsor
Cathy Carroll	Marthann Dahlen and Kathy Matsunaka sponsors
Christina Speinwachs	Trudy Eckhardt sponsor
Deloris Valdez Jarvis	Shannon Voggesser sponsor
Debbie Beard	Marne Engelking sponsor
Judy Grommon	Cindy Kurtz sponsor
Marian Maggi	Jane Bock sponsor
Phyllis Polucha	Marilyn Heth sponsor
Gail Rouen	Carol Helzer sponsor
Mindy Spencer	Trudy Eckhardt sponsor

New Members present at the meeting were: Deb Fillion, Jana Campbell, Pam Clifford, Cathy Carroll, Debbie Beard, Judy Grommon, Marian Maggi, and Phyllis Polucha.

Trudy said there were 16 names read with 3 more openings. Trudy asked if there were any additional New Members to be added to the list. Jan Dougherty added Carol Christenson to the list.

Ann Moore made a motion to accept the Slate of New Members. Juanita Cisneros seconded the motion. The motion carried.

Trudy said there were forms for volunteering at the Larimer County Fair and Rodeo, July 27<sup>th</sup> through August 6<sup>th</sup>, on the back table for members who were interested. This information will also appear in May's newsletter.

## **Committee Reports**

### **Service:**

Juanita Cisneros, Blood Drive Co-Chair, said the next Blood Drive would be April 15<sup>th</sup>. Juanita said our Blood Drives are known for the homemade baked goods and more are needed for the April 15<sup>th</sup> Blood Drive. Juanita also had posters advertising the Blood Drive for members to take and display in businesses and schools. A sign-up will be at the Spring Appreciation Social for the June 17<sup>th</sup> and August 19<sup>th</sup> Blood Drives.

Integrated Early Childhood Committee member, Mary Ladd, reminded members that May 6<sup>th</sup> at 9:00 a.m. will be the assembling of school boxes at the school district administrative office. All Philo members are welcome to help.

Shannon Voggesser, Scholarship Chair, reported that her committee had completed the pre-screening process. The committee had 16 applications, but four were not complete and therefore eliminated. The committee will conduct interviews with the remaining 12 applicants on April 30<sup>th</sup> at the school district administration building. Shannon said the committee has \$10,100 in scholarship funds to distribute.

## **Fundraising:**

Betty Brammer, Rotary Duck Race Ticket Sales Chair, conducted a short duck race to keep this committee in member's minds. The goal of this committee is to raise \$2500.00. Betty has turned into the Treasurer \$970.00 so far. Philo keeps 65% of the ticket sales. Betty gave Cindy Kurtz a gift for selling over 15 tickets.

Diane Meuret, Golf Tournament Chair, said the tournament date had been changed to September 21, 2008.

Mary Ladd, Spring Fundraising Committee/Garage Sale Co-Chair, said she had been inspired by Betty Brammer's memory game at the March General Meeting. Mary had her own memory game to remind members about the Garage Sale. Thursday, April 24<sup>th</sup> from 5:00-7:00pm. And Friday, April 25<sup>th</sup> from 8:00 am.-noon will be drop off times. The sale will be Sat., April 26<sup>th</sup> from 7:30am-3:00pm. An e-mail will go out to members reminding them about the Garage Sale. Any Philo member working on Sat. is asked to wear pink, red, or fuchsia. Juanita Cisneros gave Mary some of the aprons stamped Philo to use at the Garage Sale.

## **Club Operations:**

Karen Pielin, Publicity Chair, said the tee shirts ordered at the meeting will be handed out as you leave the Spring Appreciation Social. Karen also said she had order forms on the back table and she would stay after the meeting to take orders.

Trudy reminded the members that the May Newsletter deadline is April 21<sup>st</sup>.

## **Social:**

Gerry Henderson, Spring Appreciation Social Chair, said the invitations were on the table to be picked up. Checks made out to Philo for \$17.00 should be mailed to Marne Engelking. The dinner will be a buffet. The theme will be "Stars of the Community". The invitations not picked up will be mailed.

Carol Helzer, Sunshine Chair, reported that Gerri Steinbaugh's mother had passed and a memorial service will be held on April 26<sup>th</sup>. Carol read the April birthdays. Jan Frame announced that Nancy Roe had a new grandson. Anne Anderson announced that Marge Gregg, Gwen Denton's aunt and Nancy Patterson's cousin, had passed away.

## **Other:**

Kathy Loken said the sponsor committee for the golf tournament needs more members to sign up. This committee will start working this month.

Trudy thanked April's Hostesses: Jan Dougherty, Jan Frame, Cindy Kurtz, Dee Dee Warnock, and Gerri Steinbaugh. Trudy reminded members who hadn't hosted this year to think about signing up for next year.

In closing, Trudy read a spring poem entitled, "I Saw God Wash The World" by William L. Stridger.

The meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Michael Gillette, Recording Secretary