

PHILO GENERAL MEETING MINUTES

APRIL 14, 2009

President Kathi Wright opened the meeting at 7:00 pm at Trinity Lutheran Church. There were 51 members present.

Kathi arranged for a photographer to take a picture of the Philo membership tonight as requested by The United Way State of Community Volunteer Award Committee.

FELLOWSHIP

Mary Voggesser shared with us some of her "reflections" on Philo's past. When she became a member of Philo in 1982 the prospective members were each voted on individually by all the membership. If a member thought that a person would not do a good job, she was not accepted. It was rather a nerve wracking experience! Minutes used to be mailed to the membership or read at the meeting. Now we have the Newsletter and the minutes are on our website. To become an Honorary took 25 years and now it is only 15 years.. Although Mary was teaching at Loveland High School at that time, most of the Philo members did not work outside the home whereas now many do or are retired from their jobs.

Kathi Wright welcomed Lola Johnson with a bud vase of tulips to express how happy we all were to have her with us at our meeting tonight. Lola said she was doing well and happy to be back volunteering again.

Trudy Eckhardt thanked our High School volunteers in our Apprentice Program for all their help during the year. Each girl was presented with a bud vase.

Sunshine Committee Chair, Connie Ephland announced birthdays for the month. She also reported that Sheila Pottorff was named Middle School Principal of the Year by the Colorado Association of School Executives. Congratulations Sheila!

To get us in the spirit for our Annual Spring Dinner with its theme--"The Many Hats of Philo", Nancy Weber entertained us with a delightful presentation on her collection of hats. She has over 400 hats but usually only brings 40 or 50 to her

shows. She had quite a colorful array of hats—everything from flapper hats, an exotic hat with a bird, hats with veils, silly hats you would not wear “anywhere” and her special red hat topped with fruit! It will be fun to see all of our Philo sisters in their hats at our Spring Dinner!

IMPROVEMENT

Phyllis Polucha introduced our guest speakers Rachel Lane and Pam Day. Rachel Lane is a CFP and professionally-trained Life Coach whose passion is empowering women with the wisdom to make smart financial decisions and meaningful life choices. Pam Day is a Certified Personal Development Coach. Both Rachel and Pam assist their clients by creating a spark that empowers exploration of who they are, what is meaningful and valuable in their lives, and how to implement these elements into living a life of purpose. Philo members enjoyed their excellent presentation.

I. FUNDRAISING COMMITTEES

~ROTARY DUCK RACE TICKET SALES Chair Carol Albers:

~Thanked all members who had turned in their money or returned their tickets.

~With 71 responding up until tonight, the proceeds so far total \$1845.00 with Philo getting 65% of this.

~Rotary buys 12,000 dictionaries for all third graders in the district.

~Phyllis Polucha has already sold \$150.00 in Duck Race Tickets!

~GARAGE SALE Chair Denise Olson:

~Clipboard sent around for members to fill in the few remaining shifts of the Garage Sale. Reminded membership that all active members are required to work a shift at the Garage Sale

~Garage Sale is on April 25 from 7:30am to 3:00pm at First Congregational Church. Items can be dropped off at the church on Thursday, April 23rd from 5-7 pm and on Friday, April 24th from 8:00am to noon.

~GOLF TOURNAMENT COMMITTEE Chair Jane Bock:

~The Golf Committee has been meeting and preparations are on track for the Golf Tournament on Sept. 20, 2009

~As a fundraiser, ALL active members, not on the committee, are encouraged to sign up for various jobs, as needed, to work at the course or during lunch the day of the event for a 3-4 hour commitment, or by playing golf.

~Several members of the Loveland High School Golf Team have volunteered to be hole sitters for our Tournament this year.

II. SOCIAL COMMITTEES

~SPRING APPRECIATION DINNER Committee member Stevie Benkendorf:

~The dinner will be held at The Fountains of Loveland on May 12, 2009.

~The cost of the dinner is \$25.00 with a variety of entrees to choose from.

~For those who have not already done so, please pick up your invitations tonight.

~Maryann Stroub designed the attractive invitations for the dinner.

~The theme will be "The Many Hats of Philo" and members are encouraged to wear their favorite hat!

~Please RSVP with payment to Stevie Benkendorf by May 5th.

III. SERVICE TO COMMUNITY COMMITTEES

~ALTERNATIVES TO VIOLENCE Chair Joyce Krantz:

~Our previous resident of two years has left our ATV apartment. We now have a Mother and her 6 year old son.

~The balance of the ATV budget will be spent on blinds for the apartment. The Committee will shop at Philo's Garage Sale for other items.

~The Committee has purchased jogging suits as requested by McKee Medical Center for rape victims.

~Juanita Cisneros discussed the possibility of using Philo's tax exempt number when purchasing things for our ATV apartment e.g. Christmas baskets.

~BLOOD DRIVE CHAIR EUNICE HOLTHUSEN:

~Need volunteers for our next Blood Drive on April 21, 2009

~INTEGRATED EARLY CHILDHOOD:

~Asked for volunteers to fill boxes for preschoolers on May 12 at 9:00.

~Need approximately 10 people for about two hours.

~SCHOLARSHIPS CHAIR CARLY HABEIN:

~Have received 11 applicants for scholarships.

~Will conduct interviews on April 27th.

IV. CLUB OPERATIONS COMMITTEES

~PUBLICITY CHAIR LINDA STANGEL:

~Philo shirts available to order at the Spring Dinner.

V. OFFICER REPORTS

PRESIDENT KATHI WRIGHT

~ANNOUNCEMENT OF NEW MEMBERS:

Jennifer Martin

Britni Girard

Bronya Wilckin

Lexy Donnelly

Carol Dorman

Miki Roth

Dianna Boehner

Diane Dynes

Heather Morrison

Requested a motion to approve new members. Motion made by Kay Robinson and seconded by DeeDee Warnock. Motion approved.

~ANNOUNCEMENT OF SLATE OF OFFICERS FOR 2009-2010:

PRESIDENT

Cindy Kurtz

VICE PRESIDENT

Marthann Dahlen

RECORDING SECRETARY

Karen Sanders

CORRESPONDING SECRETARY

Linda Stangel

TREASURER

Shannon Voggesser

HISTORIAN

Kathi Wright

Requested a motion to approve slate of officers for 2009-2010. Motion made by Eunice Holthusen and seconded by Mary Voggesser. Motion approved.

TREASURER SHANNON VOGGESSER

~Treasurer's report given to the Philo membership for February and March 2009

~ <u>FEBRUARY</u>	Key Bank Checking	\$8,995.27
	Key Bank CD	\$5,598.08
	Home State Bank	\$12,876.91
	<u>Home State Bank CD</u>	<u>\$10,000.00</u>
	Total	\$37,470.20

~ <u>MARCH</u>	Key Bank Checking	\$8,995.27
	<i>Key Bank CD</i>	<i>\$5,603.64</i>
	Home State Bank	\$13,776.95
	<u>Home State Bank CD</u>	<u>\$10,000.00</u>
	Total	\$38,100.45

~All Honoraries and all but two active members have paid their dues.

VI. RECORDING SECRETARY DOROTHY CHILDERS

~Correction made to March minutes. The Garage Sale is on April 25th. Requested a motion to approve the March minutes. Motion made by Joyce Krantz to approve March minutes and seconded by Lola Johnson. Motion approved.

VII. CORRESPONDING SECRETARY Joan Swan

~Received a letter of resignation from Nicole Whitenight. Resignation accepted with regret

VII HISTORIAN Trudy Eckhardt

~Trudy has a new cell phone number. It is # 970-213-3123

VIII NEW BUSINESS

~Kathi reminded members to be sure to sign up for their committees for next year.

~Juanita Cisneros reported that she still had a number of Jim Willard's CD. Asked members to pick up the CD from her if they had previously ordered one.

Kathi thanked our hostesses for tonight!

Meeting adjourned at 8:15pm.

Respectfully submitted,

Dorothy Childers