

## PHILO GENERAL MEETING MINUTES

4.12. 2011

The meeting was called to order by President Marthann Dahlen. There were 4 honorary members and 38 active members present.

**President Marthann Dahlen** called the meeting to order. Marthann asked members to introduce their guests. Johna Cabrera introduced her guest Sara Quale and Kathy Loken introduced her guest Kathy Anderson.

Marthann read the slate of incoming board members, Juanita Cisneros, President, Sheila Pottorff, Vice President, Linda Stangel, Recording Secretary, Connie Ephland Corresponding Secretary, Peggy Pellizzari, Treasurer and Marthann Dahlen, Historian. A motion was made by Anna Anderson to approve the new slate of board members; the motion was seconded by Diane Dynes.

**Amy Hummel – Chairman Integrated Early Childhood**, announced the upcoming Literacy Fair. The event will be held at Conrad Ball Middle School on April 14<sup>th</sup> from 5:00pm to 6:30pm. Everyone is invited to attend. Amy welcomes anyone who would like to volunteer to help with the event to please contact her.

### **OFFICER REPORTS**

**President Marthann Dahlen** presented Kay Robinson, wife of Craig Robinson a thank you gift of two tickets to the Candle Light Theater. This is a gift of appreciation to Craig who worked with Trudy Eckhardt to update the Philo web site and helped Trudy to maximize web site features.

Marthann read the names of the incoming new members for 2011-2012 as follows: Florence Doksansky, A.J. Gantt, Shelly Gutierrez, Susan Kuhn, Barbara Litter and Sara Quale. A motion was made by Trudy Eckhardt to accept the slate of new members as read. Connie Ephland seconded the motion.

**Vice President Juanita Cisneros** explained a newly made committee spread sheet. Each Philo member's name appears on the spread sheet along with the committees she has signed up to participate in for year 2011-2012. Everyone was asked to review the information and to be certain their committee sign ups for next year are correct. Juanita announced a Chairman opening for Food Basket Matching has not been filled. Dona Menzies will be available to help anyone who steps up to take the position.

Marthann asked for an approval of the March minutes. A motion was made by Shiela Pottorff to approve the minutes as published. The motion was seconded by Judy Potter

**Corresponding Secretary Linda Stangel** In Linda's absence, Marthann announced the request of Marsha Goss to resign. Kathy Loken motioned to accept the resignation. The motion was seconded by Trudy Eckhardt.

Marthann showed the group the photo of members attending the Philo new member ribbon cutting for the Chamber of Commerce.

All Philo members are now welcome to attend the Chamber functions. Peggy Pellizzari will make name tags that can be worn by Philo members who attend Chamber events.

**Treasurer Peggy Pellizzari** reported a balance of \$26,999.65 in the Home State account and a balance of \$18,688.59 in the Key Bank account. Peggy reminded the membership that the fiscal year ends June 30<sup>th</sup>. It is important that everyone who has reimbursement requests for year 2010-2011 get the requests to Peggy before June 30<sup>th</sup>. Please note the reimbursement form is available from Peggy and also available on the web site.

**Historian Cindy Kurtz** presented to the membership the suggestion that the form of preserving the history of Philo be updated and changed. Cindy suggested changing from the traditional scrap book format to a more compact book that can be generated using a service provided by one of a number of photo web sites. A motion was made by Anna Anderson to pursue this change. The motion was seconded by Maryann Stroub.

#### **COMMITTEE REPORTS**

**Sunshine Committee, Eunice Holthusen** read March birthdays. A sympathy card was sent to Marilyn Pyle.

**Scholarship Committee, Dee Dee Warnock** announced that 21 applications for scholarships have been reviewed and scored and selections for interviews have been made. Interviews will be held on April 26<sup>th</sup> at the home of Jan Frame.

**Golf Scramble Committee Diane Dynes** announced the committee has now received \$8,000 in sponsorships, and would like to double that amount. Gerry Henderson is chairing the sponsorship portion of the Scramble and Johna Caberra is chairing the prizes portion. Johna put out a request for some baskets she can use to put together the prizes for the day. Please contact her.

Diane announced that one more person was needed to put prizes into the carts the morning of the tournament, and needed one more person to assist with both breakfast and with lunch at the club house. Members volunteered at the meeting to help Diane fill those openings.

Diane thanked Kathy Loken who has been going to golf league meetings to spread the word of the upcoming Philo tournament.

**Rotary Duck Race Ticket Sales, Michael Gillette** reminded everyone that duck tickets now need to be paid for or returned to the committee. All tickets need to be returned or paid for no later than at the Spring Dinner.

**Spring Appreciation Social, Mary Ann Stroub** and her committee handed out invitations for the Spring Dinner on May 10<sup>th</sup>, 5:30 cocktails and 6:30 dinner. The event will be held at Sylvan Dale Ranch. The dinner cost is \$28.00. Wear your Western attire and your best bling.

At the Spring Dinner the signup sheets for committees will be available for anyone who still needs to select their committee participation for 2011-2012.

## **NEW BUSINESS**

**Blood Drive Deb Fillion** reviewed for the members a proposal to change the Philo blood drive from Bonfils as the collecting agency to Poudre Valley Health System as the collecting agency. The primary reason for the change is so the blood donated stays in Northern Colorado rather than going into the Colorado wide Bonfils system. Poudre Valley Health System as the collecting agency will honor the amounts of blood already donated by large donors. Their system has a volunteer group large enough and experienced enough to contact donors and to set appointments for each blood drive. The Philo blood drive contract with Bonfils goes through August. At the upcoming June and August Blood Drives, Philo will announce the pending change. The collecting agency for the November blood drive will be Poudre Valley Health System. The Philo blood drive will continue in the same location at First United Methodist Church.

**Social Activities Shannon Voggeser** let everyone know there is to be a scavenger hunt from 10:00am until noon on Saturday May 14<sup>th</sup>. She suggests having teams of 4 for a fun morning of learning about Loveland history. Please let Shannon who will be participating on your team. Shannon let the group know that the Social Activities committee still needs a chairman and co chairman.

**Publicity Committee** Dee Valdez and Diane Lauer spoke to the group about the importance of Philo being connected to social media such a Face Book and Twitter. With a show of hands, the members in attendance indicated they are familiar with or already use Face Book personally. Diane Lauer has agreed to head up the Philo Face Book set up and administration. Dee Valdez will head up the Twitter portion. Both Diane and Dee have agreed to set up some evening information sessions for members who would like to learn more about how to use these two avenues of social media. A signup sheet was provided. Diane Lauer announced that Philo is already live on Face Book at Loveland Philo.

A motion was made by Marilyn Wiltgen to adjourn. The motion was seconded by Stevie Benkendorf. The meeting was adjourned

Practice for installation of new board members will be held on May 4th in lieu of the May Board Meeting  
The Spring Appreciation Social at Sylvan Dale will be held on May 10<sup>th</sup> in lieu of the May General Meeting

Respectively Submitted  
Karen Sanders  
Recording Secretary  
2010-1011