



## PHILO GENERAL MEETING MINUTES

April 12, 2016

### WELCOME

President Nita Starr called the meeting to order at 7:06pm. Our Treasurer Shellie Gutierrez was absent. Nita thanked our hostesses: Pam Clifford, Eileen Huddle, and Peg Isakson.

Our Minutes of the last meeting were motioned for acceptance by Juanita Cisneros and seconded by Sheila Pottorff. Minutes were approved.

### BOARD MEMBER REPORTS

The Treasurer's report was given by Dianna Boehner, Recording Secretary. The balances in our accounts are: General Fund \$16,087.99, Golf \$ 17,016.10, DOWH \$ 2,773.15, and King Soopers \$2,736.27. The Treasurer's report was motioned for acceptance by Sheila Pottorff and seconded by Anne Anderson. Report was approved.

Correspondence Secretary, Sue Lussenhop reported that we had 2 resignations by Denise Olson and Barb Dierterle. They were accepted with regrets.

President Nita Starr introduced our guests: Jamie Powell, Marge McCoy and Rhonda Fox, all prospective new members. Rhonda's daughter is a past scholarship recipient.

President Nita Starr announced the slate of our members who have volunteered to fill our open positions on our board for the coming year: Vice President, Miki Roth, Treasurer, Mary Starck, Recording Secretary, Dianna Boehner, and Corresponding Secretary, Judy Grommon. Kathy Loken motioned to accept the slate as presented by the board and seconded by Mary Voggesser. Motion passed to accept this slate of officers.

Vice President Cindy Kurtz introduced our 2 prospective members for next year: Jamie Powell, sponsored by Trish Malik and Marge McCoy, sponsored by Stella Taylor.

### COMMITTEE REPORTS

#### 100<sup>TH</sup> Anniversary

Chair Kathy Loken spoke about the many plans and accomplishments that this committee has so far. The Loveland Heart sculpture has been ordered and the committee is accepting applications from local artists to design and paint it. She asked our members to contact artists to submit a rendering of their design. It will be approved by our board and the Loveland Board of Commissioners. Placement will be at First Bank on W. Eisenhower, but placement hasn't been established at this time. A Philo video will be created to show the many Philanthropic activities that Philo is engaged in, for community viewing at presentations given by the Committee.

## **ATV**

Chair, Karen Pielin stated that the items donated by members for the new tenant have been delivered to the apartment. The bad news is that the committee needs a 4<sup>th</sup> member to replace our recently resigned member Denise Olson. ATV will have another fund raiser at Studio Vino on Wed, April 27, please call and register if you are interested. We still need volunteers to help at their Pastels on 5<sup>th</sup> in Sept. Contact Karen if interested in helping.

## **Blood Drive**

Chair Jan Dougherty thanked our members for the food donated at the last Blood Drive. Next drive will be Tuesday, April 19.

## **Duck Race**

Co-chair Betty Brammer asked members to purchase their tickets tonight. Betty also sang her version of "Rubber Ducky", which was very entertaining.

## **Golf**

Chair Beth Soderquist stated that Philo is selling last year's lunch bag gift for \$10 each. Contact her to purchase. She asked members to please sign up for one of the many Gift Baskets of goodies. Each basket must be worth at least \$100.00. She stated that the golfers really love this tournament because of the great prizes and gifts. We have a theme this year which is "Patriotic". The tournament registration brochure is on our website. There will be publicity ads run in the Reporter Herald in the "Things to do" column. It's also the only "all women" tournament in Colorado. Please contact Diane McInturff, if you'd like to approach a business for sponsorship, or prize donation, so that we will not have any duplications. Cindy Kurtz, Vice President reminded members that sponsorships make the biggest impact on our Scholarship Fund, so we must find more sponsors. Please contact Sheila Pottorff, if you know of anyone who would like to sponsor.

## **Integrated Early Childhood**

Florence Doksansky reminded members of the information contained in our Philo newsletter. On Thursday night, the Preschools will hold Literacy Night and the committee members will be there to give out lots of small gifts to the children. Peg Isakson reported that she was able to get 1000 free preschool to 2<sup>nd</sup> grade books from Simon and Shuster, which are overruns. Many were given to each preschool class and she has more to give away. Please let her know of any need for these books.

## **Scholarship**

Chair Miki Roth stated that the committee received applications from 19 people and we have 16 who qualify. The committee will interview these finalists on Wed. and then make their decisions on this year's scholarship recipients.

## **Spring Social**

Co-chair Mary Starck asked members to please pick up their invitations for themselves and any other invitations that they can deliver to members not in attendance. It will help to keep the postage costs down.

## **Sunshine**

Chair Marthann Dahlen reported that a card was sent to Jeanne Findley, who has lost a grandchild to stillbirth and her husband was injured by a fall in another incident. She also shared member's birthdays for the month.

## **Website**

Co-chair Trudy Eckhardt stated that our committee on-line sign-up went well. Our committee members for the coming year are already on our website for members to view.

## **NEW BUSINESS**

Kathy Loken mentioned Sierra's Race will be held at Foundations Church.  
Betty Brammer drew names from Duck Race ticket purchasers for the prizes.

Meeting was adjourned at 7:56pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary