



PHILO GENERAL MEETING MINUTES
April 11, 2017

WELCOME

President Cindy Kurtz called the meeting to order at 7:08pm. She thanked our hostesses: Mary Starck, Judy Grommon, Miki Roth and Peg Isakson.

Minutes of our March meeting were motioned for approval by Anne Anderson and seconded by Mary Voggesser.

BOARD REPORTS

Corresponding Secretary Judy Grommon stated that Pam Clifford sent her final resignation due to her husband's illness. She also read a personal thank you note to the members who offered prayers, visits, and meals to Judy, after her recent surgery.

Treasurer Mary Starck gave her report. Our account balances are: Golf \$19,788.86, General Fund \$18,612.12, and DOWH \$3,868.06. The 100th Anniversary Fund/KS cards \$1,598.52.

Vice President Miki Roth announced our slate of officers for the 2017-2018 year: President Miki Roth, Vice President Jeannie Findley, Treasurer Mary Starck, Recording Secretary Dianna Boehner, Corresponding Secretary Judy Grommon and Past President Cindy Kurtz. The motion passed to accept this slate of officers for 2017-2018.

She also reported the slate of 10 new members:

Carol Watt, Susan Trumbo, Stacey Kersley, Amy Buffington, Kitt Amundson, Lesa Weber, Mary Fulkrod, Karen Bentrout, Linda Juergesen, and Stephanie Butts.

COMMITTEE REPORTS

ATV

Chair Karen Pielin reminded us that their next fund raiser, Pastels on 5th will be Sept. 9, and that they would like Philo members to help sell lunch tickets, etc. Please let her know if you can help.

BLOOD DRIVE

Chair Florence Doksansky stated that she had attached the new advertising flyer to our Newsletter and to please copy it and display it in a Loveland business, etc.

FOOD BASKETS

This committee needs a co-chair for the coming year.

EARLY CHILDHOOD

Chair Susan Kuhn showed the many career costumes made by committee members for the

Preschool classes. She also stated that they have made 16 felt story book board kits. Their Literacy Night will be held on April 20, at Conrad Ball Middle School from 4-6 and they would like Philo members to volunteer to help.

GOLF

Chair Beth Soderquist stated that the Golf Course has been switched to the Olde Course, from Mariana Butte due to problems with the caterer the last 2 years. Connie DuBois, an Honorary member is the caterer for this golf course and will do an outstanding job. It's also \$1500. less in golf fees. The Tournament will be on Fri, June 23. 7:30 am shotgun time. She thanked members for all of their hard work.

Gerta Fereday passed around sign-up sheets for members to volunteer that day. Our goal is 100 golfers. We had 104 last year. We still need sponsors for the Gift Cards, please contact Sheila Pottorff or Diane McInturff to coordinate with businesses, so businesses don't get repeat contacts.

100th ANNIVERSARY

Rita Harden spoke for Chair Kathy Loken, who has no voice. On Sept. 10, 2017, at 4:00pm, we will dedicate our Philo Heart in the park next to First Bank. We will have a Philo picnic after the installation at Dwayne Webster Park, at 4:30pm, for the Bank employees and Philo members and their families.

Trudy Eckhardt asked our members for help with the videography and writing of the dedication script.

Sue Lussenhop is chair of the Dedication and Family Picnic and wants members to RSVP for both the Dedication and the Picnic, so she can have a very close count. Also, she is asking members to bring salads, and to please sign-up by calling her. Philo will provide the main dish, the service ware, plates, napkins and cups. She is only asking for salads.

DUCK RACE

Chair Marthann Dahlen stated she's still selling tickets at \$20 for 7. Rotary provides tablets for classrooms in our school district. 80% of ticket sales returns to Philo's General Fund.

SCHOLARSHIP

Chair Miki Roth stated that this year we have 10 candidates and \$14,500 to give away in scholarships. Please remember the Aug. meeting and Potluck dinner is a party for the winners of scholarships and Philo members.

SOCIAL

Chair Judy Grommon talked about our Spring Appreciation Dinner on May 9. Please pick-up and pay for your dinner tonight, or call Mary Starck. This is a 50's Diner themed party and we hope members will try to dress accordingly. This should be a lot of fun. There will be a final committee meeting at her house on Thurs, at 6pm.

SUNSHINE

Chair Kay Robinson announced our member birthdays and their number of years of service.

YEARBOOK

Chair Peggy Pellizzari is trying to maintain our data base, call her with any changes. July they start working on the new Yearbook, and need the info. soon.

The committee sign-ups online worked well again this year. Only 5 members forgot to sign-up and were called instead. Our committee membership lists for 2017-18, are now online on our website.

OLD BUSINESS

President Cindy Kurtz reminded us that our General Meeting in May is actually our Spring Appreciation Dinner, on May 9, at the Garden Room. She stated that there has been some interest in starting a junior Philo group at Loveland High School, but that suggestion will require a new committee, something to consider.

She reminded us that our June meeting is not a business meeting, but a workshop for our 2017-18 year committees and she would like all members to attend. That's the night our committees meet together and start planning for the new year.

Meeting was adjourned at 7:58 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary