

PHILO GENERAL MEETING MINUTES
FEBRUARY 14, 2012

President Juanita Cisneros called the meeting to order at 7:00 pm with 43 members present--36 active, 5 honorary, and 2 emeritus. She extended a special welcome to three honorary members: Doreen MacDonald, Coleen Ligothe, and Glenna Bliss-Cook.

Juanita thanked hostesses: Miki Roth, Barbara Giesey, Judy Grommon, and Lynn McDonough. There were no guests or prospective members in attendance.

OFFICER REPORTS

Recording Secretary Linda Stangel: A motion, made by Cindy Kurtz and seconded by Trudy Eckhardt, was approved to accept the January 2012 minutes as published.

President Juanita Cisneros reported on conversations with the Loveland Museum regarding the storage and use of our President's Books and Historian's Scrapbooks. The scrapbooks are currently with Cindy Kurtz and will be passed on to Marthann Dahlen and Juanita Cisneros.

The wine tasting event, arranged by the Social Committee, was held on February 11 at Mary Voggeser's house. Although there was a small turnout, everyone had an enjoyable evening followed by a trip to the Brewhouse to sample their special Valentine beers.

Juanita explained a protocol that we will employ to address some questions about Philo's vision and mission. This process is in response to membership numbers, the budget, and individual member frustration and confusion. Following the March and April general meetings, we will break into small groups to meet for about an hour. Everyone is encouraged to attend ONE of these discussion groups. We would like four volunteers to act as facilitators each month. Responses will be collected and later evaluated to give direction and framework for future decisions.

Vice-President Sheila Pottorff reviewed the committees for next year and the openings for chairs and co-chairs. The sign-up sheets were made available after the meeting.

The slate of officers will be presented at the March meeting. The current officers have agreed to stay on, leaving only the vice-president's position open. So far Heather Morrison has expressed an interest. If there are others interested, they should contact Sheila.

Treasurer Peggy Pellizzari sent a report to be read in her absence by Linda Stangel. We have a balance of \$17,115.22 in the general fund and \$19,812.40 in the golf/scholarship fund. We have only one active and two honorary members with outstanding dues.

Corresponding Secretary Connie Ephland read a note of resignation from Marian Maggi and announced that Dixie Daly has also resigned. She showed off a picture of her beautiful new grand-daughter.

Historian Marthann Dahlen requested contributions of photos, etc. for her Philo scrapbook.

COMMITTEE REPORTS

Rotary Duck Race Tickets: Judy Potter asked members to pick up their envelope of tickets. Each envelope contains 9 tickets to sell for \$5 each or 3 for \$10. Checks should be made out to "Philo" and money and/or unsold tickets are due by May.

The Rotary Club uses the proceeds to purchase a dictionary for every third grader in the district. Philo gets back 60% of what we sell. Philo members have won prizes in the past. Diane Dynes is hoping to win another iPad.

Golf Scramble: Diane Dynes announced that Gerry Henderson has sent out request letters to former sponsors. Please see Gerry for packets with letters, talking points, and a list of businesses. We have added a fourth level of sponsorship: Double Eagle for \$1,000 or more, includes two golf registrations.

Posters and registration forms have been updated and will appear on the Philo web page.

Johna Cabrera has cards for theme baskets and businesses to contact for drawing prizes. She is moving and will not be able to store the baskets.

Diane expressed the need for two volunteers to work with Gerry and Johna as co-chairs to learn the job and move up after this year's tournament.

Web Administrator: Trudy Eckhardt reminded everyone to notify her of any changes in email address, home address, and phone number.

Spring Appreciation Social: Karen Pielin announced that the dinner will be held on Tuesday, May 8, at the Best Western Crossroads Inn on Hwy 34 near I-25. Cocktails will begin at 5:30 with dinner at 6:30, followed by installation of officers and initiation of new members. The theme is "Twilight in Tuscany."

Publicity Committee: Peg Isakson will take orders for the Philo shirts next month. The committee is looking into ways that Philo can tap into city activities, such as the BBQ and Summerfest.

Sunshine Committee: Carol Albers reported on the cards sent recently (see newsletter for specifics). She read the February birthdays. Contact Bonnie Hanson through the end of March since Carol will be away.

By-laws: Mary Voggeser would like four volunteers to work with her on a review of the by-laws.

Blood Drive: There was an ad in today's paper for the Philo blood drive. It will be next Tuesday, February 21.

Kathi Wright is looking for donations of items (file cabinets, bookcases) that will help two autistic children organize their materials.

Miki Roth offered complimentary calculators.

The next meeting is Tuesday, March 13, at 7:00.

The meeting was adjourned at 7:45! Members stayed after to sign up for committees.

Respectfully submitted,
Linda Stangel
Recording Secretary