



**PHILO GENERAL MEETING MINUTES**  
January 10, 2017

**WELCOME**

President Cindy Kurtz called our meeting to order at 7:07pm. She thanked our hostesses: Ann Anderson, Mary Voggesser and Rita Harden.

Minutes of our meeting on Nov. 8, 2016 were motioned for approval by Kay Robinson and seconded by Joan Putlack.

Cindy asked members to introduce their guests, which are all prospective members

**BOARD REPORTS**

Treasurer Mary Starck gave her Treasurer's report of the balances in our bank accounts: General Fund \$17,676.98, Golf \$18969.28, and DOWH \$18212.17.

Corresponding Secretary Judy Grommon announced the resignation of Debbie Benewich, which was accepted with regrets. She read thank you notes from HNS for food drive, and the VFW for our donation for the community Thanksgiving Dinner, and a note of friendship from a previous member. She also received a thank you note from Beth Soderquist for the Philo meals delivered to her after her knee surgery.

President Cindy talked about the death of Honorary Mary Tretheway and stated that several Philo members attended her funeral. She requested that we read her very interesting obituary and wished she had known such an involved and interesting member.

**COMMITTEE REPORTS**

**ATV**

Alternatives to Violence chair Karen Pielin informed us of a Breakfast to be held Jan 25 from 7:30-9:00 and hoped Philo members would be able to attend.

**BLOOD DRIVE**

Chair Florence Doksansky stated that our next drive will be held Feb 21.

**CANNED FOOD DRIVE**

Chair Denise Rhoads thanked everyone for their help in collecting and delivering food to our needy. We collected 5912 pounds of food this year. She will send thank you notes to First Methodist Church, Exodus Moving and Storage, etc.

**DOWH**

Chair Dona Menzies reported that they have a new form for non-profit groups to answer questions about their needs, tax return info., and if they get grant money, etc., which will help the committee to make donation decisions.

## EARLY CHILDHOOD

Chair Susan Kuhn thank our members for donating children's books at our Christmas party. There are 26 classrooms of preschoolers who appreciated receiving them.

## GOLF

Chair Beth Soderquist could use a couple more members to help on this committee.

## 100<sup>th</sup> ANNIVERSARY

Chair Kathy Loken shared our new heart logo for correspondence, advertising, etc. It's a whole year of celebrations. All the committee members are now the chair of a specific committee for this celebration. Kathy asks all members to sign up for at least one committee to help with, or you will get a call asking you to participate. The committee is in need of a volunteer for the Treasurer position, just for this event. She reminded us that actually Philo is the oldest organization in Loveland, and that we're older than the Rotary Clubs! Sue Lussenhop is the chair in charge of data base and needs info on anyone or group who has been involved with Philo and all those that have helped us, please let her know.

Sue also stated that she is the coordinator of our King Soopers cards account, of which the proceeds is funding our anniversary. She does have new cards to purchase for \$10, which is reimbursed by King Soopers. Please consider buying one to help with our funding.

## DUCK RACE

Chair Marthann Dahlen reminded us to bring our money to Feb meeting, to purchase the tickets.

## SCHOLARSHIP

Chair Miki Roth stated that the committee is already working on the applications.

## SOCIAL

Chair Judy Grommon reminded committee members of the meeting on Jan 22, at her home.

## SUNSHINE

Chair Kay Robinson stated that she sent a card to Barb Giesey who had surgery and then announced the member birthdays and their length of membership.

## NEW BUSINESS

President Cindy Kurtz reminded members of our next meeting on FEB. 14<sup>th</sup>, Valentines and asked members to bring a valentine marked "Philo sister" for a quick exchange. She mentioned that we will have a guest speaker at our March meeting, from the Police Dept.

Meeting was adjourned at 7:35 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary

