



**PHILO GENERAL MEETING MINUTES**  
January 9, 2018

**WELCOME**

President Miki Roth welcomed everyone to Philo History Month, a wonderful start in the celebration of our 100<sup>th</sup> Anniversary.

The 100<sup>th</sup> Anniversary Historical program was told in decades, by 10 previous Philo Presidents, who were dressed according to the style of their particular decade. Lots of interesting and fun information was presented about Philo.

Rita Harding, chair of the 100<sup>th</sup> Anniversary History Committee, thanked Linda Stangel for her many diligent years of sorting through scrapbooks and gathering information, which her committee was then able to sort through and present at tonight's program. She also thanked her committee members for their help.

The historical program was followed by the showing of our new Philo informational video, created, after many, many hours, by Trudy Eckhardt. This video will now be used for presentations to businesses, events, etc., in honor of our Anniversary.

The program was followed by refreshments, which included a fresh lavender floral arrangement in the Philo Silver Teapot.

President Miki Roth called the meeting to order at 8:17pm.

Treasurer Mary Starck gave her report. Our account balances are: General Fund, \$20,190.93, Golf/Scholarship Fund, \$13,228.58, and DOWH \$14,775.91.

Treasurer's report was motioned for approval by Jan Farley, and seconded by MaryAnn Lane.

Corresponding Secretary Judy Grommon read three thank you notes. One each from the VFW, the Early Childhood Education staff and a recipient of a Christmas Food Basket.

Minutes from our last meeting were motioned for approval by Jan Farley and seconded by Colleen Ligothke.

President Miki Roth reminded us that she had nominated Philo for the Loveland Chamber of Commerce Best Non-profit of the Year Award, an annual event. Several Philo members will attend the Chamber dinner on Jan. 19. Let's hope Philo wins!

**COMMITTEE REPORTS**

**ATV**

Chair Karen Pielin asked for members to watch for our next newsletter for a list of items that ATV currently needs. Please donate what you can.

## SCHOLARSHIP

Sara Quale stated that the committee will meet on Jan. 27. This year we have over \$12,000. to award.

## DOWH

Chair Dona Menzies asked members to help Kids Pac on March 21, from 9-9:30am at the Food Share Building. We will be filling bags for weekend meals for students in our district. She reminded workers to be there no later than 8:50am for instructions. She needs just 15 and passed a sign-up sheet to members.

## EARLY CHILDHOOD

Chair Judy Gangle thanked members for the books, mittens and hat donations given at our Christmas party. The preschools now need new or gently used books for their literacy fair.

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

Chair Kathy Loken spoke about Kids Hope and their need for volunteers to help kids learn to cook nutritionally for their families. Cooking class will be held at Zion Lutheran Church on Mondays, from 3-5, starting Jan 21.

## NEW BUSINESS

Trudy Eckhardt asked our members to sign a thank you card to our photographer Alistair McDonald, who has donated so much of his time photographing our members at many events.

Vice President Jeanne Findley asked us to gather information from prospective members. She has posted a new information form online, that members can ask prospective members to fill out. Please return these forms to Jeanne by no later than March 1.

Trudy Eckhardt asked members to share photos of everything that Philo does. Please make sure that she gets a copy of everything.

Meeting was adjourned at 8:32 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary