



GENERAL MEETING MINUTES

DATE: January 8, 2019

TIME STARTED: 7 PM

CALLED TO ORDER BY: Vice-President Shannon Voggesser

HOSTESSES: Cheryl Hitchens, Beth Soderquist, Karen Vinal

BOARD REPORTS:

RECORDING SECRETARY: Pam Stevens provided minutes for November's meeting via e-mail. Minutes were approved after a motion for approval of minutes was given by Cindy Kurtz and seconded by Anne Anderson.

TREASURER REPORT: Our bank balances are as follows:

General Fund: \$20,522; Golf/Scholarship Fund: \$14,310.02; DOWH: \$9,839.97

Those who have not yet paid their dues will be contacted.

CORRESPONDING SECRETARY: Natalie Parker reported that we received a Christmas card from Thompson Education Foundation and a thank-you note from Doreen MacDonald.

VICE-PRESIDENT:

- Jeanne was unable to lead the meeting because she had surgery the day before.
- Members were reminded that we would be showing the Philo video at the February meeting so that would be a good time to bring any prospective members. New member applications are due before March 1st and can be gotten from Shannon or off the website.
- A volunteer is needed to serve on the Board next year as vice-president/president-elect.
- Thank you to Jennifer Wilson who hosted our Philo Holiday Party.

GUEST INTRODUCED: Peg Isakson introduced her guest, prospective member Terry Diamond.

COMMITTEE REPORTS:

Blood Drives

- M.J. Bergstrand reported that the next blood drive would be held on February 19th.
- The November drive turnout from Philo members and the community was up about 10 donors from the previous drive.

Canned Food Drive

- Ruth Sprain thanked everyone for a successful drive.
- Food collection took place at 19 schools. Students from Bill Reed helped with the sorting of the food. Exodus helped pick up the food collected at 13 schools.
- Food for 200 Christmas baskets went out and 7,000 pounds of food went to HNS.

Integrated Early Childhood

- Judy Gangle reported that bags with books and clothes collected at the Christmas party as well as books on manners requested by the teachers were delivered as well as goodies for the teachers.

Publicity & Social Media

- Peg Isakson said committee members will meet with a reporter from Thrive Loveland magazine to give a review of the Philo organization.
- The committee is searching out a contact for NOCO Style also.

Scholarships

- Miki Roth reminded members that scholarship applications must be postmarked no later than March 22nd.
- The committee will score the applications April 6th, hold interviews on April 25th, and send out acceptances on May 1st.
- At the February meeting members can pick up application(s) if they would like to give one out personally.

Duck Race

- The tickets are still being designed but hopefully the tickets will be available to members at the February meeting.
- The duck race will be held on August 24th.

Golf Tournament

- Cindy Kurtz revealed the theme/logo of the tournament: Mar-Tee Gras.
- The tournament is scheduled for June 28th at The Olde Course.
- The Philo Golf website is being set up. It will include the ability to pay fees and sponsorships via PayPal.
- The goal of the tournament is to raise \$20,000.

Newsletter

- The February deadline is January 26th.

Sunshine

- MaryAnn Lane recognized all December and January birthdays.
- Cards that were sent out the past month were mentioned and listed in the January Newsletter.

Yearbook/Web Administrator

- The website has a new look but contains the same information and same URL. The information is accessed by a drop-down menu.
 - The landing page/home page has a menu bar and photos on a carousel
 - Under **News**, you will find Philo committee events. Committee chairs should notify the web administrator about any information they would like included.
 - **More** includes information about our organization, scholarship information and applications, newsletters scrubbed of personal information, and contact information.
 - **Members** requires the user name **pink** and the password **lavender**. Members can find the by-laws, directory, complete newsletters, golf tournament registration, committee information, prospective member information, and more. This is where you can sign up for committees (March 17th – March 30th this year). Instructions for sign-up will be sent out along with a mass mailing reminder.

OLD BUSINESS:

- A question was asked about when DOWH money would be distributed. Organizations are given 30 days to apply for funds after money distributed for the Christmas baskets so the money will be distributed after the committee's January meeting.

MEETING ADJOURNED: 7:35 PM

SUBMITTED BY: Pamela Stevens, Recording Secretary