



**PHILO GENERAL MEETING MINUTES**  
March 13, 2018

**WELCOME**

President Miki Roth called the meeting to order at 7:06pm. She asked members to introduce their guests. Kathy Matsunaka and Diane McInturff introduced prospective members.

She asked member Dona Menzies to introduce our guest speaker from Kid's Hope, Ronda Buck. Ronda is the lead teacher and designer of a fairly new program, for Thompson Valley School District students diagnosed with mental health issues. It's held in the Ferguson High School building, but is a separate program, in itself. She, a social worker and 2 Paras build relationships and build successes for these 12 students. She has started a new cooking class that meets twice a month. The students learn to cook from scratch and then take the raw ingredients home to their particular families and must also cook for them, and send or text a photo as proof. She asked for Philo volunteers for this cooking class and a sign-up sheet was passed around. Ronda would also like to expand this class for young mothers in the school district, as well. Dona Menzies, chair of Dine Out With Heart then awarded Ronda \$1500 in grocery gift cards for this program.

President Miki Roth thanked our hostesses Sara Quale, Pam Stevens, and Cindy Kurtz.

Minutes of our last meeting of February 13 were motioned for approval by Judy Gangle and seconded by Lin Stokes.

**BOARD REPORTS**

Treasurer Mary Starck presented her report. Our account balances are:

General Fund \$22,576.04, Golf/Scholarship \$13,028.58, and DOWH \$3,937.18. She also Stated that the Board had approved the purchase of a new laptop for the Treasurer's use. In the past, each new Treasurer has had to download a new Quick Books program onto her own computer, which costs \$200. each time. The new laptop and 2 software programs: Microsoft Office and Quick Books were less than \$500. total. This new laptop will just be passed on to the next Treasurer, which will be a considerable savings in the long term.

Correspondence Secretary Judy Grommon read a letter of resignation from member Pam White. It was accepted with regrets.

President Miki Roth reported that we have 8 new member applications.

She also stated that these members have volunteered for the vacant Executive Board positions: Vice President – Shannon Voggeser, Corresponding Secretary – Natalie Parker, Recording Secretary – Pam Stevens, and Treasurer – Marge McCoy. They will join President Jeanne Findley.

**COMMITTEE REPORTS**

**FALL SHOPPING EXTRAVAGANZA**

Chair Kay Robinson stated that the next date for this fundraising event is the same day as our 100<sup>th</sup> Anniversary Gala in October.

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

Chair Kathy Loken asked members to show their King Soopers cards and the table with the most cards showing won a Mary Kay gift. She also stated that her committee has approved a caterer and entertainment for the Gala. They have sold tickets for 7 tables so far. Philo members can purchase their tickets now in advance of public sales, and these must be paid for by June 1, then ticket sales will be open up to the public. The committee has received lots of auction items so far, but can use more, of course. Tickets are \$60, a full table of 8 is \$480.

## YEARBOOK

Chair Peggy Pellizzari explained our online Committee signups procedure, which starts this coming Sun, March 19 and continues for 2 weeks. We still need a chair for the Scholarship committee and Duck Race. New members will have a chance to sign up after their initiation in May.

## DUCK RACE

Chair Mary Voggesser stated that her committee will be selling tickets during this meeting and our April meeting. A book of 7 tickets is only \$20., which gives you chances to win many prizes, including \$500 and \$1000. 80% of ticket sales is given back to Philo (\$16). Rotary Club still distributes dictionaries for third graders but are now providing classroom iPads and Chrome books for all first, second, and third graders throughout our school district.

## DOWH

Chair Dona Menzies stated that 15 members were signed up to help pack weekend food bags at Kid's Pak on March 21. It's held from 8:45-9:30. Kid's Pak has also asked us to save our plastic grocery bags to donate to Kid's Pak, they are needed for containing the weekend meal given to 600+ students every week. Kid's Pak is located at 2600 N. Lincoln, to the east of Kinko's, in the back of the Food Bank building.

## EARLY CHILDHOOD

Committee members presented more cute samples of the dress-up capes that the group has made for the preschools in the district. Chair Judy Gangle announced the Barnes & Noble Book Fair date is the first weekend in May. Barnes & Noble has also donated 75 books for the preschool Literacy Fair, which will be held on Thurs. April 12, at Conrad Ball Middle School.

## GOLF

Chair Beth Soderquist asked members to email her with the addresses of any golfer who might be interested in playing in our tournament. The committee needs help with publicity and collecting prizes. Their meetings are held at 5:00 pm, on the same night as our General meeting.

She has a list of business sponsors that have already been contacted, that members can use, so that we don't duplicate requests. Please check out the Gift baskets ideas list and let her know which theme you would like to pick for a gift basket donation.

Beth also told members that our gift baskets may contain a bottle of liquor or wine, but the bottle must be marked with basket name, and kept in the office at the Olde Course, of Connie DuBois, member and caterer for the event. The bottle can be picked up by the winner, after the conclusion.

## SCHOLARSHIP

Chair Sara Quale has one applicant for a 2-year degree.

## SPRING SOCIAL

Chair Judy Grommon stated that our dinner will be held on May 8<sup>th</sup>, at the same place as last year, the Garden Room. March 25 is the next committee meeting at her house. The committee will have member invitations available to pick up at our April meeting. The cost of the dinner remains at \$35, and can be paid at the April meeting.

## SUNSHINE

Chair Betty Brammer thanked members for their donations of cookies for the funeral of member Shirley Hogan's husband.

## PUBLICITY

Chair Peg Isakson thanked the committee chairs for giving her their committee information. She also stated that she is getting information from our monthly newsletter. She uses this for her write-ups in the Reporter Herald newspaper "Club Notes".

President Miki Roth presented her with the current Style magazine photo of our attending members who represented Philo at the Loveland Chamber awards dinner. We won first place in the Best Non-profit of the Year category. She also told members that our award is on the front table for them to view.

Meeting was adjourned at 8:04 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary