



**PHILO GENERAL MEETING MINUTES**  
October 11, 2016

**WELCOME**

President Cindy Kurtz called our meeting to order at 7:05 pm. She thanked our hostesses: Marthann Dahlen, Florence Doksansky and Sheila Pottorff. She also thanked our Golf Committee members for a job well done.

Minutes of our meeting of Sept. 13 were amended by Florence Doksansky, then motioned for approval by Mary Voggesser and seconded by Mary Ann Lane.

**BOARD REPORTS**

Treasurer Mary Starck stated that our account balances are as follows: DOWH \$9700.04; General Fund \$18607.55 and Golf Fund \$19955.96.

Guests were introduced by MJ Bergstrand and Shannon Voggesser

**COMMITTEE REPORTS**

**ATV**

Chair Karen Pielin stated that ATV's new, larger building is finally open.

**CANNED FOOD DRIVE**

Chair Denise Rhoades stated that 18 schools are participating in the collection of food this year. She also passed sign up sheets for snacks and for volunteers to help in sorting.

**CHRISTMAS FOOD BASKETS**

Chair Gwen Stephenson stated that last year, 689 families were served and of that number, Philo filled 185 baskets. The need is greater this year. Philo members can pick up food for their baskets from 4-6 on Fri, and all day Sat. Get there early for better selection. If anyone knows of any other individuals or groups, including youth groups that would be willing to help us in distributing baskets, please give Gwen a call.

Pam White stated that a couple of groups who have helped in previous years are no longer going to help, we need more volunteers.

She also stated that the HNS fall fundraiser "Fall Into Jewels", is Nov. 18 at the Life Center.

**DOWH**

Chair Donna Menzies stated that the committee is counting money from the first of 2 weeks of our fund raiser. Loveland is averaging 630 homeless children at this time.

## FALL SHOPPING EXTRAVAGANZA

Chair Cathy Carroll stated that this fund raiser is being held on Sat. from 10-4 at the Outlets. We have met our goal of 50 tickets, which gives us a percentage of the proceeds from the raffle tickets. Lots of specials and coupons, as well as gifts.

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

Chair Kathy Loken stated that no one is going to have more fun than Philo. Many activities are being planned. We have chosen the artist for our Philo Heart, Larry Starck. It will be installed on Sun, Sept. 10, 2017 in the park area of First Bank and followed by a Philo family picnic. A capital campaign letter will go out on April 15. An antique pickup will be used for our Christmas Food Basket drive, because our first Philo members used a truck to deliver the first food baskets. In Feb. 2018, we'll have a Community celebration fund raiser with the possibility of "dueling pianos". And in Nov. 2018, we'll have a Philo member event. All Philo committees will be involved in some way. We'll have a special sign up in Feb, 2017 for anniversary committees, as well as our regular committee sign up in March.

## PUBLICITY

Chair Peggy Pellizzari asked us to please "like and share" our Facebook page.

## SUNSHINE

Chair Kay Robinson sent a sympathy card to Marge McCoy, as her nephew has passed. She also recognized our Oct. birthdays, especially Rita Harden, a Philo member for 46 years!

## YEARBOOK

Chair Peggy Pellizzari asked members to pick up their new yearbook and to check their name off the list.

## OLD BUSINESS

President Cindy Kurtz continued the tabled discussion about our General Fund. It was again tabled until our Nov. meeting.

## NEW BUSINESS

Marge McCoy asked about us helping with the Ft Collins Respite Care fund raiser, as they receive no St. or Fed. Funds. Cindy Kurtz stated that we can all help personally, but that it's not a local Loveland/Berthoud fund raiser and that Philo doesn't have the ability to help everyone in need.

Our next meeting will be held on election day.

Meeting was adjourned at 7:48 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary

