



PHILO GENERAL MEETING MINUTES
September 13, 2016

WELCOME

President Cindy Kurtz called the meeting to order at 7:04pm.

Minutes of April 12, 2016 were motioned for approval by Florence Doksansky and seconded by Joan Putlack.

Board Member Reports

Correspondence Secretary Judy Grommon, stated that Pam Clifford is resigning for health reasons, but will return if her health improves. Diane Lauer has also resigned because she has moved.

Past President Nita Starr stated that we are in need of a Philo member's home to celebrate our annual Christmas party. Please contact her if you are able to volunteer your home.

Treasurer Mary Starck gave our current balances in our accounts: General Fund: \$19001.18, of which \$2738.00 is our King Soopers cards (allocated to our 100th Anniversary fund) balance: Golf Fund: \$18845.28; and DOWH: \$3576.15.

COMMITTEE REPORTS

ATV

No chair present, Shellie Gutierrez stated that the Pastels on 5th fund raiser was a success for ATV.

Blood Drive

Florence Doksansky, chair, stated that we had almost twice the number of donors on Aug 31, than previously. We are using a different Church for this event, so maybe it was easier for some to travel there.

DOWH

Diane McInturff, chair, stated that this year's event is scheduled for Oct. 1-14th. This year we have 27 establishments, including breweries, etc. participating. Many restaurants are also having extra events, as well. It's very successful so far!

Fall Shopping Extravaganza

Cathy Carroll, chair, stated that this year the shopping day is Sat., Oct. 15 from 10-4. A \$20.00 ticket will include a goody bag of coupons for extra savings that day, lunch from Jason's Deli, cupcakes from B Sweet cupcakes, wine tasting, and free manicures, etc. Over \$10,000. Worth of prizes are being given away. \$10 of each ticket goes directly to Philo, but we must sell 50 or more, to get into the extra money shared by the charities involved.

Peggy Pellizzari stated that right now, the Duck Race and Fall Shopping are our only fund raisers that contribute to our General Fund, which is for our committee expenses.

Early Childhood

Susan Kuhn, chair, stated that the committee assembled 140 home school supply bags for the teachers to deliver to the homes of the new pre-school students.

Honoraries

Rita Harden, chair, stated that their next event is on Oct 18, which is a luncheon. She will email the details.

Sunshine

Kay Robinson, chair, stated that she gave a false report on Mary Voggesser, she did not have knee replacement surgery.

Canned Food Drive

Denise Rhoads, chair, stated that this year's event will be held on Dec. 2nd and 3rd, at the same place, the United Methodist Church.

Christmas Food Basket

Pam White, member, stated that we will need to deliver about 185 food baskets this year. Sign up will be done the same way as last year, online. She will email everyone with the instructions.

Year Book

Peggy Pellizzari, chair, told us that our 2016-17 yearbooks are ready to pick up. Please cross off your name on the list. Check your info, and let them know of any corrections. Trudy Eckhardt needs all the committee chairs to have their members sign a Photo Release form and to please get that to Dianna Boehner, recording secretary, as soon as possible.

Golf

Sheila Pottorff, member, stated that the recent event at Loveland Aleworks was successful in raising \$123. \$14,500+ was raised for our 2017 scholarships. She also praised the golf committee did a great job, and thanked our other volunteers for a successful day.

Historian

Linda Stangel, chair, is still archiving. Please get info and items to her.

Newsletter

Juanita Cisneros, chair, reminding us that needs Philo info for the monthly newsletter early.

DOWH

Diane McInturff, chair, asked members to please "like" our Philo page on Facebook, as it will make quite a difference.

NEW BUSINESS

President Cindy Kurtz presented our proposed 2016-2017 year budget. Our goal is to have our income and our expenses equal. But for the last few years, they've not been equal, our expenses outweigh our income. We're spending more than we are raising. Peggy Pellizzari suggested that in previous years we would take ½ of the sales, the day of the golf tournament and distribute it to our General Fund, to be used for committee expenses. Cindy stated that our options are the following: 1. Infuse GF from our ½ day of sales; 2. Raise our dues; or They 3. Recruit more members.

Cindy also stated that our GF has a substantial amount of money, and we are a "not for profit" club, and proposed that we remove \$3500.00 to \$5000.00 from GF to be used for additional scholarships. After some discussion, Peggy Pellizzari suggested that we keep the \$1500.00 in the golf account instead of putting the ½ day of sales in the GF. It was motioned for approval by Nita Starr and seconded by Miki Roth. Motion passed.

The proposed budget was then motioned for approval by Mary Ann Lane and seconded by Shellie Gutierrez. Proposed budget passed.

Cindy asked for a volunteer to work with a Community Foundation. We also are still selling King Soopers cards, which is easy fund raising and we need someone to manage, since Pam Clifford had to resign.

Miki spoke with the editor of the new Best of Loveland magazine, to have an article written about Philo's DOWH event. It's too late for an article, but info will be placed in their Calendar of Loveland events. The editor might include an article about our Christmas Food Baskets program.

Meeting was adjourned at 8:10 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary