

## **Territorial Daughters of Colorado, Denver Chapter Minutes of meeting June 28, 2023**

### **Call to Order**

Pam Collins, President, called the meeting to order at 10:10 a.m., at her home.

### **Prior Meeting Minutes**

The March 22, 2023, minutes were approved.

### **Members Present**

Pam Collins - President; Carla Hoffschneider - Vice President; Kathie Bartee - Treasurer; Sandra Phillips.

### **Treasurer's Report**

Kathie Bartee presented a printed report of our cash balances. The financial report was approved. Pam will submit the invoices for tables, calendars, and any other outstanding bills to be reimbursed. The details of the Treasurer's report are on file.

### **Approval of New Member**

Joyce Walton was approved as a new member by unanimous vote.

### **By – Laws**

Please continue to review our By-Laws and send suggested changes to Connie who will distribute those ideas to all for discussion and vote at the October meeting.

### **Service Project**

We continue to build picnic tables for 4 Mile House in Pam Collins back yard. Today is another workday. The Spring weather has hampered out progress, but we continue to preserve. Future workdays will be scheduled.

### **State Annual Board Meeting and Agenda**

The annual meeting will take place on Saturday, September 10<sup>th</sup>, in Fort Lupton. Discussion and vote on continuation of the TDC Scholarship will take place. Plans to create markers or medallions for graves of TDC daughters will also be discussed. All members are encouraged to attend.

### **Colorado Day Field Trip to Fairmount Cemetery**

We will meet at the little church at 11:00 a.m. for the tour. Lunch will follow at a place to be determined. Admission is \$15 – members will be paid for by the chapter – guests will be responsible for their own admission fee.

### **2023 Future Calendar**

August 1<sup>st</sup> – Colorado Day tour of Fairmount Cemetery.

September – State Meeting at Fort Lupton Rendezvous.

October 25<sup>th</sup> – Planning Board Meeting for 2024.

### **Adjournment**

With no further business to discuss, the official board meeting was adjourned at 11:36 a.m. Everyone enjoyed a delicious lunch. Work continued on the picnic tables until 2:00 p.m. Thank you to Sandra Phillips for taking such good notes during the meeting.

Respectfully Submitted,  
Connie B. Freeman, Secretary