

Fortuna Tierra Club Minutes  
Monday August 11, 2014

The meeting was called to order at 4:30 PM by Sue Wiens ( co president) at her own home. There were 15 members present. In opening comments Cher Mitton shared the news of Rena Gunn's new granddaughter born early, and mother and child are doing fine.

There were no corrections to last month's minutes. Lois Carr made a motion to accept those minutes and Kathy Mc Lallen seconded it. Lauren Kraft read the treasurer's report and she told us that we had \$44, 478.72 in total assets. She moved \$10,000 from our money market to our checking to send money to the colleges for the recipients of the scholarships for 5 of the students and the other \$2000 will be sent upon receipt of required paperwork from the student. She also told us it is now easier for licensing for raffles for non- profits per new state of Colorado regulations. There was \$32 billion for Colorado claimed as charitable deductions for non-profits this past year. She also mentioned some different non-profits rules but they are not yet laws, but have a likelihood of passing according to the Colorado Non-Profit association's outlook. Lauren Kraft then filed the treasurer's report with the secretary..

There was one new person introduced by Nancy Myers. She is Phyllis Ward who lives on Gopher in the Divide.

In the committee reports, in compassion Ann Larivee said her husband Steve was doing well.

In fund raising Sue read a letter from Shelly Bennett about needing people to sign up for jobs for the golf tournament. All completed baskets need to be at club house by Friday August 15th. Shelly Bennett would pick up your baskets too and will take care of advertisements. They need people to work the selling of tickets for baskets as well as help on the tournament. Sharon Kreutzen said she needed four more foursomes for the golf tournament. First prize is \$100. Second place will be \$50-\$75. Stephanie West told about some of the items for the silent auction, and she said she could use more donations. She needs them at the club house one week before the tournament. Cher Mitton said she needed people to sell basket tickets on Aug. 15, 22nd, and Sept. 5th.

Sue Wiens sent around a flier to take for people to give money for the tournament which is tax deductible. The golf tournament is the only fund raiser this year so the club needs many people to help out on that day in September.

Ann Larivee asked for 3 old golf clubs for the decorations if you have any to contribute. She needed 36 golf clubs for the decorations.

The club will give Kathy Heinrichs \$100 for school supplies and Kathy said she put out bins in the Ridgway library and at the Alpine Bank for donations. She will take care of getting supplies and distributing them to the high school and elementary school. If you would like to donate money or supplies get them to Kathy Heinrichs by the end of August. Several members donated money towards the total amount. Book Bags are needed badly.

In new business, the next meeting will be at Donna Jones's house in September. Birthdays were Kathy McLallen on the 14th and Marsha McCall on the 28th of this month. Anniversaries are Mary Ann Guillinger's on the 4th and Sue Wien's on the 8th and Shelly Bennett on the 27th of this month.

The meeting was adjourned at 5:20 PM and social hour began at Sue's lovely back yard.

Respectfully submitted by Kathy Heinrichs co secretary.