

## **Fortuna Tierra Club May 12, 2014**

The meeting was called to order by co-president Sue Weins in the Eagles Wings Wellness Center at 10:15 AM.

**Opening Comments:** Special thanks was given to Eagles Wings for letting us hold the meeting in their facilities and use of their coffee pot. Melanie Ringo and her mother Melody of Eagles Wings are both past members of FTC.

### Positives and Good News

- Mary Miller reported that husband Rich is doing well – playing 18 holes of golf and scoring in the 80's!
- Laureen Kraft's son Ryan graduated from college and is joining the Navy.
- Sue reported that Ginny Ficco (known to many members) had been in a serious car accident and is in a Denver hospital. Her condition has improved.

**Roll Call:** No roll call was taken as members were asked to sign in regarding next meeting date.

**Minutes from April meeting** were approved with no corrections. Irene Stith made the motion to approve and Kathy McLallen seconded the motion.

**Treasurer's Report:** Laureen Kraft reported that April 2014 income of \$137.12 came from membership dues, CD/Money Market and cookbooks. Expenses totaled \$55.00 for Colorado Non-profit Association membership fee. The month ending assets are: Checking account \$2066.17, Money Market \$12,327.54 and Shotwell CD \$30,000 making total cash and liquid assets of \$44,393.71. The treasurer's report was filed.

**Secretary's Correspondence:** No report co-secretary's not present.

### Committee Reports

#### **Website: Nancy Meyers and Pat Montgomery**

Meeting RSVP was changed to not require a password. Will follow up with Roze regarding addition of Pay Pal option for donations.

#### **Club Operations: Irene Stith**

Nothing to report.

#### **Compassion: Lil Fredricksen**

Nothing to report.

**Fund Raising: Shelly Bennett (Shelly was not able to attend the meeting)**

FTC Golf Tournament Fundraiser:

--Sharon Krutzen reported that the tournament is scheduled for September 6 and will be a scramble format. The entry fee will be \$70 due to increase in club costs. The hope is to increase the number of players over last year. Applications will be out by July 1. Sharon also asked for volunteers to coordinate the food for the tournament.

--Silent Auction items for tournament—Stephanie West asked that members start thinking about potential donations. Donations are tax deductible.

--Baskets—start thinking about themes

Shelly will provide other updates at the next meeting.

**Philanthropic: Cher Mitton**

Compassion Weekend - June 14 & 15. Volunteer sign up information sheets were circulated.

9<sup>th</sup> Grade Fundraiser - 4K walk at Ridgway State Park to benefit shoe drive.

Scholarships - interviews have been completed. There were 4 high school applicants and 4 scholarships will be awarded to graduating seniors. Additionally there were 2 applicants for continuing education scholarships and 2 scholarships will be awarded. The awards ceremony will be held May 21. FTC will be awarding \$10,000 in scholarships.

**New Business:** The June meeting will be held in Ouray. The June meeting date will be sent out once details have been worked out.

**Old Business**

Irene shared minutes from 9/1/81.

May Birthdays and Anniversaries were announced.

Susie Morris of Eagles Wings briefly discussed mission of Eagles Wings and answered questions. The center is exploring participation in the Silver Sneakers program. Silver Sneakers is a benefit of some Medicare supplemental insurance plans allowing participation in designated fitness centers for no cost. Eagles Wings should have an answer on Silver Sneakers possibly in the next month.

The meeting was adjourned and social time followed.

Respectfully submitted,

Pat Montgomery for Kathy Heinrichs/Claudia Wolf