

# Fortuna Tierra Meeting Minutes

September 8, 2014

**Meeting place:** Home of Donna Jones

**Meeting called to order @ 4:15** by co-president Sue Wiens

Welcomed back former member Pam Neimeier

**Opening Comments:** Co-president Sue shared quotes related to the importance of volunteering. Positives and good news: Cher Mitton and Rena Gunn have new grandbabies and Jean Bosworth's new home construction is progressing.

**Minutes from last meeting:** Motion to approve by Julia Johnson with second by Stephanie Gregory.

**TREASURER'S REPORT:** Laureen Kraft

Reported August 2014 income at \$16,601.72 from CD/Money Market, membership, Golf Tournament proceeds, school supplies and a transfer from money market account to cover scholarship disbursement. Expenses totaled \$8,370 this month for scholarships, petty cash (to be credited in Sept) and school supplies.

Month ending assets are: Checking \$10,296.17, Money Market \$2414.27 and \$30,000 Shotwell CD, making total cash and liquid assets of \$42,710.44

Upcoming revenue in forecast: \$9,000 from golf tournament.

## COMMITTEE REPORTS:

### **Fund Raising: Shelly Bennett (golf tournament)**

The fundraiser was a great success thanks to the efforts of lots of people. Shelly gave special thanks to Sharon Kruetzen for organizing the tournament, Stephanie West who was in charge of the silent auction, Stephanie Gregory who organized volunteers, Irene Stith for help on baskets plus, Ann Laravee for table decorations and all of the other members that helped out. Final earnings from the tournament are still outstanding but preliminary numbers indicate a net profit of more than \$10,000.

## NEW BUSINESS:

Christmas Party—Sue Wiens will talk to Steve Poland and Divide Ranch about dates and possible menus for a Christmas party in December .

Upcoming meetings: October meeting will be held at Laureen Kraft's home, Roze Evans and Jan Kubek are co-hosts, November meeting will be a traditional Thanksgiving dinner at Irene Stith's.

Meeting adjourned about 5:00 and members enjoyed delicious appetizers, beverages and socializing.