

FORTUNA TIERRA CLUB MEETING MINUTES

DATE: June 6, 2016

MEETING PLACE: Sandy Hennessey, Hostess, @ 10:30 a.m.

MEETING CALLED TO ORDER @ 10:50 a.m. by PRESIDENT IRENE STITH

OPENING COMMENTS: Thank you to our hostess and co-hostesses. Please pay your dues to Lauren Kraft if you have not already done so.

GOOD NEWS

Tamora is hosting a 4<sup>th</sup> of July celebration at her home, all are welcome. Please contact Sue Weins if you are interested in hiking on Thursdays or Fridays.

ROLE CALL: PRESENT

Eve Becker-Doyle	Lauren Kraft	Tamora Thomas
Jean Bosworth	Mary McMahan	Sue Wiens
Roze Evans	Lyn Shaw	Claudia Wolff
Wendy Fenner	Irene Stith	Elaine Wyers
Sandy Hennessey	Bernadette Taylor	

MINUTES FROM LAST MEETING: ANY CORRECTIONS None noted

MOTION TO APPROVE Tamora SECOND: Kathy H. VOTE: Passed

TREASURER'S REPORT: Lauren Kraft – Reviewed the May 2016 monthly financial reports. FTC's participation in 5/21/2016 the ROCC parking lot / yard sale generated \$332.50 in income, plus and \$4.09 in interest income. Expenses totaled \$260 for this month: \$110 USATF sanction, \$100 art student, \$50 reimburse Irene.

Notes- CD renewal date was 2-19-2016. Club decided to do a 1 year \$20,000 CD at .2% interest rate and residual \$10,000 from CD moved into our money market. CD rates extremely low with projections supposed to go up so obtaining a 1 Year CD was best option at this point and will review rates again on 2-19-2017.

SECRETARY'S REPORT: Wendy Fenner reported on the status of the Fortuna Tierra logo and race poster design. Wendy presented a draft of the race poster design by Ridgway 2016 graduate Taylor Hartlein. The group was impressed with Taylor's efforts and offered some minor suggestions to improve the race poster.

Lauren Kraft has updated the Fortuna Tierra bank accounts to allow online donations through Amazon.com and their Amazon Smiles program where for no additional cost to the buyer, 0.5% of purchases made through Amazon can be automatically donated to the Fortuna Tierra Club. For FTC members that shop online through Amazon please be sure to register before making your purchases: <http://www.fortunatierra.com/amazon-smiles.html>

## COMMITTEE REPORTS:

### PHILANTHROPIC: Kathy Heinrich – Scholarships

Kath H. reported that Mary Ann Guilinger, Cat Lichtenbelt, and Cher Mitton served with her on the Ridgway Scholarship interview panels. Kathy presented a clipping of the Plaindealer news article on this year's scholarship recipients. A list of this year's recipients is also going to be made available at [www.fortunatierra.com](http://www.fortunatierra.com)

#### **Memorial Scholarships:**

The Shelly Bennett Memorial Scholarship for \$1,000 - Cody Blankmeyer

The Richard Shotwell Memorial Scholarship for \$1,000 - Holly Harrington

#### **Fortuna Tierra Club Scholarships for \$1,000 each:**

Cassie Gardiner

Bella Hines

Kaitlyn Rutherford

Josh Zaugg

Kianna Ziemann

#### **Continuing Student Scholarships for \$600 each:**

Haley Burgess

Bryan Felberg

Leta McNatt

Chance Ronemus

Mikayla Unruh

COMPASSION: Wendy Fenner read the letter that Gary Bennett wrote expressing his gratitude for the assistance FTC provided for Shelly's memorial service. He was very touched by the club's efforts to create a memorial scholarship in her honor.

CLUB OPERATIONS: Cher has stepped in to fill the role of Club Operations Chair for Shelly Bennett. There is no reporting for this year. Cher's main goal will be to help recruit future officers for the board.

FUNDRAISING; Roze Evans and Lauren Kraft gave a report.

FTC's participation in 5/21/2016 the ROCC parking lot / yard sale generated \$332.50 in income. Roze reported that members of the fundraising committee have been meeting frequently to plan the Log Hill Hustle 5K/10K race. The race date is set for September 17, 2016. The Log Hill Volunteer Fire Department is providing food to help host a joint celebration for their 40<sup>th</sup> anniversary open house. FTC is recruiting volunteers to help with the calling sponsors/donors, assisting with the race preparations and race day festivities, including assisting with food preparation for the pancake breakfast.

The fundraising committee will setup a Volunteer Spot page where members and their friends and family can sign up to assist.

Our net profit goal for the large fall fundraiser is \$10,000. Revenue projections in order to reach \$10,000 goal:

- \$6000-\$9000 from sponsor requests
- \$1000-\$4000 net profit from fun run and race

**NEW BUSINESS:**

It was recommended that for an additional \$100, Taylor also be tasked with designing the Fortuna Tierra logo utilizing a similar background to the race poster and adding symbolic detail representing of our community service and educational support efforts. Wendy will oversee Taylor's design efforts and provide feedback from the club on final approval.

**OLD BUSINESS:**

Irene still has several cookbooks. Also, the keeper of previous meeting name tags is encouraged to bring those to the next Fortuna Tierra Meeting.

**BIRTHDAYS:** Jean Bosworth-4/20, Peggy Spindler 4/28, Claudia Wolff 5/13, Irene Stith 5/16, Elaine Wyer 6/24

**ANNIVERSARIES:** Eve Becker Doyle 5/23, Lyn Shaw 5/25, Tamora Thomas 6/7, Kathy Heinrichs 6/20, Laureen Kraft 6/29, Claudia Wolff 6/29

**MEETING ADJORNED @** 12:47 p.m. (Eve 1<sup>st</sup>/Sandy 2<sup>nd</sup>)

**NEXT MEETING**

Irene Stith is the hostess for the Fortuna Tierra meeting on Monday, September 12, 2016 at 10:30 AM. 4256 County Road 22, Montrose, CO 81403. Her home is located near the intersection of County Road 1 and County Road 22.