

FORTUNA TIERRA CLUB MEETING MINUTES

February 10, 2020, 10:25 AM

MEETING CALL TO ORDER at 10:25 by President Ronna Edgett-Underwood at her home at 803 Pine Drive.

OPENING COMMENTS: Ronna thanked co-hostess Joni Jacobs and Diane Spooner who also brought food.

Ronna thanked outgoing officers, Mary Ann Guilinger and Eve Becker Doyle. New officers were welcomed after a motion to approve by Vonnie, seconded by Lillian, and unanimously passed.

2020 OFFICERS: President, Ronna Edgett-Underwood, Vice-President, Wendy Fenner, Treasurer, Vonnie Kuijvenhoven, Secretary, Diane Spooner.

GOOD NEWS: Alissa Crandall has a photography exhibit now through March 13 at the Wright Opera House in Ouray.

ROLL CALL: (13) Eve Becker-Doyle, Ann Blakely, Alissa Crandall, Ronna Edgett-Underwood, Roze Evans, Wendy Fenner, Lillian Fredericksen, Mary Ann Guilinger, Kathy Heinrichs, Joni Jacobs, Carol Jancar, Vonnie Kuijvenhoven, Linda Mogetz, Diane Spooner, Sue Wiens.

SECRETARY'S REPORT: Eve Becker-Doyle- October 14, 2019 minutes are posted online. Club members approved with no objections.

TREASURER'S REPORT: Vonnie Kuijvenhoven updated members on the 2019 actuals and the 2020 budget which was approved unanimously after a motion to accept by Eve and seconded by Mary Ann.

*The club came out about \$1,000 ahead with the Log Hill Hustle fundraiser this year with expenses less than budgeted and income greater than expected.

*Scholarship amounts will increase from \$10,000.00 to \$12,000.00 due to savings carried over from 2018.

*The members decided to discontinue the annual \$100 donation to the Colona Church. It was also decided to increase the Ridgway Elementary Schools Teacher Grants from \$1,200.00 to \$1,500.00.

*Expenses were lower than budgeted for the 2019 Christmas Party as Kathy McLallen opened her home to the club for the party. The allotment for the 2020 Christmas Party is \$550.00 (2020 total membership dues).

*The cost of insurance for 2020 will remain the same as last year at \$842.00.

*The budget includes \$500.00 for celebration activities of the 50th Anniversary of the Fortuna Tierra Club.

*Fortuna Tierra Balance Sheet as of December, 31, 2019—Shotwell CD-\$20,220.92, Money Market- \$14,448.69, Checking Account- \$2,803.67, Note: Two checks totaling \$200 outstanding as of 12/31/19 and \$3,000 transferred to Money Market 01/21/20.

Motion to Approve Treasurer's Report and 2020 Budget- Eve, seconded by Mary Ann, unanimously approved.

COMMITTEE REPORTS:

PHILANTHROPIC: Kathy Heinrichs/Sue Wiens/Ann Blakely (co-chairpersons)- new scholarship application posted on the website. Motion to Approve-Eve, seconded –Lillian, unanimously approved for club to give \$1500 to elementary school for special fund purchases that benefits a maximum number of students, rather than \$100 to each teacher. The committee is willing to provide continuing scholarship funds to past graduates.

COMPASSION: Lillian Fredericksen -- Kathy McLallen has had asthma problems since the end of December and members agreed to reach out to her.

FUNDRAISING: A chairperson or 2 co-chairpersons is needed for 2020. Past Fundraising Chair, Roze Evans, provided members with names of those already committed to certain duties and a list of responsibilities still needed for the 2020 Fun Run. Alissa Crandall offered to help with publicity and social media, but emphasized that she will need another person to help. Mary Ann offered to contact Clear Network to see if they would be interested in a sponsorship.

NEW BUSINESS:

1)2020 is 50th Anniversary of FTC:

Ideas for special celebration included: inviting all past members to potluck/picnic event at Inspiration Point or Divide Ranch Golf Club; advertise and promote both the Fun Run race and 50th Anniversary through posters, banners, newspaper article(s)including the history of the club.

2)Ideas for outings in 2020:

Game Day-April

Montrose Botanic Gardens and lunch at Hiros- June,

Monthly Wildflower Walks spring and summer.

3) Direction of Fortuna Tierra Club for the future?

Ronna distributed a short survey asking members to think about what they want from FTC and what direction the club should strive for in the future.

She also passed around a signup sheet for volunteers to host meetings, become officers/committee chairpersons/members, and to participate in FTC opportunities.

BIRTHDAYS: No January birthdays; Roze Evans 2/03, Wendy Fenner 2/06, Alissa Crandall 2/21. March Birthdays, Linda Mogetz 3/23.

ANNIVERSARIES: None in January, February or March.

MEETING ADJOURNED: 11:45