

Fortuna Tierra Club Minutes
Monday, July 14, 2014

The meeting was called to order at 4:15 PM by Mary Miller, Co-President, at the home of Sharon Kreutzen. A special thank you was given to Sharon for opening her lovely home to Fortuna Tierra. Nineteen members were present. No guests. Marsha McCall made a motion to approve the Minutes from the June 12, 2014 meeting and Pat Montgomery seconded the motion. A vote was taken and the June 12, 2014 Minutes were approved.

Treasurer's Report: Treasurer, Laureen Kraft was not at the meeting, so Co-Secretary, Claudia Wolff read the Treasurer's Report for June 2014. There is \$2,086.17 in the checking account, \$12,371.10 in the Money Market Account and \$30,000 in the Shotwell 4 Year CD making for total funds of \$44,457.27 at the end of June, 2014. The Treasurer's Report was filed.

Committee Reports

Philanthropic: Cher Mitton was gone. Thank You Notes that Fortuna Tierra received from two scholarship recipients, Nicole Zaugg and Leta McNalt were sent to Laureen Kraft, and she sent them to Mary Miller, and they were read by Co-Secretary, Claudia Wolff. Both students were very appreciative to receive the scholarship money. Another note from the Colorado Non-Profit Association was read. Fortuna Tierra belongs to this organization because it offers some positive benefits. Fortuna Tierra did use this organization for our insurance. But we changed over to State Farm because they saved us a lot of money.

Fund Raising:

Golf Tournament: Sharon Kreutzen explained that the entry fee for this year has gone from \$65 to \$70/ person. She received some calls from Fortuna Tierra members who are also golf club members as to why \$35 of their entry fee money would go to the Divide Club instead of Fortuna Tierra since they have already paid the club to play golf for the season. Sharon said that the golf course has to be closed down for the morning for this special event, and there are many expenses involved in putting on a separate golf tournament. There will be a light breakfast and a salad bar lunch that will also come out of the entry fee. Sharon would like to get 72 participants for the golf tournament (18 foursomes). The scholarship money does not come out of the entry fees. The golf tournament is the driving force for the fund raiser, and the scholarship money is raised from other things associated with the tournament: Mulligans, Miracle Putts, Hole Sponsorships, Silent Auction and Raffle Baskets. Fortuna Tierra members need to solicit golf tournament participants.

Silent Auction: Shelly Bennett said that Stephanie West needs donated items for the silent auction (art, old jewelry, quality moving items, etc.). She also suggested auctioning services from Fortuna Tierra members such as making desserts or cookies for a year, etc., checking someone's home while they are away, etc. Silent auction items need to be in to Stephanie by end of August. Silent auction items made more money last year than the raffle baskets.

Baskets: Shelly Bennett presented some basket suggestions which included: cooking baskets from different countries, pet baskets for dogs and cats, spa baskets (pedicures for feet). Basket ideas need to be in to Shelly Bennett by August 15. Shelly Bennett also reminded Fortuna Tierra members that now is the time to step up to the plate and volunteer to help with the golf tournament. All members need to participate in one way or another.

Volunteers to Work at the Golf Tournament: Stephanie Gregory sent around a sign up sheet for volunteers to work the golf tournament. She needs special help with a basket of snacks to be taken around to different holes. Anne Larivee has volunteered to decorate all the tables.

Compassion: It was noted that Jean Bosworth is recovering nicely from knee surgery. Jeanne Logan had a fall. Melanie Calback's youngest son has been ill for some time but is holding his own now.

Club Operations: Irene Stith was gone so no report was given.

New Business: Co-Hostesses needed for August and September meeting. Sue Wiens is doing a picnic basket if anyone would like to help her.

Old Business: Claudia Wolff is still looking for a few hostess volunteers to help with the annual art show put on by the Ouray County Arts Association. August 7 is Fortuna Tierra's day to volunteer this year.

July Birthdays and Anniversaries were announced.

The meeting adjourned at 5:15 PM for some wine and pizza and social time on Sharon Kreutzen's beautiful deck.

Respectfully submitted,
Claudia Wolff – Co-Secretary