

**Fortuna Tierra Club Minutes of Business Portion
January 15, 2018 Holiday Luncheon
True Grit, Ridgway, CO**

Call to Order: President Guilinger opened the meeting at 11:50 am.

Present: The following members were in attendance.

Eve Becker Doyle
Ann Blakely
Wendy Fenner
Lil Fredericksen
Mary Ann Guilinger
Carol Jancar

Laureen Kraft
Vonnie Kuijvenhoven
Kathy McLallen
Mary Menz
Irene Stith

Guests: Gail Calahan, Karen Gualtieri.

President's Report: 2017 highlights included these successes. Fundraising came close to \$10K for the Log Hill Hustle and \$1,800 for the Wine, Chocolate, and Cheese Festival. \$8,000 was awarded in scholarships, reserving some funds for future years with larger graduating classes. \$1,300 in teacher grants were funded out of \$3,000 in requests. Preference was given to programs benefiting the largest number of students.

For 2018:

VOTED: TO APPROVE WENDY FENNER AS CLUB VP AND EVE BECKER-DOYLE AS SECRETARY. (Mary Ann Guilinger/Mary Menz/passed unanimously)

To bolster our membership roster, President Guilinger will send a membership recruitment letter (and membership information form) to club members. Each FTC member will be asked to send it to new residents, neighbors and others. The letter's theme is community involvement/connection.

Committee assignments (no changes):

Fundraising	Roze Evans	first meeting likely to be March or April
Philanthropic	Vonnie Kuijvenhoven	
Compassion	Lil Fredericksen	

March 12 10 AM	member meeting host Mary Ann	co-hostesses: Mary Menz + ?
June 11	member meeting host Eve	co-hostesses: ? + ?
August 26	3rd Annual Log Hill Hustle	earlier date allows students to participate (Ann Blakely will contact relevant coaches) no fire department pancake breakfast
September 10	member meeting host ??	co-hostesses: ? + ?

Treasurer's Report: Laureen Kraft presented a sheet of charts and graphs showing 2017 financial performance compared to previous years. We came very close to our goal of 71% of our 2017 income going to philanthropic causes; we achieved a 70% ratio. According to the Colorado Non-Profit Association, Fortuna Tierra's financial performance continues to show we adhere to fundraising best practices.

FTC's new post office box: PO Box 1373, Ridgway 81432.

Wine, Chocolate & Cheese Report: FTC was selected was chosen as event partner for the ninth annual Wine Chocolate and Cheese Festival. Event chair Mary Menz did a superlative job of promoting and putting on this event. Income was just over \$1,800.

Adjournment: The meeting ended just in time for lunch.