

FORTUNA TIERRA CLUB
March 12, 2018 Meeting Minutes

CALL TO ORDER @10:50 am by President Mary Ann Guilinger.

OPENING COMMENTS: Mary Ann Guilinger thanked co-hostess Mary Menz, and Ronna and Eve for bringing food.

GOOD NEWS: Mary Ann's son is getting married this summer.

ROLL CALL: PRESENT:

Eve Becker-Doyle	Laureen Kraft
Ann Blakely	Vonnie Kuijvenhoven
Wendy Fenner	Mary Menz
Nori Francis	Carol Meyer
Lillian Fredericksen	Irene Stith
Karen Gualtieri	Sue Wiens
Mary Ann Guilinger	Claudia Wolff

GUESTS: Dina Apostolou, Alissa Crandall, Carol (Meyer) Rossman, Ronna Edgett-Underwood all joined FTC and became new members at this meeting.

SECRETARY'S REPORT: Eve Becker-Doyle

MOTION TO APPROVE September 11, 2017, and January 15, 2018 minutes:

Eve Becker-Doyle SECOND: Wendy Fenner VOTE: Unanimous

TREASURER'S REPORT: Laureen Kraft provided an update on the 2018 budget and finances. It is particularly notable that we came within \$300 of our \$10,000 net revenue goal for the 2017 Hustle. Irene shared the particulars of the Shotwell grant. Other specifics are included in the January 15, 2018 minutes.

MOTION TO APPROVE 2018 Budget: Mary Ann Guilinger SECOND: Laureen Kraft

VOTE: Unanimous.

PHILANTHROPIC COMMITTEE: Vonnie Kuijvenhoven

MOTION TO APPROVE the selection by the Philanthropic Committee of the scholarship recipients in May: Mary Ann SECOND: Irene VOTE: Unanimous

COMPASSION COMMITTEE: Lil Fredericksen

Alicia Sheppard, Melody Baxter, Les Watson and Austin Ray are experiencing physical challenges. Laurie Shannon has passed away.

FUNDRAISING COMMITTEE: In Roze's absence, Mary Ann Guilinger gave an update on the club's major fundraiser, the third annual Log Hill Hustle. The event is scheduled earlier than previous years on Sunday, August 26. Hopefully this will enable some students to participate. We should clarify the run is not up the hill, since this impression appears to be a deterrent to

participation. The Fundraising Committee needs a volunteer coordinator. Additional fundraising committee volunteers are welcome.

The matter of a possible secondary fundraiser was raised, but no one suggested a need for one, and no significant discussion occurred or interest was expressed.

NEW BUSINESS: Mary Ann Guilinger shared the board's idea of adding two social outings to Fortuna Tierra's calendar. A visit to the refurbished Ute Indian Museum in Montrose (\$6 per person) and lunch has been scheduled for May 14. Eve Becker-Doyle will host the Monday, August 13 Fortuna Tierra meeting.

Gateway — lunch and a tour of the car museum — is a possible destination for our October social outing. Ideally this will coincide with fall colors.

Sue Wiens mentioned the Shavano Valley petroglyphs tour as a possible activity for the club. This would be arranged by contacting one of three docents provided by the Ute Museum. The tour takes about two hours start to finish. Cost is \$10 dollars per person, with a maximum number of 10 people per tour.

2019 meetings: February 11, April 8, June 10 (social event), August 12, October 14 (social event) and December 9 (Christmas party).

Club members discussed and were in favor of giving club historical documents to the Ouray County Ranch Museum, which may include them as part of a display.

Club members are encouraged to recruit new member prospects and invite them to our meetings. (The social outings may provide a good forum for recruitment.)

The Ridgway Area Chamber of Commerce is currently looking at a 2019 raffle for a Polaris Ranger. If funds are allocated for scholarships, FTC will sell chances at the Log Hill Hustle and choose scholarship recipients. Scholarships funded by the Chamber would be given in the Chamber's name.

BIRTHDAYS: Carol Jancar 10/02; Cher Mitton 10/11; Mary Ann Guilinger 10/12; Anise Herod 10/23; Mary Menz 10/23; Eve Becker-Doyle 10/29; Vonnie Kuijvenhoven 11/01; Alicia Sheppard 11/09; Sue Wiens 11/16; Lillian Fredericksen 12/03; Nori Francis 12/21; Kathy Heinrichs 12/21; Sandy Hennessy 1/20; Laureen Kraft 1/20; Roze Evans 2/03; Sharon Kreutzen 2/04; Wendy Fenner 2/06; Bernadette Taylor 2/24

ANNIVERSARIES: Cher Mitton 10/03; Dixie Bergman 11/24; Tara Del Rossi 12/26; Alicia Sheppard 12/30

MEETING ADJOURNED: 12:15 pm.