

Fortuna Tierra Club Minutes
October 14, 2019

Call to Order: The meeting at Irene Stith's house was called to order at 11:20 a.m.

Roll Call: Eve Becker-Doyle, Alissa Crandall, Shirley Didier, Roze Evans, Wendy Fenner, Lil Fredericksen, Mary Ann Guilinger, Joni Jacobs, Carol Jancar, Kathy McLallen, Diane Spooner, and Irene Stith.

Guest: _____, Jennie Winters.

Previous Minutes: The August 12, 2019, meeting minutes were approved unanimously with a motion by Eve Becker-Doyle and seconded by Wendy Fenner.

Treasurer's Report: Vonnie Kuijvenhoven, the Treasurer, was unable to attend, so Mary Ann Guilinger presented the financial report. The Log Hill Hustle netted \$13,225.46. FTC has \$43,650.30 in cash with \$3,700 of that amount committed in the 2019 budget; \$2,000 in scholarships and \$1,700 in teacher grants.

Philanthropic Committee: In Karen Gualtieri's absence, Shirley Didier gave the scholarship report. There was considerable discussion about the recommendations made by Karen Gualtieri, Shirley Didier, and Kathy Heinrichs, the Philanthropic Committee members.

A motion was approved unanimously that Ridgway Secondary School graduates and those who are home-schooled graduates and participate in specials at Ridgway Secondary School are eligible for FTC Scholarships with a motion by Kathy McLallen and seconded by Eve Becker-Doyle.

Shirley proposed a minimum of one year at Ridgway Secondary School to be eligible. She also recommended specific scholarship amounts based on a \$10,000 budget for current Ridgway Secondary School graduates and funds above \$10,000 may be given as continuing scholarships to previous recipients who are sophomores in college. FTC members indicated that this kind of criteria could be determined by the committee. The budget for the scholarships will be determined in the board meeting in January 2020. The Philanthropic Chair is a part of the board.

The top candidate will be awarded the Richard Shotwell Scholarship.

The committee has developed a new application with a 250 word minimum for essay questions. As a general rule, it was believed that flexibility would allow the committee to operate efficiently.

Fundraising Committee: Roze Evans reported on the race's success. The most likely date for 2020 is Sunday, August 23. Diane Spooner has agreed to call sponsors for next year. Someone is needed to replace Mary Ann Guilinger and assist with race course setup.

Christmas Party: The Christmas party will be Monday, December 9th. Spouses/friends/guests are invited. The party will be at Kathy McLallen's house.

Member Recruitment: Mary Ann suggested that members bring guests to our meetings and recruit them for membership.

Non-profit Holiday.Bazaar: There was no interest in participating.

Adjournment: Business was concluded. Eve Becker-Doyle made the motion to adjourn. It was seconded by Kathy McLallen and voted unanimously.