

January 13, 2014
Fortuna Tierra Club Meeting

The meeting was called to order by Mary Miller at 1:20p.m. at the home of Eve Becker-Doyle. Mary Miller introduced the new officers for the 2014 year. They are co- presidents: Sue Wiens and Mary Miller, vice president: Pat Montgomery, co secretaries: Claudia Wolff and Kathy Heinrichs, treasurer: Laureen Kraft.

Irene Stith read some minutes from a FTC meeting from January 1981.

Roll call was done by Kathy Heinrichs and 19 ladies were present with one new guest, Sandy Dick making 20 total.

Treasurer's report was read and accepted. Laureen Kraft filed the November and December's report. All legal aspects of the report were done and accepted. She also gave us some non profit for best practice ideas such as 1. transparencies 2. Clout 3. FTC logos were discussed. Claudia Wolff would work on some ideas for the future. We made \$5800 more this year than last year. We have \$46,043 total. Everyone was happy to see Laureen's graphs for the treasurer's report and impressed with her graphic report. Her report was filed.

No report from Philanthropic Committee.

Club Operations Committee: Irene Stith reported that the By- laws and revised Policies and Procedures are available on the website. She urged everyone to read them.

Fundraising was discussed and Sharon Kreutzen is going to do the golf tournament for our golf fundraiser. We are not sure of the date yet. Shelly Bennett will do the fundraising aspect of it.

There were 5 compassion announcements : Lillian will be sending cards to them. Elaine Wyers fell and required 25 stitches on her forehead, Rita Bond is recovering from back surgery, Pamela Neimer is recovering from hip surgery, Sandy Richmond is having knee surgery in California, and Les (Susan Watson's husband) will require surgery due to a diagnosis of a form of cancer on his kidney.

Dues will be \$20 for this year and must be paid by the next meeting on Feb. 10th.

Craft Fair: Everyone was thanked for their participation. It was very successful. We made over \$1900. Home tour was tabled for further discussion.

Pat Montgomery said there were some very nice things on our web site and everyone thanks Roze Evans for her hard work on it. Pat will help her in the future.

Social activities were discussed and it was brought to a motion by Irene and seconded by Kathy McLallen to have a spring luncheon and a Christmas party again.

We brainstormed for some more social activities such as: bowling, cross country skiing, game day, hiking and luncheon, community service such as the food pantry, candle making factory tour, Ouray Historical Museum, and the tour of the Episcopalian church windows. Shelly Bennett suggested a committee for the social activities.

Birthdays were read and anniversaries. Carol King: Jan. 5th, and Laureen Kraft Jan. 20th and Joy Billings Jan. 24th. Mel Calbeck celebrated her anniversary on Jan. 12th and Marsha McCall will celebrate hers on Jan. 22nd.

Meeting adjourned at 2:10 p.m. for refreshments and social time.

Kathy Heinrichs co- secretary.