

FORTUNA TIERRA CLUB MEETING MINUTES

August 9, 2021

The meeting, at 803 Pine Drive, was called to order at 10:50 am. President Edgett-Underwood welcomed all and commented it had been a long time since we had met.

GOOD NEWS was shared:

- Wendy is taking Morgan to college soon.
- MaryAnn's son is defending his PhD.
- Alissa was named at-large editor of *The Lense*.

ROLL CALL: 10 members PRESENT with no GUESTS. Mary Ann, Wendy, Cindy, Vonnie, Ronna, Sue, Linda, Alissa, Eve, Lil.

SECRETARY'S REPORT: As no one knew of any errors in the Feb. 8 minutes on the website, Eve moved, Wendy seconded and the group unanimously voted to approve them.

TREASURER'S REPORT: Vonnie Kuijvenhoven reported on the balances in FTC accounts. Our financial position is very good. Vonnie encouraged members to up their donations to the scholarship fund.

FTC dues are paid at the beginning of the year. We have 24 or 25 paid up members.

PHILANTHROPIC: Sue Wiens said she was taken aback by the fact that \$15,000 in FTC scholarship funds went to the same six students -- the only applicants -- the same ones who won all the other awards. Various ideas were suggested: increasing the amount & decreasing the quantity of scholarships, making an education institution grant vs teacher grants. Note: This matter, including teacher grants, should be discussed by the philanthropic committee, who should present its recommendations before any action is taken. Vonnie made the point that our emphasis has always been scholarships and that should continue to be our focus.

COMPASSION: Lil Fredericksen knew of no one who required our compassion.

FUNDRAISING: Mary Ann Guilinger gave an update on the sixth annual Log Hill Hustle on Sunday, August 29. 45 registrants so far.

Boot Doctors is giving 150 water bottles. Ronna signed up several people in voluntary race positions. Volunteers need to sign waivers.

Wendy and Alissa will pick up race food from Mountain Market. Wendy will ask Susan Lacy if

she can announce at the beginning and ending of the race.

Ideas for UPCOMING MEETINGS:

1. Celebrate a successful race get together on 9/2 or 9/8. No one demonstrated enthusiasm for this idea.
2. October 11 An outing to the Montrose gardens would be more suitable in the summer. A game day was suggested.
3. December 13 for the Christmas event. More discussion on next meetings later.

BIRTHDAYS: Lori Sipe, 8/11.

ANNIVERSARIES: Mary Ann Guilinger, 8/4; Sue Wiens, 8/8; Ronna Edgett-Underwood, 8/19.

MEETING ADJOURNED at 11:45 am.