

## FORTUNA TIERRA CLUB MINUTES

August 13, 2013

The meeting was called to order by President Mary Miller, at 4:20 p.m. at the home of Sharon Kreutzen. There were 25 members present and no guests.

Mary thanked Sharon for hosting our meeting and anyone that provided food for the meeting.

Minutes were read by Shelly Bennett as Irene was out of town. Minutes were approved by Julia Johnson and seconded by Marilyn Mueller

Treasurers Report: Lauren Kraft was out of town so the report was given by Shelly Bennett. Income in the past month was \$756.35, with 715.00 collected from golf registration, \$21.35 in interest, and \$20.00 in membership fee. Expenses: none.

Ending Checking = \$2,270.01

Ending Savings \$20,133.12

Assets YTD = \$42,403.13

Notes: two scholarships were paid out in the amount of \$3,000 and total deposits for golf registration fees was \$2,580. We have received the Colorado State Tax Exempt Form. If you need this information contact Mary Miller in Lauren's absence. Treasures Report was approved by Stephanie Gregory and Seconded by Marsha McCall

### COMMITTEE REPORTS:

Philanthropic: Stephanie Gregory has received a request from the Ouray Fair Board asking for a donation to help rebuild the Fairgrounds Stands. They are in the process of applying for grants and a 501 (3) C status, so Stephanie G. said that we should delay a decision until we have more information.

Golf Tournament: Sharon Kreutzen announced that she is short of players for the tournament and encouraged members to play or ask friends to play so that we can achieve our goal and we won't have to adjust the amount of the prize money.

Pat Montgomery gave the report of the hole sponsorship and what we have collected so far. At the last Golf Tournament we collected around \$7,000, thus far we have only \$4,000 collected for this tournament. She asked for help in reminding former sponsors and new members or friends to sponsor or make a donation.

Cher Mitten reported on the signage for the Golf Tournament. After doing a lot of investigation on making new signs, or starting over with less signs and posters and comparing prices around town, she found that Scott's Printing was the most professional and the least expensive. She decided after discussing this with the committee that we will have NO signage on the tee boxes. The signage will be in the club house on posters and we will also run a video in the clubhouse.

They are also working on having signage on the tables at lunch and in the goodie bags for the players. This will cut our cost considerably on signage. Lots of discussion followed about where to place the signs and the committee will take the suggestions into consideration. She also found an old banner in Irene's garage and had it fixed so that we can use at the tournament and at other events.

Cher Mitten is also the chairman for the Craft Fair November 24<sup>th</sup>. She said that she had several items that are easy to make and if anyone wanted to take the patterns for these items she will help you get started. Stephanie Gregory showed a brownies in a jar that can be put in a quart jar as a gift that would be a great item for craft sale. Cher will be letting us know about pending work days and, etc. as we get closer to November.

Marti O'Leary gave a report on the baskets. She said she had been out of town and was still working on adding stuff to the baskets. She had also learned that they had a couple more baskets coming in. The baskets will be on displayed at Alpine Bank on the 18-24<sup>th</sup> of August. Marti also said she had the containers for the tickets. Eve Becker Doyle will arrange with Marti O'Leary on getting the baskets to the bank. There will be a Silent Auction as well as the baskets and we have several Golf related items as well as a Condo that sleeps eight, a gift certificate from Safeway for \$250, a golf Cart and more! Let Marti know if you can volunteer at Alpine Bank and/ or at the Club House on the day of the tournament.

Compassion: Lil Fredricksen reported on her sister Melanie Calbeck's son Mark who is recovering from surgery. He is home and doing better but may be facing more surgery, chemo or both. She asked for prayers on his behalf.

Club Operation: Shelly Bennett, chair of the clubs operations, gave a brief history of the club and a review of the clubs by-law and procedures. Roze said that the procedures and by-laws will soon be available on our web page. Shelly encouraged all members to read them and bring any question to her or any other officer.

New Business: none

Old Business: It was decided to NOT do the Parking Lot sale this Fall and revisit it in the Spring .

Birthdays: Kathy McLallen 8/14, Marsha McCall 8/28                      Anniversaries: Sue Wiens 8/08,  
Carol King 8/12, Shelly Bennett 8/27

Meeting was Adjourned at 5: 35 p.m.

Respectfully submitted by acting Secretary Shelly Bennett