

FORTUNA TIERRA CLUB

June 10, 2013

The meeting was called to order at 4:10 p.m. at the home of Barbara Piper.

Opening Comments: Mary Miller thanked Barbara for opening her home to host our meeting on short notice. Irene Stith noted that Mina Voss's grandson, Mike, found Minutes of the FTC dating from the first meeting on September 26, 1970 through 1993. Irene read 22 years of Minutes and got a clear picture of how the FTC evolved over a 22 year period. Irene noted dues in 1970 read were "optional but not to exceed \$.10 and members were to contribute 1 cent for each year of their wedding anniversary on the month of their anniversary". She also read Minutes of October 7, 1980 which were humorous in nature.

Roll Call: Roll Call indicated there were 18 members present, no guests.

Minutes: On a motion made by Julia Johnson, seconded by Barbara Piper, the May Minutes were accepted as presented.

Treasurer's Report: Lauren Kraft circulated the FTC 2013 Operating Budget, a graph indicating our current financial status compared to a goal line of \$35,000 (\$5,000 of which is reserved for an emergency fund), and a report for the end of May. The Executive Committee (Officers) met to establish a budget which is required by the State to receive a state tax exempt status. It was also needed by the bank in our pursuit to seek a \$1,500 grant to be used for a scholarship. The month ending May 2013 indicated that there is \$1,515.01 in checking; \$10,089.77 in savings; and \$30,000 in the CD for a total of \$41,604.78. \$8,000 of this is allocated for scholarships to be paid in September. Mary Miller thanked Lauren for all her efforts in compiling the financial records. On a motion made and seconded, the report was accepted as read.

Committee Reports:

Philanthropic: Stephanie Gregory was not present; therefore, Evelyn Ardoin reported the following: Evelyn read two thank you notes from Alma Johnson (graduate) and Nicole Zaugg (continuing student). Three requests were received for funding: 1) Solar car project; 2) Fee needed to secure a keynote speaker for Ridgway School teachers; and 3) Montrose Debate Team. After discussing the three requests on a motion made by Julia Johnson, seconded by Kathy Heinrichs, it was determined to respond to the three requests in the negative, indicating the requests do not meet our FTC criteria.

Fundraising: Sue Wiens reported that the Women's Invitational Golf Tournament has been cancelled due to the poor condition of the golf course. The committee met to discuss what measures can be taken to still conduct a major fundraiser this year. It was

determined that the FTC will hold a golf scramble on September 7, 2013. The committee also determined the following: Advertising and invitations will begin after July 4; golfers will be charged \$60-\$65 per person; 4 person teams; cash prizes of \$400 for each team for net and gross for first place; \$200 each team for net and gross for second place; \$120 each team net and gross for third place; additional cash prizes for closest to the pin, etc; and prizes for 2-for-1 golf certificates and a \$5.00 certificate for pro shop. There will be no dinner or breakfast. The pro shop will be contacted to receive permission to display the baskets in the shop a week prior to the tournament in hopes to sell more tickets. Lunch will be provided by True Grit Two, but the barn cannot be used to serve food; therefore, the total number of players is not to exceed 60. The FTC will profit from sales of the mulligan, baskets, etc., plus sponsorships. Thought will be given to a silent auction. On a motion made by Barbara Piper, seconded by Roze Evans, the FTC will go forward with the scramble.

Cher Mitton reported on the progress of the craft sale. The committee originally predicted \$3,000 in sales, but has now modified the amount to \$1,000. All members are encouraged to support this effort by providing crafts for sale and working at the sale held at the 4-H. Cher also noted that an attempt is being made to enter the Ouray Library Fundraiser in November. We were on the waiting list last year. It is a fashion show, lunch and wine and the women attending are more apt to purchase crafts. A fee will be charged for a table while the 4-H is free. A meeting will be scheduled to make crafts.

Compassion: No report.

Club Operations: No report.

New Business: None

Old Business: Cher also reported on the Fire Evacuation Drill held in May. There were 5 FTC volunteers who recorded residents reporting to Fire Station #2. In the event of a real emergency people would report to the 4-H. There is a training scheduled Tuesday, June 11 from 3:00-4:00 p.m. The members were asked to consider being a volunteer, keeping in mind if they are single or have a partner on the Fire Department they may already be evacuating and unable to volunteer.

Mary read the birthdays and anniversaries for June; however it was then noted that the anniversaries were for July, not June, so Roze read the correct anniversaries.

Julia Johnson noted that on May 23, 2013 her son reached the top of Mt. Everest. Congratulations from all. Barbara Piper reported that her house has been sold. She will reside in the home, at the owner's request, for the next couple of months and then will seek a rental in Las Vegas. A card was presented to Barbara, signed by the members, in remembrance of her valued association with the FTC and as a friend to all.

There being no further business to discuss the meeting was adjourned at 5:20 p.m.
followed by wine and food.

Respectfully submitted,
Irene Stith