

MINUTES OF THE FORTUNA TIERR CLUB  
October 14, 2013

The meeting was called to order by Vice President Cher Mitton at 4:25. Cher was presiding over the meeting as President's Mary Miller and Sue Wiens were out of town. Cher thanked Julia Johnson for hosting our meeting at her home and to thank also the members who provided refreshments.

Roll call was answered by 20 members, there were no guests.

Minutes from last meeting were on line and there were no corrections. Motion was made by Pat Montgomery to approve the minutes and seconded by Nancy Meyers, and approved by all.

Treasurers Report: Lauren Kraft presented the balance in checking is \$12,128.21, balance in savings is \$2,176.49, Shotwell CD is 30,000.00 with a net fund balance of \$39,304.00. A motion was made to approve Lauren's report by Lillian Fredricksen and was seconded by Kathy Heinrich, and approved by all.

Philanthropic: Stephanie Gregory asked for contributions for the Colona Church Christmas Baskets. Members were advised that we need to have contributions collected at the next meeting, in November, so they will be available to give the clubs donation and all monies collected from members to the Church by Dec. 1. Stephanie also thanked Kathy Heinrich for her coordination of the school supplies for the Ridgway Schools.

Fundraising: Pat Montgomery gave a brief recap of the proceeds from the Golf Tournament as \$10,301.17. There may be some items to pay yet so this may not be the final figure. She thanked Sharon Kreutzen for her coordination of the golfers and all that she did to make this a great success. Pat added that she appreciated all the members who worked on the day of the tournament made baskets or helped coordinate this event and make this a great success.

Roze Evans gave a report on the Craft Fair that will be held on November 24th from 10:00AM until 3:00 PM at the Fair Building in Ridgeway. The setup crew will be Marty O'Leary, Pat Montgomery and Eve Becker Doyle. They will set up the day before the sale. There will be Pre Event meeting at Cher's on Nov. 19th at 4:00 pm for all the members who are contributing crafts. Please bring your completed items so all can be priced a ready for sale on Nov. 24<sup>th</sup>. Roze passed

around a sign up sheet for all those that will be working the booth on the day of the sale. Roze will be making a flyer that she will send out by email and members should make copies and distribute them to friends and post them in churches, businesses and mail boxes. It was decided that we will accept checks and cash for the items that will be sold no credit cards will be able to be taken.

Compassion: Lil Fredricksen, mentioned that Lauren Kraft was send a card of sympathy on the death of her brother. Irene Stith was absent today as she was having foot surgery in Montrose, and Mary Miller was absent as her husband Rich was to have surgery in Montrose.

Club Operation: Shelly Bennett will give a report at the next meeting on the changes and correction to the Fortuna Tierra Club Procedures.

New Business: Cher read a report from Mary Miller concerning a Christmas Dinner Party for club members and spouses. She read the options for what kind of food that was quoted but said that Tammee from True Grit would cater the event and work with us on the food options. The club house would be decorated and she would provide table cloths but NOT centerpieces. It would of course be a cash bar with dessert, coffee and soft drinks provided. We had three options for the date and the members that were present were given a piece of paper with the dates and the tally came back that December 9<sup>th</sup> was the winner. That is are regular date to meet so it will be Monday evening. More on this will be announced at the November meeting.

A check from the Divide Ranch Women's Golf Association was presented to Fortuna Tierra by Stephanie West in the amount of \$500.00, this money will be applied to the scholarship fund.

Our next meeting will be our Thanksgiving dinner for members only, NO GUESTS at this meeting. Irene will be making calls but if you would like to contribute something for the meal call Irene and she will tell you what she needs. We will need an exact number for this so PLEASE ASAP to Irene so she will have a chair for you to sit on to eat!!!

Old Business: none

Birthdays: Cher Mitton 10/11, Sybil Hallmark 10/13, Mary Ann Guilinger 10/12, and Marilyn Mueller 10/15

Anniversaries: Cher Mitton 10/3, Stephanie West 10/3, Mary Miller 10/26

Meeting was adjourned at 5:15