

FORTUNA TIERRA CLUB MINUTES

DATE: Monday, February 12th, 2024, 4pm- 6pm

MEETING PLACE: Julie Huun's home at 3768 Ponderosa Drive.

MEETING CALLED TO ORDER @4:50 pm by Outgoing President Ronna Edgett Underwood.

PRESENT: Ronna Edgett-Underwood, Mary Ann Guilinger, Antoinette Enders, Lil Fredericksen, Julie Huun, Kathy Heinrichs, Vonnie Kuijvenhoven, Linda Mogetz, Alissa Crandall, Sue Wiens. GUESTS: None.

OPENING COMMENTS: Thank you to Hosts for today's meeting. Thank you to outgoing officers.

GOOD NEWS: Lil is going to be a grandmother for the first time and Mary Ann for the third time!

ELECTION OF PRESIDENT AND TREASURER: Mary Ann Guilinger has agreed to return as President once again. Antoinette Enders has volunteered to be the treasurer. Both will serve for the upcoming 2-year term. Motion to approve: Vonnie; Second: Julie; Vote: Unanimously approved.

THE MEETING WAS TURNED OVER TO OUR NEW PRESIDENT, MARY ANN GUILINGER.

SECRETARY'S REPORT: Julie Huun: The minutes from the October 9th meeting were amended to reflect the correct time of the meeting. Motion to approve: Ronna; Second: Kathy; Vote: Unanimously approved.

TREASURER'S REPORT: Vonnie Kuijvenhoven and Antoinette Enders shared the proposed budget for 2024. Kathy suggested reinstating the \$200 in supplies for the schools because the teachers appreciate the supplies and there is a continual need. Motion to approve the proposed budget with the reinstatement of the supply line item was forwarded by Vonnie; Second: Linda; Vote: unanimous.

FUNDRAISING: It was previously voted upon to continue with another Log Hill Hustle on August 25th (the day before school starts). Sign-up for subcommittee leaders will take place at future meetings. Given that the Dog Mayor and Deputy Mayor did not bring in additional money, the group decided not to continue the effort.

Ronna shared a proposal from Eve to add an additional fundraiser to honor women volunteers in Ouray County, the Fortuna Tierra Exceptional Women Volunteers. The membership discussed the idea and agreed that it would fill a need to honor nominees from the various non-profits at a special gathering and that they would like more information on volunteer commitments and other details.

PHILANTHROPIC COMMITTEE: Sue Wiens and Kathy Heinrichs reviewed how scholarships have been recently awarded and the group discussed the possibility of giving fewer scholarships worth more money. After some discussion it was decided to leave this decision up to the philanthropic committee because of the varying number of students who apply and the varying number of graduates.

COMPASSION COMMITTEE: Lil shared that former member Tamara Thomas passed away and positive remarks were made about her positive and generous support for the mission of the club.

BIRTHDAYS: Roze Evans 2/3; Wendy Fenner 2/6; Alissa Crandall 2/21; Chris Blumke 2/23; Sandy McLaughlin 2/26.

ANNIVERSARIES: None in February

UPCOMING MEETINGS:

May 13th - Meeting at Antoinette Enders': 265 Courthouse Peak Lane; Time TBD.

June 10th - Possible social meeting. ??

August 12th - Meeting at Elise Shirey's: 912 Marmot, time TBD (finalize details for the Fun Run).

August 25th—Log Hill Hustle Fun Run

October 14th - TBD.

December 9th - Christmas/New Year's Party (member funded) - TBD.

OTHER BUSINESS: none

MEETING ADJOURNED: 6:20 p.m.