

FORTUNA TIERRA CLUB MEETING MINUTES

DATE: February 11, 2019, 10 AM

MEETING PLACE: Mary Ann Guilinger, 340 Bear Cub Drive

MEETING CALLED TO ORDER @ 10:20 am by President Mary Ann Guilinger

OPENING COMMENTS: Thank co-hostesses – Nori, Mary M. and Kathy H.

GOOD NEWS: Mary Ann announced they are getting a new puppy at the end of March!

ROLE CALL: PRESENT: Vonnie, Nori, Mary M. Claudia, Mary Ann, Ronna, Diane, Ann, Roze and Wendy

GUESTS: None.

SECRETARY'S REPORT: Eve Becker-Doyle, not present.

MINUTES FROM LAST MEETING - December 10, 2018, meeting minutes posted on the website: ANY

CORRECTIONS: No Corrections

MOTION TO APPROVE: Vonnie SECOND: Roze VOTE: Unanimously approved.

TREASURER'S REPORT: Vonnie Kuijvenhoven - Update on the 2019 budget and 2018 actuals and 2019 dues. Vonnie presented the end of the month report for January 2019. FTC currently has \$4962.73 in checking, We received 333.40 in income and paid out \$404.98 in disbursements. FTC currently has \$14,436.15 in savings, \$195.30 in the Donations Checking account and \$20,138.63 in the Shotwell 1 year CD, for a total funds balance of \$39,661.23.

Vonnie also presented the 2019 budget (attached to these minutes) FTC anticipates \$15,752.00 in revenue from membership dues, interest and fundraising. FTC plans to distribute \$10,000 in scholarships, \$1,200.00 in RES and \$500.00 in RSS teacher grants. The total projected expenses for the year are projected at \$17,386.00.

MOTION TO APPROVE 2019 Budget Mary M. SECOND: Ronna VOTE: Unanimously Approved

COMMITTEE REPORTS:

PHILANTHROPIC: Karen Gualtieri, Sue Wiens and Kathy Heinrichs will serve on the scholarship selection committee this Spring.

MOTION TO APPROVE the selection by the Philanthropic Committee of the scholarship recipients in May for a total of \$10,000 in scholarships; Vonnie SECOND: Ann VOTE: Unanimously Approved

Karen is developing a scoring criteria for this year's scholarships. She has setup a rubric to assist the reviewers in selecting the recipients. Discussion ensued about creating two different rubrics, one for college bound students and another for the vocational/technical trade school students. Many of the members also expressed true need as a concern to ensure the pool of funding is well distributed among the

applicants including those students who may not have the highest GPAs. Mary Ann will bring these concerns to Karen and ask her to revise the scoring criteria.

Vonnie made a MOTION TO APPROVE the new process by the Philanthropic Committee for selecting scholarship recipients using 2 different criteria, one for college bound and one for vocational/technical trade school bound applicants for this year 2019; SECOND: Nori VOTE: Unanimously Approved.

COMPASSION: Lil Fredericksen was not present. Kate Kellogg's daughter recently passed away. Her memorial service is scheduled for this weekend.

FUNDRAISING: Roze Evans; update on fourth annual Log Hill Hustle on Sunday, August 25th. Roze distributed information about race details and ways for FTC members to help the fundraising committee with the race. All FTC members are encouraged to donate as well as help locate door prizes, bag swag, and provide baked goods and volunteer the day of the race. It's important to help get the word out to friends, family and neighbors via Facebook, email and word of mouth. The race committee met following this regular membership meeting.

NEW BUSINESS: 1) The April meeting/activity will be in Montrose at the Museum of the Mountain West. The museum is closed on Mondays so we plan on Tuesday April 9, 2019; 2) The June 10 meeting/activity will be in Silverton at the San Juan County Historical Society Mining Heritage Center with lunch in Silverton. 3) Ronna will host for the meeting on August 12; 13 days before the Log Hill Hustle. 4) Irene Stith will host the October 14 meeting. 5) Christmas party on December 9. 6) Historical documents for the website. 7) Everyone was encouraged to help recruitment for new FTC members. 8) Eve Becker-Doyle recruiting volunteers for the Ridgway Old West Fest.

BIRTHDAYS: Lauren Kraft 1/20; Roze Evans 2/03; Wendy Fenner 2/06; Alissa Crandall 2/21

ANNIVERSARIES: None for January and February

MEETING ADJOURNED: 11:15 am