

FORTUNA TIERRA BOARD MEETING MINUTES

DATE: WEDNESDAY, JANUARY 26TH, 2022

MEETING PLACE: Zoom

MEETING CALLED TO ORDER @ 10:05 AM by President Ronna Edgett-Underwood

ROLL CALL: PRESENT: Eve Becker-Doyle, Mary Ann Guilinger, Vonnie Kuijvenhoven, Lil Fredricksen, Kathy Heinrichs, Linda Mogetz, Ronna Edgett-Underwood.

TREASURER'S REPORT: Vonnie Kuijvenhoven – Proposed budget for 2022. Kathy Heinrich's asked for (and received) confirmation that \$15,000 is the amount available for scholarships in 2022. Eve Becker-Doyle moved that the budget as presented be voted on at the February club meeting. Linda Mogetz seconded the motion with a unanimous vote by all present.

COMMITTEE REPORTS:

PHILANTHROPIC: Kathy Heinrichs and Sue Wiens will continue for this coming year. They feel that the 2 of them are able to review the scholarship applications and that a third person is not needed.

COMPASSION: Lil Fredericksen is still willing to be the compassion committee.

FUNDRAISING: Mary Ann Guilinger; Update on Log Hill Hustle for 2022. Mary Ann would like to have a Co-Chairperson for the committee this year. She stated that one thing that she could really use help with is managing the Running Guru site for the race registrations. The Fun Run date is currently set for Sunday, August 28th.

OFFICERS: This year is the year that a new president and treasurer are slated to be elected. No one has stepped forward for either position. Vonnie has graciously stated that she will continue for one more 2 year commitment as treasurer.

Ronna will consider committing to another 2 years, however, she feels that she must step down from being the volunteer coordinator for the fundraiser if she remains as president.

Ronna will prepare a list of what is involved as the volunteer coordinator and Mary Ann will prepare a list of what help is needed from a co-chairperson. These will be presented at the February meeting and we will ask for help from members.

The club procedures state that the president must change every two years. Obviously, this has not been adhered to in the past. Eve volunteered to look at the bylaws and procedures for any needed/wanted updates and suggest changes to be voted upon at the February meeting.

MEETINGS FOR 2022:

February 14th—Ronna will host—brunch and business meeting

April 11th—True Grit Historical tour with lunch at the True Grit

June 13th—Montrose Botanic Gardens and picnic lunch

August 8th—Business meeting to finalize details for the Fun Run

October 10th—Railroad Museum in Ridgway and lunch at the Lazy Dog Saloon

December 12th—Holiday party

MEETING ADJOURNED: 10:40