

FORTUNA TIERRA BOARD MEETING

President, Ronna Edgett- Underwood called the meeting to order on January 29, 2020 in her home at 803 Pine Drive at 2:18p.m.

ATTENDANCE: Mary Ann Guilinger (past president and Log Hill Hustle Administrator 2020), Ronna Edgett-Underwood (presiding president), Kathy Heinrichs (Philanthropic Committee Co-Chairman), Vonnie Kuijvenhoven (Treasurer), Roze Evans (Fortuna Tierra Fund Raising Chair 2019), Diane Spooner (Secretary), Wendy Fenner (Vice-President)

Treasurer, Vonnie Kuijvenhoven, submitted the final 2019 budget summary and Balance Sheet which was approved and seconded. The 2020 Fortuna Tierra Budget was presented and discussed with a few line item revisions to update the budget including scholarship fund changes and additional funds for celebration activities of the club's 50th anniversary. The board decided to no longer donate \$100 to the Colona church. The board decided that the club members should vote whether the \$1500 scholarship to the Ridgway Elementary School should be disbursed to each individual teacher (\$100) to be used for any purpose including everyday school supplies, or that a lump sum of \$1500 be given to the school for a larger project to benefit as many students and teachers as possible with the club having input on the specific need or enhancement. The budgets will be submitted to all members for approval at the meeting to be held on February 10, 2020 at the home of president Ronna Edgett –Underwood.

Roze Evans, 2019 Fortuna Tierra Fund Raising Chair provided the board with a list of committee members and their responsibilities for the 2020 Log Hill Hustle committee as Roze is stepping down this year from that obligation. Roze's past fund raising organization of the race and preparation for 2020 is greatly appreciated.

Kathy Heinrichs, Philanthropic Committee Co-Chair submitted the revised Fortuna Tierra Club 2020 Scholarship Application. The board decided on multiple changes to the application and Mary Ann G. will make those changes and put the revised application on the website.

The need for membership renewals and also recruiting new members was discussed along with the focus of the club for greater participation and involvement on committees, fundraising, and social activities. Suggestions for the summer month meetings included the Montrose Botanical Gardens, wild flower hikes, and game days. Members will be presented with the suggestion of celebrating the 50 year of the club with a potluck at Inspiration Point in October. The club members will be queried at the February meeting for additional social activities. Club members will also be asked to sign up for committee involvement after brief descriptions of the various needs and duties of the committees. The meeting was adjourned at 4:10 p.m.

Fortuna Tierra Board Meeting minutes submitted for approval by Diane Spooner.