

Minutes

Fortuna Tierra Club 2019 Board Meeting

Call to order: The January 24 meeting held at home of Mary Ann Guilinger at 340 Bear Cub Drive began at 1:10 PM.

Attendees: Eve Becker-Doyle, Roze Evans, Karen Gualtieri, Mary Ann Guilinger, Lauren Kraft, Vonnie Kuijvenhoven.

Not present: Wendy Fenner, Lil Fredericksen, Ronna Edgett-Underwood, Irene Stith.

Treasurer's Report:

2019 Budget: After considerable discussion, the board decided to:

- Increase income for fundraiser/ special events to \$15,000.
- Amend the \$1,800 Ridgway school support detail to reflect \$100 school supplies, \$1200 elementary school staff and \$500 middle school staff.
- If fundraising goal is not met, consider having members subsidize or pay for the Christmas party.
- To continue to fund \$100 for the Colona church program.
- Not to fund the Colorado nonprofit membership or the Hobby leadership program.

Eve proposed that next year we add a column on the proposed budget that would tell the current year's actual income and expense (or at least the budget figures for the previous year).

The membership will be asked to approve the revised budget at the next meeting.

Vonnie Kuijvenhoven agreed to send hard copy letters to past and present members who have not renewed. Eve will send her the Log Hill directory. Mary Anne will send her the Fairway Pines directory. Eve mentioned that those new to the area were good prospects.

The board had no interest in having a share in a bounce house.

Scholarships: Karen Gualtieri presented a system of scoring applicants objectively in several categories. Examples of areas to be evaluated are GPA, performance in interview, extra-curricular activities and so on. These metrics would ensure candidates are compared fairly. Gualtieri wants the most outstanding students to be rewarded and accordingly, scholarship amounts will vary. The board was in favor of incorporating need in some aspect of the evaluation. The membership will be asked to approve this new metrics-based approach (as well as the 2019 budgeted figure for scholarships), with the idea that the philanthropic committee will determine this specifics of how this will be done.

It was agreed the scholarships may be promoted to graduating seniors who are Ridgway school district residents regardless of the school they attend.

Fundraising Committee: Roze Evans gave a report on her plans for the race.

- 2019 race day is August 25.
- A \$10 increase for late registrations.

- A goal of 15 to 20 door prizes and 3 to 5 nice items for 200 swag bags.
- Four planning meetings in 2019 – February, April, June, and August.
- Committee: Laureen, Mary Ann, Wendy, Ronna, Katrina Toucke, Claudia and Meg Benasutti.
- The possibility of adding a 1K component to the race.
- Lengthening the 10K a little bit to make it officially 10K.

2019 Meetings and Field Trips:

February 11	Mary Ann's house
April 8	Museum of the American West
June 10	Silverton mining museum
August 12	need hostess
October 14	Irene Stith's house
December 9	Xmas party

FTC members may have ideas about places for a field trip.

Ridgway Old West Fest: Eve Becker-Doyle spoke about the need for volunteers at the October 11-13 Western festival. The board supported her wish to make the membership aware of these needs at upcoming meetings. She mentioned the Sunday morning breast-cancer fundraiser brunch as an opportunity for FTC member involvement.

Adjournment: After a quick review and a few amendments to the 2018 annual report, the meeting was adjourned.