

## FORTUNA TIERRA CLUB MINUTES

Monday, February 14, 2022

MEETING CALLED TO ORDER at 11:20 AM by President Ronna Edgett-Underwood at 803 Pine Dr.

ROLL CALL: Ronna, Mary Ann, Linda, Eve, Vonnie, Irene, Claudia, Alissa, Ellen, Sue, Margaret, Christiane, Antoinette were present.

**SECRETARY'S REPORT:** Eve Becker-Doyle

The January 26 Board meeting minutes are posted on the website, as well as the October membership meeting minutes. No corrections were proposed to the October 19 minutes.

MOTION TO APPROVE: Eve SECOND: Ronna; VOTE: unanimous

**TREASURER'S REPORT:** Vonnie Kuijvenhoven presented the proposed 2022 budget, which was essentially the same as the previous year. After some discussion,

MOTION TO APPROVE: Eve SECOND: Linda VOTE: unanimous

Vonnie prefers to receive payments, such as dues, by check rather than PayPal.

### COMMITTEE REPORTS:

**PHILANTHROPIC:** Kathy Heinrichs and Sue Wiens will serve again this year. The committee did not have anything new to report.

**COMPASSION:** Lil Fredericksen will again coordinate the responsibilities of this committee.

### FUNDRAISING:

Mary Ann Guilinger reminded the members about the seventh annual Log Hill Hustle coming up on Sunday, August 28. She will continue as chair but needs help and is seeking a co-chair.

**CHANGES TO PROCEDURES:** Eve Becker-Doyle reported that no changes were required to the club bylaws. She reviewed and edited the club procedures to make them more succinct and readable. Most notably, she removed the single term limitation from the office of President. After some discussion, it was agreed to remove the dollar amount from the description of the Compassion Committee's duties. The amount spent per compassion occurrence will now be at the discretion of the committee chair.

MOTION TO APPROVE: EVE. SECOND: Margaret; VOTE: unanimous

### OFFICER ELECTION:

The following officers are recommended for reappointment.

Treasurer: Vonnie Kuijvenhoven has agreed to fill one more 2 year commitment.

President: Ronna has agreed to serve another term, but needs to relinquish the race volunteer coordinator position. Linda expressed a willingness to fulfill that role.

Vonnie moved to accept the slate of officers as presented.

MOTION TO APPROVE: Vonnie SECOND: Eve; VOTE: unanimous

**UPCOMING MEETINGS:**

Club members preferred a train tour and ride to a ranch history museum tour. The True Grit walking tour of downtown filming locations is normally \$10 per person. FTC members will be comped with the idea that they will recommend it to visiting friends and relatives.

It was suggested that we consider another Mary Menz wildflower tour for a future meeting.

February 14	Ronna will host—brunch and business meeting
April 11	True Grit Historical tour with lunch at the True Grit
June 13	Montrose Botanic Gardens and picnic lunch
August 8	Business meeting to finalize details for the Fun Run
October 10	Railroad Museum in Ridgway and lunch at the Lazy Dog Saloon
December 12	Holiday party

**BIRTHDAYS:**

Roze Evans 2/03 Wendy Fenner 2/06 Alissa Crandall 2/21 Chris Blumke 2/23 Sandy McLaughlin 2/26.

MEETING ADJOURNED: 12:15 PM.