

FORTUNA TIERRA CLUB MEETING

April 8, 2013

The meeting was called to order at 12:30 p.m. at the Garden Center in Delta, Colorado.

There were 29 members present and one guest, Sandy Richmond.

Opening Comments: It was noted that Rena Gunn's house is under contract. The bad news is that we will lose a member that has been a great supporter of club activities and a wonderful friend to all. It was suggested that with so many new members it would be a good idea to reinstate name tags.

Minutes: On a motion made by Stephanie Gregory, seconded by Kathy McLallen, the minutes of the March meeting were adopted.

Secretary's Report: No report.

Treasurer's Report: It was noted that there is \$2,272.01 in the checking account, \$10,046.37 in the savings account, and \$30,000 in the 4-year CD for a total of \$42,318.39. On a motion made by Barbara Piper, seconded by Julie Johnson, the report was adopted.

Committee Reports:

Philanthropic: Stephanie Gregory reported that interviews will be conducted this month and the names of the proposed recipients of the scholarships will be announced at the May meeting. Stephanie announced that there will be a "Compassion Weekend" that is intended to help the needy and elderly who require work to be done at their homes. Forms are available for people to submit their request for help. If you wish to acquire the form necessary to file a request contact Sabrina Butler at 512-217-2189 or Stephanie Gregory. Volunteers are needed from the community. The dates will be June 29 and 30.

Fund Raising: Pat Montgomery reported that the golf tournament will be held July 9. Volunteers for the baskets are needed and sponsors for the holes will be sought. Also needed are volunteers to work the day of the tournament. More information will be available at the next meeting. Irene Stith noted that we have 141 cookbooks available and suggested that some be taken to the Cimmaron Coffee and Book store, Lupeta's and the bookstore in Ouray to be sold on consignment. The club would take \$5.00 of the sale and they could charge \$10.00 or whatever they determined to be appropriate. On a motion made by Irene Stith, seconded by Kathy McLallen, it was agreed to put some cookbooks on consignment.

Compassion: Lil Fredericksen stated that she was not aware of anyone who was in need of support at this time.

Club Operations: No report.

New Business: The Log Hill Mesa Volunteer Fire Department is holding an evacuation drill on May 18. A letter from the fire department has been sent to the residents detailing the information. Volunteers are needed to participate in this drill. It will be discussed at the May meeting. They have also asked for donations to repair a fire truck and that will also be discussed.

Sue Wiens noted that there is a parking lot sale scheduled for May 18. The tables are free for non-profits. After discussion it was decided that since the fire drill is the same day it may be too much of a conflict. It will be discussed again in the future to determine if the club will have a table next year. Members should be considering what crafts they will be donating for the sale in November at the 4-H center.

The birthdays and anniversaries for April were noted.

The May 13th meeting will be held at Stephanie Gregory's home at 3:00 p.m.

The meeting was adjourned at 12:55 p.m. followed by a delicious lunch and a presentation by a representative of the garden center on what and when to plant along with other useful information.

Respectfully submitted,
Irene Stith, Secretary Pro-Tem