

FORTUNA TIERRA CLUB  
September 9, 2013

The meeting was called to order at 4:10 p.m. at the home of Stephanie West. There were 19 members present. No guests.

Opening Comments and Good News: Sue Wiens read several quotes concerning volunteering. Lil Fredericksen noted that Melanie Calbeck's son is going to Cleveland to receive a special treatment for his cancer and will keep us updated on his progress. Sue Wiens thanked Mary Ann Guilenger for her efforts in preparing the grant application which was submitted to Wells Fargo, but it was denied.

Minutes: On a motion made by Stephanie West, seconded by Julia Johnson, the Minutes of the August meeting were approved.

Treasurer's Report: Laureen Kraft reported that the checking account balance is \$9,900.01; Savings - \$2,154.89; CD \$30,000.00 for a total of \$42,054.90 through the end of August. On a motion made by Marti O'Leary, seconded by Pat Montgomery, the report was approved as read.

Secretary's report: A note from Angelina Chaney thanking the FTC for her continuing education scholarship was read. Irene Stith read minutes from the November 1980 meeting. It is interesting to see what the FTC was doing 33 years ago.

Newsletter and Member books: Roze Evans e-mailed the membership list to the members and asks that she be informed of any necessary changes.

Club Operations: Shelly Bennett was not present; therefore, Sue Wiens noted that the committee met and made several changes to the policies and procedures. When the new policies and procedures are prepared the document will be distributed to the members.

Compassion: No report.

Fundraising: Pat Montgomery thanked everyone for their hard work and input. The golf scramble was a huge success due to the sponsorships, baskets, silent auction and sale of mulligans and miracle putts. The net is expected to be about \$10,000. Thank you letters and tax receipts will be sent out. The silent auction raised \$1,670; mulligans and miracle putts \$670; Sponsors \$7,400 (approximate); \$10 cookbooks and baskets \$1,095. Marti O'Leary and Eve Becker-Doyle were thanked for their efforts displaying the baskets at Alpine Bank and the club house. It helped to get the club name out to the public. The green handout printed about the FTC was also a good idea. It was also noted that inside the clubhouse during lunch the TV monitor displayed the sponsor's names. Signs were

not displayed on the course as it adds clutter and they are expensive to produce. Sharon Kreutzen was thanked for putting the scramble together. She noted that the scramble moved well and should be kept at 60 players. A fee of \$65 was charged - \$25 to the Divide Club; \$15 for lunch; \$25 for prizes and a \$60 tip for food service. The service was good and so was the food provided. Thank you Carol King for setting up the beautiful tables for the luncheon and the volunteers who set up the baskets. The teams were local with two teams from Ouray. It was suggested that we use the same format next year.

Sue Wiens noted that a meeting was held regarding a suggestion made by Eve Becker-Doyle for a fundraiser next year which would be a home tour with a twist but similar to the home tours of the past. At this point Eve is doing research on this idea and the matter will be discussed in January.

Philanthropic: Stephanie Gregory was not present so Sue Wiens noted that an e-mail was received from Trish Greenwood, principal of the elementary school, regarding funding. Stephanie West noted that Ridgway Cares helps them financially. This matter will be further investigated and reported on at a future meeting.

Old Business: Roze Evans noted that we are still on a waiting list for the Ouray Friends of the Library event to sell crafts. We will be participating in the sale at the 4-H Center on Saturday, November 23. A craft-making session will be planned prior to the event and also to determine what the items should sell for. Irene Stith noted that the 5 cash boxes are among the missing and if found should be placed in her garage for storage.

Birthdays and Anniversaries: No birthdays – wedding anniversaries included Marti O’Leary, Sharon Kreutzen and Lil Fredericksen.

The meeting was adjourned at 5:10 p.m. followed by delicious food and beverage social time.

Respectfully submitted,  
Irene Stith, Secretary