

Subject: Alma Minutes June 2006
From: Cherylkenady@wmconnect.com
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To: almafoundation@yahoogroups.com

ALMA FOUNDATION MINUTES JUNE 29, 2006

ATTENDING: Nancy Comer, John Deagan, Lisa Schoor, Tim Balough, Linda Balough, Ellen McMichael, Cara Doyle Bonnie Pafenroth, Cheryl Kenady, Amy Majikas

The Meeting was called to order at 5:45 PM at Alma Town Hall

Treasurer's Report - No report, but Ellen will have one by July 13th, the next meeting.

Project Reports

Mosquito Range Heritage Initiative - Cara - To separate from the Alma Foundation the MRHI needs independent non-profit status. The State Trails CAP Grant will pay for them to get that status. We have a \$20,000 grant from Colorado State parks and GoCo as park County isn't a big fan of open space and Cara is a County employee. The group is working 1 day a month cleaning up the trails. Last clean up day they took 3 truckloads of junk to the forest service dump from trail head off County Road 10. Next cleanup day is August 19 and usually goes from 9-12 and then lunch. The 14ers, Democrat, Lincoln and Bross are closed but the paper work is almost done and the owners are in accordance with the plan for the town to cover the cost of liability insurance, so they may open again soon. Getting the trails ready and marked is a going to have to happen. The next meeting is Monday July 3 at Town Hall at 8:00 PM.

Clesson Cabin - Ellen - Barb Hardin is the Architect; she will be having plans ready after July 4 to give to the Historical Society for assessment.

Paris Mill - There are 260 acres that need to be made into 2 sections with 3 places for houses. 8 Acres may be donated to the County. Then we have to get it on the National Register, so someone can make money on it, and taxes can be paid.

Riverwalk - The town has received \$200,000 from GoCo for the project with a 30% match from us. Dennis Ducaman has offered \$150,000 for the project for 8.2 acres, mostly wet lands, so if we can get the owner Ulla Byrd to donate the rest we can come up with the 30% match. We need to have the land surveyed and appraised, which if donated could be part of the match, but will cost about \$2,000.00. Cara moved that we pay for this, seconded by Cheryl, passed.

Old Newspapers - From 1879 to 1929 there was a paper called the Alma Bulletin. These papers are on microfilm and we would like to get them on the computer. There are 4 rolls and each roll would cost \$200 to process. We would like the library to have an online computer. If the Town, PeachPac, the Library and the Alma Foundation each took a roll and paid for it, it would not cost too much. For the library to get on line wouldn't be too hard as they could hook into the Town's system. I spoke with Marji about it and she thought it possible, but online costs if ongoing each moth would break the bank, but the \$800 is possible, Ink Cartridges for Kids. We have the ability to collect and get money for used cartridges, but no one is helping Cara, they all have to be wrapped in order for them to be redeemed for money. We will be wrapping cartridges at the

August meeting and between now and then we will make a concerted effort to enlist more operations that use them. They need to be name brand cartridges. Ellen will ask Robin or Drew if the Coffee shop would allow folks to drop them there, Linda will collect.

Labesky Mortgage donated another \$100 to the Foundation, Thank You!!! Should we send a thank you note?

Sean Paris, Judge in Fairplay wants to renovate the Park County Courtroom, he donated \$100 to that purpose.

FESTIVAL IN THE CLOUDS Vendors - 33 have paid, we have too much jewelry, some good glasswork, paintings, the same food minus the funnel cake lady and pop corn. Deadline for vendors has been moved to July 5.

Music will end at 10:00. Band food is always a problem; we will give them each t-shirts and we'll give them \$200 for food. Ellen made the motion, seconded by Lisa, passed.

Sponsors number 64 now. And we have a lot of door prizes. T-Shirts - are on order and with them 48 hoodies. Visors, 36 ordered to sell for \$6.00 each.

Nancy will take care of the price list this year.

Lisa will take care of the Summit Daily News "What's Up" column.

Posters will be available 2 weeks before so we can get them up.

Camping - Lisa and Bonnie will take care of marking off the camping area, and we will charge \$15.00 for the weekend. They also will figure out where the port a potties will go. Hopefully we will have prisoners to help.

Trash - We will ask the Sertoma Club if they would like to do it for a \$200.00 donation.

Bonnie will try and get hay bales.

Bloody Marys, will be served Sunday morning from 9-10AM. Motion made by Nancy, seconded by Tim. All yes but Cara who said no.

Election of Officers - Tim nominated Nancy for President, John for Vice President Ellen for Treasurer and Cheryl/Amy for Secretary.

Cara and Amy are willing to be trustees we will figure out how long each term will be by next meeting

Respectfully submitted, Cheryl Kenady