

## Alma Foundation Regular Meeting, February 22<sup>nd</sup> 2007

**5:45 – Meeting called to order.** Present: Caroline Gannon, John Deagan, Nancy Comer, Ellen McMichaels, Tim Balough

### **New Business**

- Discussion of meeting day change due to Nancy's bowling schedule. Motion by Caroline to change meeting to last Monday of month, seconded by John. Passed unanimously.
- *Thai One On dinner* netted \$2,445.00. Money will go into a special fund. Nancy would like to have two seatings next year to save space. Theme of event is not proposed to change.
- A *St Patrick's Day dinner* has been suggested. Ticket sales (\$10 ea.) would have to begin very soon. Venue would be Town Hall at 5:00 p.m., Kevin from the South Park Saloon would cook. Nancy moved to begin preparations, Caroline seconded. Passed unanimously.
- Caroline and Ellen are having difficulties adding text to the *Festival in the Clouds* artwork. Nancy and Tim offered various technical solutions. Caroline and Ellen will put together requests for bids for apparel, Nancy will handle the posters. Nancy said that vendors are the most pressing element in terms of timing. Sheryl Ransom needs to be contacted to ensure timely completion.
- Nancy reminded the meeting when the *Soup Cook-Off* was
- Discussion of standardization and organization of *membership list*
- A historic structure assessment has been completed for the *Clesson Cabin* at a cost of \$7,250. The \$57,041 Phase I (stabilization) grant has been approved. The foundation's share is 25% of that (~\$14,000) due by December 2008. Meeting this will enable the foundation to have a 10% share for the following three phases. There was a discussion of using old photos of the cabin that Ellen has for advertising purposes. A discussion of collaborating with other historical groups met with disapproval due to potential loss of control.
- Caroline said that community input regarding the *Riverwalk* was necessary due to unpopularity of the project.
- Ellen distributed monthly *accounting* reports
- *Miscellaneous*: Discussion of transferring microfilm to digital formats for archiving, Caroline has not been paid for website maintenance since July 2006 and would like to be paid annually, only one scholarship application has been received. Caroline and Ellen will not be able to attend March meeting. Caroline moved to have March meeting on the first Monday in April, John seconded. Unanimously approved.

**7:15** – Caroline moved to adjourn, Ellen seconded. Passed unanimously.