

Alma Foundation Regular Meeting, September 24th 2007

Members present: Caroline Gannon, John Deagan, Nancy Comer, Tim Balough, Ellen McMichael, Linda Balough

Meeting called to order at 5:43 p.m.

Blues, Subarus, and Bar-Be-Ques: Netted \$418. A cashier would have been helpful but the event is not large enough to warrant a liquor license.

Once Upon a Time: Nancy is willing to help with but not to run the event, which will have a specific historical theme.

Ellen also cannot run the event but will help with it. She has been working on finding newspapers from 1884, will see about enlarging them for decorations, and has arranged for period music by Cliff Sandifer. She will also make and distribute posters to advertise the event.

Food will be prepared on a volunteer basis.

Cabin: A \$2,658.50 bill from Darden Architecture will be paid with Foundation funds, with the Foundation to be reimbursed by the grant funds. Nancy will use prisoners for labor to the extent possible.

Miscellaneous: Caroline complimented Tim on the appearance of the MRHI web site. No bill has been received from Shirley Septic for the festival. Caroline said we should not hire them next year.

Elections were tabled due to lack of attendance.

The next event after Once Upon a Time will be Pie in the Sky.

According to Tim, MRHI has filed incorporation papers but has not received notice back yet.

No communication with High Country Trader has taken place. We appear to have been overcharged. Caroline will try to contact them.

Linda may have found a grant source for digitizing the old Alma newspaper.

Linda and Ellen have been working on mapping the Alma cemetery. Ellen suggested using a GPS receiver but this would require sub-meter accuracy. Nancy said that this data must be saved with the town files.

Meeting adjourned at 6:33 p.m.