

Alma Foundation
PO Box 338
Alma, Colorado 80420-0338

Alma Foundation meeting minutes August 25, 2008

1. Call to order – 530 pm - Present: Ellen McMichael, John Deagan, Tim Balough, Caroline Gannon, Nancy Comer, Cheryl Kenady, Coleen Geottleman, Erik Swanson, Linda Balough

2. Community Comment – none

Approval of minutes – tabled until next month

Post event discussion of 2008 Festival in the Clouds – Ellen needs to back out the 2009 vendor money to give us a grand total for 2008 festival.

Flume Bill \$163.33

Jill Fishinger – taxes are filed \$100.00

Pizzas for Festival Bands - \$54.00 to Patty's Pizza

Caroline expressed concern about the price of t-shirts offered locally for cheaper than charged at the festival. No one else felt it was a big deal – but it was determined that we would order fewer t-shirts.

Discussion of “Two Dumb Dogs” – this is a play put on by a group from Breckenridge. They would like to know if we would like to be involved – Caroline is looking into the cafetorium at the high school.

Discussion of Silverheels Ball – Nancy said the tickets and posters were all ready to go – want to know if they could use the leftover wine. This was approved.

Discussion of strategic planning to include comments on Ladies Aid building by Erik Swanson –

Erik expressed concern that the building needs to be stabilized soon. Ellen will contact Geida to find out her ideas and how much we might need to apply for this.

Ellen will also ask Lyle Miller to read over our grants to see if there might be something else we might ask in order to get funds for this project.

Ellen expressed concern that one our trails has been blocked with boulders. Nancy contacted the Forest Service to see if they blocked it and they had not. She also contacted Sarah Naben to see if she knew anything about the block. She said the FS did not clock this road. Nancy will follow up on this.

John wanted to know if the Town had any amounts for the Riverwalk Project in mind. The Riverwalk Project is on hold until more money is acquired by the Town.

We might be better off finding Private Foundations to help us with the money for the Ladies Aid building.

Coleen and Caroline will attend the Rural Philanthropy Days in Cripple Creek September 24-26, 2008. The Foundation will pay for the seminars and Colleen and Caroline will pick up the lodging.

Community Comments – Nancy let us know we lost a few tents and parts because of the wind during a wedding. We lost many of the polls. We lost a donated tent and a tarp. We need to order new tents. Nancy will get an

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inventory and we will need to replace missing parts. Nancy will figure out what we need to order and get an estimate.

Subaru Car Show is September 20. Posters will be done by the end of this week. John will be there to collect money. Caroline will get beer and food donated. Bands are set up – it all starts at noon. Caroline will email the poster to Tim this week.

Adjournment – 6:33 pm