

## Alma Foundation Meeting, September 23<sup>rd</sup> 2009

1. Call to Order - meeting called to order at 5:43 / Those present: Nancy Comer, Tim Balough, Ellen McMichael, Colleen Goettelman, Caroline Gannon, John Deagan, Andrew Zimmerman, Gail Smith

2. Approval of Agenda - approved

3. Community Comment - none

4. Discussion of funding request from Gail Smith for the 2009 – 2012 5<sup>th</sup> grade Keystone Science School program - Gail presented an amended proposal for a request for \$1000 in line with our Mission Statement. She offered that the students would put together a presentation for the public after they went to the School. It was a big event last year with the news, firefighters, mayor, and other important people in the Fairplay Community. Last year, the presentation took place in February – for this year it could happen at any time good for the town of Alma. Ellen made a motion to give the 5<sup>th</sup> graders \$1000 to attend the Keystone Science School. Tim seconded the motion. Discussion followed. Roll-call vote: Ellen, yes; Tim, yes; Caroline, John, yes. Motion passed.

5. Post event discussion of Blues, Subarus, and BBQ event – Caroline brought \$115.49 to the table for the SP Scholarship. Biggest turn out ever with 14 cars total. We had about 20 people. Caroline spent \$50 on beer at Applejacks – not wanting to get a whole keg. Tim made a motion to reimburse Caroline for the beer, because we can also make money at the Silverheels Ball.

6. Discussion of upcoming 2009 events – Moonwalk October 3<sup>rd</sup> – needs volunteers. Dress rehearsal this Saturday at 4pm. October 17, 8PM-10PM Silverheels Ball – a band was discussed – then so was a DJ or Ipod. This music option was discussed – but there is also a meeting Thursday at 6pm at the South Park. Colleen will help with the Ipod if this is the route we take. Nancy will make posters. Caroline will bartend set up and clean up. Jenny January wanted to do a Haunted House for Halloween. This is a Town Event.

7. Discussion of Alma Foundation officers for 2009-2011 term – Colleen may or may not be willing to hold an office. Sheila would be willing to take on Secretary or VP. Elections will take place at October's meeting. Meetings might have to be changed – this will be discussed and emailed to everyone.

8. Discussion and selection of option for certificate of deposit renewal – Tim Balough made a motion we lock in 2.98% interest on a new 1 year CD with Colorado East Bank and Trust; that we close out the CD that matured on 09/27/09 – CD #1600890720; that we will have two signers on the account, John Deagan and Ellen McMichael. John Deagan seconded the motion. Motion passed.

9. Officers' Reports:

Caroline had nothing to report.

John had nothing to report.

Tim had nothing to report.

Ellen reported that she emailed Barb Darden and was told that we did not have our drawings. Ellen called the Historical Fund and we are ready to go with them, but we are waiting for our drawings from the architects.

We renewed our membership to Colorado Preservation Inc for \$100.

10. Community Comment - none

11. Adjournment – 6:31PM

John Deagan, President \_\_\_\_\_

Ellen McMichael, Vice President \_\_\_\_\_

Caroline Gannon, Secretary-Treasurer \_\_\_\_\_

Tim Balough, Executive Director \_\_\_\_\_