

ALMA FOUNDATION MEETING

December 29, 2009

1. Call to Order, Members and Public Comment

Tim Balough called the meeting to order at 6:02 p.m.

Public present – Nancy Comer, Andrew Zimmerman, Bernie and Linda Nagy,
Members present – Tim Balough, Tim Zingler, Ellen McMichael, John Deagan, and
Sheila Skaggs.

2. Agenda

RESOLUTION: Upon motion made, duly seconded, and unanimously carried the agenda was approved as presented.

3. Community Comment/Membership Drive

Bernie Nagy presented \$210.00 to the Alma Foundation from the proceeds of selling his “Colorado’s South Park, High Country Paradise” Photography book at the Alma Christmas party.

4. Approval of Minutes

RESOLUTION: Upon motion made, duly seconded, and unanimously carried the minutes of November 24th and December 8th, 2009 were approved as presented.

5. Vision 2020

Jeni Freidrich with Vision 2020, Recycle the Park, was able to attend the meeting as a special presenter. The recycle program is almost ready to be implemented. Vision 2020 has purchased 3, 30 ft roll-off trailers. It was suggested that a trailer could be placed in Fairplay near the Sheriff’s office. The lot is already fenced and monitored with security cameras. Members of Vision 2020 can volunteer 1 day per week to do clean up at the recycling site. It will cost \$450.00 to haul the recyclables away through Mountain View Waste. Vision 2020 will absorb the yearly cost of approximately \$3,000 in the first year. After the first year, the responsibility for the costs is still being discussed. A trailer would not be located in Alma but the two cities of Fairplay and Alma can work together for the success of the program. At this time, there are no monetary requirements of Alma. In the future, Alma needs to consider where a trailer might be located.

6. Dead Wood Saloon

“The Last Gasp” murder mystery costs \$50.00, which will provide all the character roles for the murder mystery. The date is January 23, 2010. Ms. Comer has volunteered to be the “play master” and will organize the event. The idea is to start at Alma’s Only Bistro, registering and introducing all the characters, and then everyone can meet at Alma Town Hall. Dinner will be served and the murder mystery will unfold with clues and lots of bribery! The participants can bring potluck dishes. A drink bar will be available with donations.

7. Bingo

Nancy Comer and Tim Zingler attended a Bingo Management class in Denver. It was noted that the Town of Alma should have filed 2nd and 3rd quarter reports to the state of Colorado. Reporting is required quarterly with the state. The city of Como has had Bingo for some time. They charge \$5.00 for the soup cook off, then \$8.00 entry on Bingo night and \$10.00 to play. Como does not serve alcoholic drinks during Bingo. Alma's Bingo night will not conflict with Como's Bingo night, the 3rd Saturday of the month. Alma's Bingo would start on the 1st Saturday of April then once per quarter afterwards. Dinner can be served at 6:00 pm then Bingo can start at 7:00 pm. A \$200.00 check is needed immediately to get the process started.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, \$200.00 will be provided to Ms. Comer to get Alma's Bingo started.

8. Officer Reports

Executive Director– Mr. Deagan has been investigating the parking situation at the Alma Cabin. The architectural drawing provided by Ms. McMichael provided an architectural rendering that was used as reference material. Mr. Deagan noted that there is a possible solution for accommodating a couple of parking spots and an ADA parking spot. The ADA parking spot has to have no more than a 2% grade and closest to the entry door. Mr. Deagan is requesting a proper survey of the property and is willing to obtain at least 3 estimates. The Town of Alma and the Alma Foundation can split the costs between them.

President-No report at this time.

Vice President – No report at this time.

Treasurer – Ellen McMichael presented the financials for review. A temporary transfer of \$600.00 should be made from the operating account into a separate account for Bingo. The \$600.00 will be repaid at a later date.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the transfer of \$600.00 from the operating account to a Bingo account is approved as presented.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the Treasurer's Report is approved as presented.

Ms. McMichael noted that the operating account has money that can be moved to a higher yield money market account.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, \$10,000.00 will be moved from the general fund operating account to a money market account.

Secretary – No report at this time

9. Community Comment

Mr. Nagy noted that the Board is doing a great job.

10. Adjournment

The meeting was adjourned at 7:15 p.m.

