

ALMA FOUNDATION MEETING

January 26, 2010

1. Call to Order, Members and Public Comment

Tim Balough called the meeting to order at 6:05p.m.

Public present – Nancy Comer, Andrew Zimmerman, Gail Smith

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

Gail Smith, Fairplay School District - Ms. Smith attended the meeting to update the Alma Foundation after the children attended an informational session at the Keystone Science Center. The funds to do this were provided by the Alma Foundation. Ms. Smith would like the children to make a presentation to the Alma Foundation on “Preservation of the Forests from Pine Beetle”. Mr. Deagan suggested that the children make the presentation at the next town meeting. The children are out of school on spring break from March 29 through April 1. Mr. Zingler will research the appropriate dates and get back to Ms. Smith.

4. Approval of Minutes

RESOLUTION: Upon motion made, duly seconded, and unanimously carried the minutes of December 29, 2009 were approved as amended.

5. Alma Cabin Updates

Mr. Deagan reported that the cabin had been recently surveyed in 2005. He will obtain the survey; Angel Fire, Filing 2, Track B. The potential contractor toured the site with Ms. McMichael. The original Architect suggests replacing the roof before repairing the foundation but the contractor would like the opposite. The funds to replace the roof would come from grant monies. A new Architect should be used from Buena Vista, Co. The next step is obtaining an estimate on the entire project.

6. Murder Mystery Dinner

The “Last Gasp” Murder Mystery Dinner was held on January 23, 2010. There was great attendance to this event. There was a \$497.00 net profit after expenses. Nancy Comer did a fabulous job organizing and leading the event. The Board noted that the Ms. Silverheels Ball is not a viable event anymore and should be discontinued. This discussion is tabled until a later date.

7. Bingo

The equipment needed to host a Bingo event is being borrowed from the American Legion in Fairplay. According to the Bingo Management rules, someone should

maintain a Bingo emergency kit onsite for any potential auditors that might show up. Mr. Zingler will assemble the required items in the kit and have it ready. The Bingo license needs to be displayed onsite. A \$600.00 transfer from general funds was placed into the Bingo account.

8. Officer Reports

Executive Director – Mr. Deagan will obtain the full survey or ILC for Almas Cabin.
Vice President – No report at this time.

Treasurer – Ellen McMichael presented the financials for review. A couple of checks were presented for appropriate signatures.

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

Files for the Alma Foundation need to be stored electronically in case of catastrophic loss.

Secretary – Ms. Skaggs has the ability to high speed scan any files then they can be stored electronically.

9. Community Comment

There is an inquiry about having an empty booth set up at Alma Festival in the Clouds for a vendor who recently passed away.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, there will not be memorial booths at Alma Festival in the Clouds.

A vendor inquired about reenrolling in a booth for this next year but still has outstanding debt.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the old debt has to be paid before new activity can be started.

10. Adjournment

The meeting was adjourned at 6:57 p.m.