

**ALMA FOUNDATION MEETING**  
**February 23, 2010**

**1. Call to Order, Members and Public Comment**

Tim Balough called the meeting to order at 6:20p.m.

Public present - Nancy Comer, Andrew Zimmerman, Coleen Geottleman, Sheryl Ransom  
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**

A discussion was held concerning the need for a float to be used on special occasions such as St. Patricks Day, ULLR Fest, etc. A frame for a flat bed trailer costs approximately \$339.00. The children of the community could decorate the float for the different occasions. The liability insurance would be purchase thru the town of Alma.

**4. Approval of Minutes**

**RESOLUTION: Upon motion made, duly seconded, and unanimously carried the minutes of January 26th were approved as amended.**

**5. File Cabinet**

A file cabinet to be placed in the basement of the Alma Stone Church has not been donated yet.

**6. Thai One On Dinner**

The proceeds of the Thai One On Dinner are:

\$1,324.00-Dinner

\$866.00-Silent Auction

\$205.00-Beer/Wine

The costs were as follows:

\$800.00-Food

\$100.00-Beer/Wine

The dinner was successful but as well as last year.

**7. Bingo**

On Monday, March 1 or Thursday, March 4, the bingo equipment is ready to be picked up at the American Legion Hall in Fairplay. Bingo “daubers” need to be purchased. The practice Bingo session will be held on March 19, 2010 at 6:00 p.m. The participants can bring potluck snacks. The first official Bingo session will be held on April 10, 2010, after the Soup Cookoff. The Soup Cookoff starts at 6:00 p.m. and Bingo will start at 7:00 p.m.

Mr. Balough will contact Ms. Judy Benson to place the Bingo events in the Community Event Calendar.

### **8. Letter to Tanya Micek**

**RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the letter of thanks to Tanya Micek for her service and donations to the community through “Out ya Go” is approved as presented.**

### **9. Pine Beetle Presentation**

Please refer to the attached email notes.

#### **9.A. Brad Serrick**

Mr. Brad Serrick passed away recently and the service is scheduled for 12:00 p.m. at the Alma Stone Church and a reception at Alma Town Hall, 1:00 p.m. Donations that are received will be presented to the Alma Foundation.

**RESOLUTION: Upon motion made, duly seconded, and unanimously carried, a bouquet of flowers will be purchased for the funeral of approximately \$150.00 not to exceed \$200.00.**

### **10. Officer Reports**

Executive Director - No report at this time.

Vice President - If the citizens of Alma have time, the snow shovelers can use help at any time after a snowfall.

Secretary - No report at this time.

Treasurer - Ms. McMichael presented the financials for review:

- The tax information was mailed.
- A volunteer hours spreadsheet was presented for review. This spreadsheet should be filled out and handed in to Ms. McMichael periodically. Mr. Balough will create a spot on the website for volunteer hours.
- Only one student has applied for the \$750.00 scholarship so far.
- “Fun Foods” still has not paid their debt from last year’s Alma Festival in the Clouds.
- The murder mystery dinner, “The Last Gasp” netted \$592.00.
- A letter is being sent to MRHI asking for the money owed to the Alma Cemetery Committee from the “Moonwalk”.
- The Alma Cabin project is moving forward –Contractors will provide bids for the work on March 3. A question still remains as to whether the roof or foundation gets done first.

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

### **11. Community Comment**

- The community church needs more shelves for storage.
- Website links
- Bicyclists need information on places to stay or camp in Alma as they are bicycling through.

### **12. Adjournment**

The meeting was adjourned at 8:00 p.m.