

Alma Foundation Meeting
Tuesday, April 27th, 2010

1. Call to order at 6:15pm

Members: Tim Balough
Tim Zingler
Ellen McMichael

Public: Andrew Zimmerman
Colleen Goettelman
Nancy Comer
Sheral Ransom
Caroline Gannon
Maria Simms

2. Approval of Agenda: motioned to put the festival at 10a. Tim motioned and Ellen seconded.

3. No community comment

4. Approval of March 30th minutes-no minutes/ Sheila was absent

5. Bingo and Soup Cook off- lots of fun. 46 pp. attended. \$417 made at soup cook off/\$264 for Bingo...paid out \$260
2nd Bingo- 23 people \$48 from Bingo and \$26 from Booze
1st and 3rd Thursdays of the month we will have Bingo. Pot luck at 6pm. Nancy, Andrew and Tim Z. will form a committee to discuss Bingo prize rules.
Ellen brought information on Mother's Day daubers

6. Officer Woody calendar-(Andrew Zimmerman) Mac gave permission to do calendar. Will be a fundraiser for the Alma Foundation. Suggestion to put events on calendar. Other suggestions were made as to where and how Officer Woody should be photographed. MRHI is also doing a calendar and will be selling it at Festival in the Clouds.

7. Scholarship criteria discussion- have only received one application. Caroline will check with Karl Kane to see if there are any more. Ellen and Caroline will be on the committee to select the scholarship winner.

8. Lake George Gem and Mineral Club- tabled

9. Announce winning bid for Alma Cabin roof restoration project- Jeremiah Lindberg will do the roof for \$25,000. His bid for the foundation was too high.
They asked for three bids. Waiting to get bid from

Paul Walters for the foundation. Third bid wanted the whole project.

10. Recycling pot luck dinner (Maria Simms)- Lots of people came.

Alma Foundation donated 50 glasses.

Discussed getting recycling bins for town clean ups.

Everyone brought their own dinner ware.

10a. Festival in the Clouds:

Voted on font for art work.

Refund to one vendor

Will leave the stain glass spot open in memory of Marianne Whitmore and her husband who were killed in a automobile accident.

Refund will go to their daughter.

Non-profits: if non-profits want to sell anything they need to pay half the booth price. If only giving out information, still free.

Nancy has contacted Budweiser

Caroline, Ellen, and Tim Z. will be on the t-shirt committee. Will get bids from TAG and a place in Poncha Springs.

Caroline brought up getting a logo for the Alma Foundation

We will order cups this year.

Trash- Tim will help coordinate trash

Ellen will go to the TOA board meeting and ask for permission and say thank you for all the help the town staff does to put this on.

Ellen will put a power point presentation on in the back of the north room during festival.

11. Officer Reports: none

12. Community comments: none

13. Adjournment: 7:30pm?

Alma Foundation Meeting, Email

Sent: Tue 4/6/2010 9:23 AM
From: SOUTH PARK INSURANCE SERVICES [southparkins@gmail.com]
To: Tim Balough
Cc:
Subject: Bids for Alma's Cabin Roof Project

Hi Tim,

The "cabin committee" have reviewed the bids and we have selected Jeremiah Lindberg as our contractor for the roof project. We have also requested that he submit a bid and drawings for the cabin's foundation work and we have requested that he use a conform system.

Do you want to schedule a quick meeting to officially select this contractor - or can we do it by e-mail?

~Ellen :-)

--

Ellen McMichael, CIC

SOUTH PARK INSURANCE SERVICES
551 Front Street, PO Box 177
Fairplay, Colorado 80440
719-836-2980 719-836-1417 fax
A Subsidiary of
CRS Insurance Brokerage, Inc.

Sent: Tue 4/6/2010 10:37 AM
From: Tim Balough [tbalough@gmail.com]
To: 'John Deagan'; Ellen McMichael; Sheila Skaggs; Nancy Comer; Tim Zingler; 'Tim Balough'
Cc:
Subject: FW: Bids for Alma's Cabin Roof Project

According to the Bylaws, we can do a written vote if everyone votes. It is my opinion that a vote by email would satisfy the requirements as long as the emails are saved with the minutes of the last (or next) meeting.

Tim Balough, Hoosier Computer Help
tbalough@yahoo.com
tbalough@gmail.com
www.balough.info/geek/hoosier_computer_help.htm

Sent: Tue 4/6/2010 11:04 AM
From: John Deagan [JDeagan@parkco.us]
To: Tim Balough

Cc:
Subject: RE: Bids for Alma's Cabin Roof Project

Aye

Sent: Tue 4/6/2010 5:27 PM
From: SOUTH PARK INSURANCE SERVICES [southparkins@gmail.com]
To: Tim Balough; John Deagan; tzingler@yahoo.com; pinkbike;
n.comer@townofalma.com
Cc:
Subject: Alma's Cabin Contractor Selection

The "cabin committee" has reviewed the bids and we recommend that we select Jeremiah Lindberg as our contractor for the roof project.
We have also requested that he submit a bid and drawings for the cabin's foundation work and we have requested that he use a conform system.
Our bylaws allow an e-mail vote as long as the records are kept with the minutes of a meeting - next meeting I am thinking. So, this is a roll call vote:

I, Ellen McMichael vote YES for Jeremiah Lindberg

--

Ellen McMichael, CIC

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Fairplay, Colorado 80440
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A Subsidiary of
CRS Insurance Brokerage, Inc.

Sent: Tue 4/6/2010 5:41 PM
From: Tim Zingler [tzingler@yahoo.com]
To: Tim Balough
Cc:
Subject: Re: FW: Bids for Alma's Cabin Roof Project

I vote yes in agreement with the committee for the roof bid , I predict will we need to vote again on the foundation?

Sent: Tue 4/6/2010 8:49 PM
From: pinkbike [pinkbike101@yahoo.com]
To: Tim Balough
Cc:
Subject: Re: Bids for Alma's Cabin Roof Project

I abstain from this vote.

Sheila Skaggs



Respect nature and it will bring you countless joys.

Sent: Wed 4/7/2010 9:01 AM
From: Tim Balough [tbalough@gmail.com]
To: 'Tim Balough'
Cc:
Subject: RE: Bids for Alma's Cabin Roof Project

I vote "Aye".

Tim Balough, Hoosier Computer Help
tbalough@yahoo.com
tbalough@gmail.com
www.balough.info/geek/hoosier_computer_help.htm