

ALMA FOUNDATION MEETING

May 25, 2010

1. Call to Order, Members and Public Comment

Tim Balough called the meeting to order at 6:19p.m.

Public present – Nancy Comer, Rick Cluxton (cabin contractor), Colleen Geottelman, Linda Balough, and Andrew Zimmerman.

Members present – Tim Balough, Tim Zingler, Ellen McMichael, and Sheila Skaggs were present in person. John Deagan was absent and excused.

2. Agenda

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

3. Community Comment

No comment

4. Approval of Minutes

RESOLUTION: Upon motion made, duly seconded, and unanimously carried the minutes of March 30, 2010 were approved as amended and the minutes of the April 27, 2010 minutes will be reviewed and voted on by email.

5. Officer Woody Calendar Update

Mr. Zimmerman offered information for the “Woody” calendar

6. Lake George Gem and Mineral Club

The Lake George Gem and Mineral Club representative was not present at the meeting. Linda Balough discussed the idea of having them do a presentation sometime in the fall.

7. and 8. Scholarship for Seniors

Three finalists were named out of 14 applicants:

Alex Weston

Calvin Taylor – Health issues

Dustin Selleck – Colorado State Institute of Art

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the three finalists are awarded \$750.00 each.

9. Alma Cabin

A professional cabin restoration expert reviewed the plans for log replacement at Alma’s Historical Cabin. Also, the information for the foundation work was discussed.

A proposal for the work will be ready for Board review by next week. Any further discussion is tabled until the proposal is received, reviewed and voted on.

10. Officer Reports

Executive Director – No report at this time.

Vice President – Mr. Zingler reviewed information concerning tree mitigation in Alma. Ms. Jara Johnson and Ms. Comer are working on it with CUSP.

Secretary – No report at this time.

Treasurer – Ms. McMichael presented the financials for review.

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

9. Community Comment

The Festival in the Clouds needs more sponsors.

10. Adjournment

The meeting was adjourned at 7:03p.m.