

ALMA FOUNDATION

MEETING

MINUTES

AUGUST 31, 2010

1. Call to order 6:15 at AOB by President Tim Balough
Board members present: Tim Balough, Tim Zingler, Ellen McMichael, Shannon Hessian.
Other members: Nancy Comer, Sheral Ransom, Andrew Zimmerman, Bonnie Paffenroth, Linda Balough, Saam, Jeanie, Laila, and Arianna Golgoon.
2. A motion was made to approve the agenda as amended. It was seconded.
- 2a. A motion to elect a new secretary, Shannon Hessian, was approved by the board members.
3. Community Comment: Laila and Arianna Golgoon raised \$47.11 for the Alma foundation, thru their lemonade stand, with the request of the money going towards the school scholarship fund.
4. There were no minutes to go over for May 25th and July 27th meetings. but minutes of past meetings can be accessed on the Alma Foundation website.
5. Chip is ok with setting Blues, Brews, and Subaru's BBQ for 9/11/11, Sat., 12-4pm (Caroline Gannon and Chip were not present at this meeting). Chip will be in charge of the music, Nancy and Caroline the food, and Bonnie will do the PR.
6. Festival of the Clouds was re-capped by Nancy and Ellen. They stated that there are 3-4 hoodies left, no T's, and that maybe they could be used for Bingo prizes. They stated their concerns on the way the port a potties were serviced and stated they needed to come up with a better system as the past two yrs there have been difficulties with this. Also mentioned was the possibility to change beer companies and use New Belgium Brewery for the next festival. Time to solicit artwork for the next year's T-shirts.
7. It was suggested that the foundation organize a chart of duties for the next festival. Tim Zingler will be the event coordinator. Nancy will draw up the chart then give it to Tim. Bonnie Paffenroth will be in charge of Marketing and PA for Festival in the Clouds.
8. Sheral Ransom would like to step down from organizing the Festival Vendors. She would like to find the appropriate person for the position and suggests they do a 1 yr internship for this. Sheral is going to stay in this position until we can find that person and train them well. Ellen stated that we made \$11,000 at Festival of the Clouds.
9. Bonnie Paffenroth recapped that the 3rd annual Wendy's Wildflowers event had more people show up and seems to be drawing more people each year.
10. Ellen motioned for \$30,200 for the Alma Cabin Historical Foundation being done thru Freshwater after Gita of the State Historical Society reviews it. Tim Zingler seconded the motion. It was suggested by Ellen that \$10,000 be moved from the Money

Market account if Gita does not allow grant. Tim Zingler then suggested that \$8,070.50 should be moved instead of the \$10,000. Ellen McMichael seconded the motion. Nancy suggested that the foundation pay for an Electrical Temporary services pole for the historical building. Tim Zingler seconded the motion.

11a. Event dates for 2010 and 2011 for the website, Flume, South Park calendar are as follows: Oct. 31 is town "Trick or Trunk", 11/21 Town Thanksgiving, 12/11 is the town's Christmas party/Alma's "Happy Birthday Party" (dress in period clothes - 1873), 1/21/11 & 1/22/11 will be the Murder Mystery Showing, 2/19/11 "Thai one on" (must wear a tie), 4/3/11 Soup Cook Off (must dress foolishly), 7/9/11 Wendy's Wildflowers, 7/16 & 7/17/11 Festival in the Clouds, 7/20/11 Ed Snell Run, 9/10/11 Blues, BBQ & Subarus.

11b. Lake George Gem and Mineral Club will be holding 2 presentations on 9/25/10. Each presentation will start at the stone church at 9:00 am and start the tour at 10:15 with the second presentation starting at the stone church at 1 pm and start the tour at 2:15. The tour will include the fire museum and cemetery. The cost will be \$10.00 for just the presentation &/or \$15 for the tour (which includes a lunch). The money made will go to the Alma Foundation and Mosquito Range Heritage Initiative.

12. Secure Rural Schools and Community Self-Determination Act was taken off of this meetings agenda. No further discussion at this time.

13. It was suggested that Bonnie, the PR representative, put out in all racks in businesses in the area about upcoming town information.

14. Scooter benefit for Steve and Eileen was recapped. \$225 was collected to the Alma Foundation and past on to Steve & Eileen, \$1,200 has been collected total.

15a. Tim Balough will meet with Lee Zimmerman of the Summit Foundation about what we are about and what we are doing. It was suggested that we all go to Summit County and maybe even make it a luncheon or dinner date.

15b. Nancy Karin has donated rocks for us to do something with, such as sell or donate them to the Alma Foundation. The next Foundation meeting will be on 9/28/10 at the Town Hall and it will be a pot luck. Also 9/18/10 will be Bingo in Como.

16. Community Comments: Andrew Zimmerman got the Bingo signs done and has been placing them on Main Street a few days before the event. It was suggested that the Foundation make a calendar with photo shoots of Officer Woody. It was also suggested that there be a softball field sponsored by the Alma Foundation. Andrew Zimmerman suggested we make a Alma Float for the upcoming Ullr Parade in January in Breckenridge. Also, EVERYONE should bring a new member to the meetings.

17. Adjournment was at 8:07 pm. Ellen motioned and Tim Zingler seconded.