

# ALMA FOUNDATION

## Meeting Minutes

September 28<sup>th</sup>, 2010

1. Call to order 6:35pm at the Alma Town Hall by President Tim Balough.  
Board members present: Tim Balough, Shannon Hessian, John Deagan, Caroline Gannon, Sheila Skaggs. Other members present: Nancy Comer, Linda Balough, Andrew Zimmerman.
2. Approval of the Agenda was recapped with the Gem and Mineral showing and Halloween event (moved to #15). John motioned, Shannon seconded.
3. Community Comments were recapped by Sheila. The moonwalk will be on 10/23/2010. A volunteer list was submitted. Carolyn will play Ms. Silverheels, Linda will be at station #1, Shamus Gannon will play Tommy Knocker. It will be presented by the MRHI and will be promoted as a family event. Andrew Zimmerman has offered to pay for ½ of the portal potty cost. There will be plenty of moon pins available (left over from last yr). An outdoor events permit will be needed. John Deagan will investigate this by contacting Carol Burton (cost estimated at \$100).
4. Some changes were made to the 8/31/2010 minutes. #10 of those minutes, the correction to be made is that the Alma Cabin Historical Foundation will be done thru Freshwater, not Jeremiah. Also in #11a, 12/4/10 is Alma's "Happy Birthday party". "Tie" one on should read "Thai" one on. Ed Snell Run will be 8/20/2011. Also there will be no Silverheels Ball this year. #11b there were no lunch included in the cost of the presentation of the Lake George Gem and Mineral Club.
5. Foundation Organization Chart will be discussed at the next Alma Foundation Meeting.
6. Bonnie Paffenroth was not present at this meeting, therefore the Foundation Brochures will be discussed at the next meeting.
7. The Festival organization chart will be discussed at the next Alma Foundation Meeting.

8. It is suggested that the Festival beer vendor for next years Festival will be Fat Tire by New Belgium Brewing Company.
9. Nancy and Caroline will do a call to the artists for the Festival Artwork.
10. Regarding the Alma Cabin, Nancy will be meeting with architects and Builders on 10/6/10. Ellen will meet with the Town and Foundation and State Historical Society. It is anticipated that the roof will be finished, as well as the doors and windows before winter, though the chinking will not be completed by then.
11. Caroline recapped the Blues, Subaru's & BBQ. She stated that about \$102 was made. About 7 people showed up and it was fun with great weather. It will be scheduled for next year on 9/10/11. Linda will contact Subaru's corporate headquarters to change time from 3-6 pm for next yr.
12. Andrew Zimmerman will be getting ideas, prices, and dimensions for the softball field and will present that at the next Alma Foundation Meeting. Sheila may be able to get some free plans thru her son. Colleen can help to provide names and numbers as well. Andrew may be able to get a field drawing thru John on the ARCMAP program. Also the question of "Could a soccer field be incorporated into this as well" was presented.
13. Ullr Festival Float ideas will be presented at Bingo and thru flyers for any ideas from the citizens of Alma as this will be a "Citizens of Alma Float". Alma Foundation may be able to contribute some monies to the float. Donations from the citizens of Alma will be asked as well. Update on this to be presented at the next Alma Foundation Meeting.
14. John Deagan stated that a survey of the location of cabins be done for only about \$200 (Burnett invoice). There are 8 monuments with 2 missing. Shannon motioned, and John seconded, unanimous vote.
15. John Deagan discussed having Mylar recorded at the clerk's office. He will find out the cost of this. It is approved by the board if the cost is under \$100. Shannon motioned, John seconded, unanimous vote.
- 16 a. Officers report is as follows: Nancy stated that about 40-50 people attended the Lake George Gem and Mineral Club Showing. It went very well and it was suggested that maybe it be made into a 2 day event next year with more mine tours, gold panning, and rock finding be involved next year.

- 16 b. Sheila will do “Trick or Trunk” on 10/31/2010 (Sunday). She will talk with Jasmine about decorating the basement of the Town Hall for the event.
- 16 c. John requested that for Festival in the Clouds that there be more clothes for sale and bring in more trash bins as the trash was incredible this past yr. Nancy motioned, Sheila seconded for Caroline to be in charge of trash pick up next yr.
- 16 d. Tim Balough hasn’t heard from Lee Zimmerman from the Summit Foundation yet. When the date is set to meet with them it is reminded that we dress up for the event.
- 17 a. Under Community Comments, Caroline stated that Saam Golgoon suggest that there be a BMX track built at the Rec Center in Fairplay. The foundation will write a letter of support. The letter will be sent to Shannon for review which will be presented at the next meeting.
- 17 b. Sheila would like to gather information on any strange stories of our area – haunted stories. Hauntedcolorado.com is a good website to visit regarding this.
18. The next meeting will be Oct. 26<sup>th</sup> at the AOB. Adjournment was at 7:46pm.