

ALMA FOUNDATION

Meeting Minutes

November 30, 2010

1. Meeting was called to order at 6:02 pm at the upstairs at the AOB by President Tim Balough. Members present: Tim Balough, Tim Zingler, John Deagan, and Shannon Hessian. Ellen McMichael was absent and excused.
Public Present: Nancy Comer, Bonnie Paffenroth, Caroline Gannon, Andrew Zimmerman, Sheryl Ranson.
2. Approval of the agenda: John Deagan was added to the Softball field update with Andrew and Nancy. Tim Balough motioned an approval, Tim Zingler seconded, carrying a unanimous vote.
3. Community Comment: Andrew inquired if the Alma Fire Department would re vegetate there foundation project this spring after it had settled. , Tim Balough will publicize the Ullr Float ideas to the public via Yahoo Groups, Nancy commented that Bingo was this Thursday.
4. Approval of November 2nd Minutes: The first change is that Bonnie Paffenroth is not a member but should be present as Public. The second change is that in the Festival Organization chart, Carolyn will organize the trash for the festival and Bill will do the trash for the festival. A motion was carried by John and Shannon seconded, carrying a unanimous vote.
5. Foundation Brochure and Logo: Bonnie presented 2 logo ideas for the foundation. We will give Andrew a 2 week deadline for his Mom, Rita Zimmerman, to help design a background to the logo. The brochure and the background to the logo will be updated at the next meeting.
6. Review Foundation organization chart: The Alma Christmas and Birthday party will be celebrated together at the Alma Town Hall on Sat., December 11, 2010. Shannon will help wrap gifts on the Thursday before the party.
7. Review Festival organization chart: Caroline will be in charge of organizing the trash, Bill will do trash for the festival. More volunteers will be picked up along the way, especially the closer we get to the festival date.
8. Festival Artwork: Caroline was sent some artwork but needs more. Caroline will post the contest in the free community comments section in the Fairplay Flume. Bonnie will post in the Summit Daily. The contest deadline is January 15, 2011. It was suggested that we use last year's contestants' artwork if we do not get a good response to the posted ads. A decision will be made at the January meeting.
9. Mylar recorded at clerks office update: John Deagan gave an update on the Mylar. He stated that the print out fee will be \$20.00. A survey of the cabin lot will also be done. Tim Z. motioned, Tim B. seconded, carrying a unanimous vote.
10. Alma Cabin: Update was to be given by Ellen but she was not present. The update was then given by Tim Z. He stated that Rick was working on the logs. The foundation will check with Geida

regarding grants for the chinking.

11. Softball field update: John gave Andrew the outline of where we could put a softball field. Andrew will run it thru the board and get an estimated cost as well.

12. Haunted House and Trick or Trunk review: Nancy stated that Jasmine Ensign, who set up the Haunted House this year, will be happy to do it again next year. She made \$28.00 in donations which she in-turn donated back to the foundation.

13. Community Thanksgiving Fest review: Nancy reported over 200 people show up. Next year the dinner will be staggered in 3 different waves of people.

14. Community Christmas Party – planning: This will be a party celebrated in conjunction with the Alma Birthday Party. Santa will show up at 4pm, Dinner at 5pm for families, and 6pm will host the second wave of people. It is recommended to dress in period attire.

15. Murder Mystery preliminary plans: It was voted on by the foundation that the Murder Mystery Dinner Theater, held on 1/21 & 1/22/11, will be the “Gangster's Weekly”. Not same characters or same plot for both nights. Dress period on 1/21 as 1920's and 1/22 as 1924's. Tickets will be \$15 or \$25 for two people. There will also be a potluck and a martini bar. Shannon motioned for approval, Tim Z. seconded, carrying a unanimous vote.

16. Officers Report: John presented the Mylar report and the Softball field.

17. Community Comment: Nancy suggested that we apply for a grant to make the Ladies Aide Building into a Performing Arts Theater, a long-term multi use building. Nancy is going to bring this up at the next Alma Town Board Meeting.

18. Adjournment: Adjourned at 7:05. Tim Z. motioned, John seconded, unanimous vote.