

ALMA FOUNDATION

Meeting Minutes

February 22, 2011

1. Call to Order/members and public present: The meeting was called to order at 6:07 pm at the town hall. Members present: Tim Balough, John Deagan, Tim Zingler, Sheral Ransom, Caroline Gannon. Shannon Hessian and Ellen McMichael were absent and excused. Public present: Mark Bond, Nancy Comer, Jara Johnson, Colleen Goettelman, Ernie Dumas, and Pat Stoinski.
2. Approval of Agenda: John Deagan made a motion to approve the agenda while Tim Zingler seconded. Carrying a unanimous vote.
3. Community Comment: Jara Johnson reminded everyone about the MRHI sponsored 4th annual Poker Glide on March 12 at 10:00 am. Also, she stated that MRHI will be presenting for their adventure series, presented by the Rocky Mountain Wildlife Foundation, WOLF: an animal to be respected, not feared. That will be presented at the Alma town hall on March 26 at 5:30. Nancy reminded everyone about the upcoming Thai One On dinner February 26 with two seatings; one at 6pm and one at 7pm.
4. Approval of January 25th minutes: John Deagan motioned to approve the minutes while Tim Z seconded. Carrying a unanimous vote.
5. South Park Chamber of Commerce: Ernie Dumas of the South Park Chamber of Commerce (SPCC) spoke to the foundation about how they commend our efforts as an organization. Our mission statements and ideas are similar and ask that the foundation join the chamber and get an ad space in the visitor's guide. SPCC is a nonprofit organization. The foundation's price to join is \$60/year. SPCC wants more Alma blurb in brochure with target money of \$500 to support major level production possibly next year. John made a motion to join SPCC at the nonprofit rate of \$60. Tim Zingler seconded. Carrying a unanimous vote.
6. Foundation Brochure and logo: John made a motion to adopt the Alma Foundation logo without the mountain background. Tim Z seconded, carrying a unanimous vote.
7. Alma Cabin update: Even though Ellen was not there, everyone is happy that there has been progress with the cabin. Tim Z wished to make it an official record that he is dissatisfied with the progress and some of the construction of the Alma Cabin. He believes there may be a conflict of interest with Ellen McMichael and some of the contractors to do the work (Rick Cluxton). He cited a lack of cohesion in the overall bid process, progress reports, and fulfillment of all aspects of the bid. Tim Z further acknowledged that his dissatisfaction with the project stemmed from issues relating with the entire boards due diligence and oversight in completing and implementing the entire project. In the future he recommended reports be presented to the entire board for more clarity and transparency in implementation of the bids/work. Tim Z. also recommended a follow up of every large contract and invoice before payment to ensure fulfillment of the bid or contract. He reiterated his dissatisfaction with the

project does not lay on the shoulders of any single board member but of the conduct of the board as a whole.

8. Softball field update: Nothing to report, tabled to the next month's meeting.
9. Bingo update: Alma Bingo sweatshirts are now for sale. Suggested retail price of \$30.00. We still need to move money between the cash account and the bingo account. Shannon Hessian, Andrew Zimmerman, Caroline Gannon, and Mark Bond are all interested in attending the Bingo training course that will be held in the next few months. Go to the link to the state bingo info www.sos.state.co.us to get certified. Please let Tim B know when you schedule the class. Get a receipt, so the Alma Foundation can reimburse you for the cost.
10. Murder Mystery planning: The Murder Mystery dinner party has been postponed until 2012.
11. Cash Flow for year: Tabled until next month's meeting.
12. Thai One On: Nancy will call Mini Thai Cafe for a count of 60 people to be catered. Set up will be at 3:00 on Friday, February 26 at the town hall.
13. Festival Artwork – Second Round: tabled until next meeting.
14. Officer's Report: Bubba will be a tax write off (Bloody Mary vendor at Alma Fest). John Deagan made a motion, Tim Z seconded. Carrying a unanimous vote.
15. Community Comments: Mark Bond stated that the Placer Valley Homeowners Association will be happy to volunteer for future Alma Foundation projects. Jara Johnson of MRHI reminded everyone of the Poker Glide on March 12 at 10:00 am.
16. Adjournment: The meeting was adjourned at 7:38 pm, John Deagan made a motion while Tim Zingler seconded. Carrying a unanimous vote.