

Alma Foundation meeting, April 26, 2011 @ 6pm
Alma Town Hall

1. Call to Order / members & public present: Meeting called to order by President Tim Balough at 6:10pm. Board Members present: Tim Balough, Tim Zingler, and John Deagan. Others: Jara Johnson, Colleen Goettelman, Bonnie Pathenroth, Nancy Comer, Caroline Gannon, Mark Bond, Sheral Ransom, Jeremiah Lindberg and boys, Linda Balough.
2. Approval of Agenda: John Deagan made a motion to approve the agenda with addition of 12.5 and 13.5. Tim Zingler seconded.
3. Community Comment: Jeremiah Lindberg gave an update on the Alma Cabin. His work is pretty much completed. He will get with Tim Zingler to arrange backfill of the foundation. Jeremiah submitted a proposal to do the next phase of sealing up, floor and doors. Thanks Jeremiah.
4. Approval of February 22nd minutes. John Deagan made a motion to approve the minutes of February 22, 2011. Tim Zingler seconded.
5. Letterhead discussion (Bonnie): Tim Balough read a letter submitted by Bonnie Pathenroth regarding the necessity of consistency in letterhead. It was agreed the font would be comic sans with a line separating address from body of letter.
6. Foundation Brochure mockup (Bonnie): Bonnie Pathenroth submitted a preliminary brochure. She will get information off the web page to fill it out. It will be able to be mailed also.
7. Alma Cabin – update (Ellen) Ellen was not present. Jeremy Lindberg gave an update under community comment.
8. Softball field update – (Andrew & Nancy) Nancy Comer had nothing to report. This item will be put on a future agenda when there is something to report.
9. Bingo certification update (Mark, Caroline, Shannon, Andrew): Then next class is May 20th. Mark Bond and Caroline Gannon will be attending. Mark will get in touch with Andrew and Shannon to see if they wish to go also. Other Bingo discussion included purchasing more sweat shirts and some t-shirts and more bingo supplies.
 - Tim Zingler made a motion to expend not more than \$500.00 out of Bingo money for Bingo shirts and supplies. John Deagan seconded. Roll Call: John Deagan – aye, Tim Zingler – aye, Tim Balough – aye. Motion carried.
10. Cash flow for year (Ellen): Ellen McMichael left a print out to be reviewed.
11. Thai One On – review (Nancy) Nancy Comer reported a net income from the Thai One On of 753.50. 2010 had a net income of \$1,495.00. This included \$866.00 from a silent auction.
12. Soup Cook Off – review (Nancy) Nancy Comer reported this years Soup Cook Off netted \$305.00 with \$58.00 from donations for beverages. Maybe next year we can do a dessert bake off as well.

12.5 Festival in the Clouds: Nancy Comer asked about beer prices for this year so that banners can be made up. The Board opted to stay with last years prices of \$3.00 per 16oz and 2 for \$5.00. Caroline Gannon discussed the t-shirt process. She has one bid for approximately \$3,500.00. Caroline will order the quantity needed and get the best price. We will have commemorative cups this year. Tim Zingler is in charge of the beer booth this year. Bubba does not want to do Bloodies this year. We will try to find someone who is interested in helping make up the Bloodies. Bonnie will try and talk to Bubba about his recipe. The need to keep track of volunteer hours was discussed. Tim Balough has constructed a sign in sheet for volunteer hours that is available on the web site. Everyone is encouraged to fill it out when they volunteer. Also, we will keep a sign up sheet at all functions.

13. Officer Reports: Tim Zingler reported he attended the United Sustainability for All (USA) group meeting. They would like to help the town and the foundation. Tim suggested they help clean up at town clean up.

Jara Johnson volunteered to man a rummage booth at town clean up. We will also hold a community flea market at the same time where community people can set a booth for a nominal donation to the Foundation and have their own yard sale at town hall.

13.5 Ellen McMichael has submitted a letter of resignation.

- Tim Zingler made a motion to accept Ellen's Resignation. John Deagan seconded. All ayes. Motion carried.

Mark Bond volunteered to fill the vacancy of treasurer.

- John Deagan made a motion to appoint Mark Bond Treasurer for the Alma Foundation. Tim Zingler seconded. All ayes. Motion carried.
- Tim Zingler made a motion to remove Ellen McMichael and Sheila Skaggs from all bank accounts at Colorado East Bank & Trust including the general account (Acct. #1640556101), the money market account (Acct. #1600890701), CD (Acct. #1600890721), the bingo account (Acct. #1600890702), and the safe deposit box. The signers on the account will be Tim Balough, Tim Zingler, John Deagan, Shannon Hessian and Mark Bond. Two signatures will be required for all transactions. John Deagan seconded. All ayes. Motion carried.

14. Community Comment: no more were heard

15. Adjournment: 7:52 pm