

ALMA FOUNDATION

Meeting Minutes

May 31, 2011

1. Call to Order/members and public present: The meeting was called to order at 6:02 pm at the town hall. Members present: Tim Balough, Tim Zingler, Caroline Gannon, Shannon Hessian, and Mark Bond. Public present: Andrew Zimmerman, Ashley Bushey, Jara Johnson. John Deagan and Bonnie were absent and excused.
2. Approval of Agenda: Tim Zingler made a motion to approve the agenda while Mark Bond seconded. Carrying an unanimous vote.
3. Community Comment: Ashley Bushey, a preservation planner with the Park County Office of Historic Preservation, gave the Alma Foundation a historic award for the Alma Placer Cabin.
4. Approval of April 26th minutes: Tim Zingler made a motion to change to remove Sheila Skaggs and Ellen McMichael of all bank accounts held with the Alma Foundation. Mark Bond seconded, carrying a unanimous vote.
5. Cash Flow and Bank account updates: Mark Bond made some changes to the Profit and Loss statement. The Profit and Loss report as well as the Balance sheet was updated on 5/30/11. The Profit and Loss statement reported net income of \$ -9,978.39. The Balance sheet reports total liabilities and equity at \$15,614.26.
6. Foundation Brochure mockup: a demo brochure mockup is needed before the festival. This has been tabled until the next meeting.
7. Wendy's Wildflowers: July 9th is Wendy's Wildflowers. Jara Johnson commented that MRHI has colored weed propaganda handouts to help volunteers distinguish between the weeds. There will be many volunteers from MRHI and CUSP as well as National Honor Society students. Tim Z will print out maps with areas for groups to go and pull weeds. There will be a volunteer sign up sheet to be used to keep track of hours.
8. Scholarships: Carolyn stated that the chosen candidates (based on need) are Thomas Rightmire and Sydni Heffelman and they were presented with their scholarships at graduation.
9. Bingo certification update: The bingo certification class was full last time Mark checked. Classes are every two months in Denver at noon. Mark will check the next class dates. Bingo will continue on the 1st and 3rd Thursday of every month and the 5th Friday twice a year.
10. Festival Update: It is slow right now but will pick up shortly. Nicollette will take over next year. Nancy has a list of sponsors for this year. The t-shirts, posters, cups, and beer have been ordered. Tim Z made a motion that the foundation acquire a liquor license. Shannon seconded. All ayes. Carolyn would like to somehow sponsor the Bloody Mary's this year. Carolyn will keep track of the alcohol and ingredients bought for the Bloody's. It was suggested that Colleen Goettelman host a party before the festival. The next meeting will focus on the festival.
11. Officer's Report: Tim Z stated that there will be a final walk thru with the cabin at noon on June 1st. He also stated that there is grass seed that was spread on the church yard and that the birds love the seed. Hence, thinking of laying sod but will cost \$200 to do. Cindy Cole is looking to see if any donations from the church or response on what to do next.
12. Community comment: Andrew stated he needs written permission from the land owners before continuing.
13. Adjournment – Tim Z made a motion to adjourn at 7:29. Shannon seconded. Motion carries.