

ALMA FOUNDATION

Meeting Minutes

June 28, 2011

minutes taken by Andrew Zimmerman, written by Shannon Hessian

1. Call to Order/members & public present: Nancy Comer, Mark Bond, Tim Zingler, Andrew Zimmerman, Tim Balough, Bonnie Paffenroth, Cheryl Ransom, Patrick Connors, Mike Roll, Elwood "Chip" Barrett.
2. Approval of Agenda: Mark Bond made a motion to accept the approval of the agenda, Tim Z seconded, carrying an unanimous vote.
3. Community Comment: Patrick Connors said he was impressed with the community atmosphere of the little mountain town.
4. Approval of May 31 minutes: Tim Z made a motion to approve the May 31 minutes, Mark seconded, carrying an unanimous vote.
5. Cash flow & bank account updates: Mark Bond has brought accounts into balance and reconciled. Bills were presented, accepted by officers and paid. Some issues and bills have been tabled until next month. Question was raised about location of 2nd safety deposit key. Alma Foundation purchased tables for the foundation and town use, north room of the town hall. The purchase amount accepted by the board was \$600.00. Tim Z made a motion to put \$600 of the Foundation money toward purchasing new tables for the foundation and town, Mark Bond seconded.
6. Foundation Brochure mockup: Bonnie presented an updated brochure. Brochure printing will be done by the town, the Alma Foundation will provide the glossy paper stock for the brochures.
7. Wendy's Wildflowers: MRHI will sponsor the food and the Alma Foundation will buy seed.
8. Festival update: Everyone was updated, plan in progress. Festival in the Clouds cups for sale at \$2/cup plus \$3/beer. Festival in the Clouds prep meeting will be held at the Goettelman's at 3:30 on Sunday, 7/10/11.
9. Bingo certification update: Tabled until the next meeting
10. Officer's Report: John Deagan put in his resignation as a board member to the Alma Foundation. The board accepted his resignation and would like to perform an exit interview.
11. Community comment: None at this time.
12. Adjournment: Tim Z made a motion to adjourn, Mark Bond seconded, carrying an unanimous vote.