

ALMA FOUNDATION

Meeting Minutes

September 26, 2011

1. Meeting is called to order at 6:10, Tuesday, September 27, 2011.
2. Present: Tim Balough, Remington Baker, Tim Zingler, Mark Bond, Nancy Comer, Caroline Gannon
3. Motion to approve agenda was 1st by Tim B. and 2nd by Remington. All approved.
4. Public Comment: None
5. Meeting Minutes: Move to postpone approval of meeting minutes until next meeting when Shannon gets back. 1st by Mark, 2nd by Tim
6. Remington will get another line on his bill, thereby eliminating the need for Qwest.
7. Mark gave Treasurer's Report. A motion to approve was made and seconded and approved unanimously. Mark brought up the fact that the CD was to renew soon. He was instructed to renew the CD for the full amount. This issue is to be revisited in April, just prior to renewal.
8. Alma Festival bike race/ride: Nancy will contact Carol Rafferty. Nancy contacted Forest Service; Tim will map out route and measure distances. This is to be revisited next month.
9. Bingo Certification Left on Agenda for next month.
10. Nancy gave brief on Blues, Brews and Subarus. These financials are not shown in the current Treasurer's Report.
11. Officer's Report: Tim expressed the need to find expenditures to offset return of Clesson's Grant money. Tim brought up rummage sale which is set for October 15th. Tim also brought up the wildflower walk in the gulch, also the landscaping around the cabin. Remington – Farmer's Markets are almost done for the season, but Remington has business cards. Free the first year, charge the second year if successful.
12. Community Comments Box: We will put it near the Festival Band Booth, but away from stage. Caroline will take care of it.
13. Motion for adjournment was made by Tim Z. and seconded by Remington,