

ALMA FOUNDATION

Meeting Minutes

October 25, 2011

1. Call to Order/members & public present: Nancy Comer, Shannon Hessian, Tim Zingler, Tim Balough, Remington Baker and Andrew Zimmerman.
2. Approval of Agenda: Remington made a motion to accept the approval of the agenda, Mark seconded, carrying an unanimous vote.
3. Community Comment: No community comment at this time.
4. Approval of August 30 and September 27 minutes: Changes are to be made on the August 30 minutes, #6 "Alma Foundation donation" should read "Alma foundation donation does have some money in the Paypal account". Also changing #14, "Blues, Subaru's, and BBQ's" deleting that statement "Chip has money". All other content of #14 will stay the same. With changes, Remington made a motion to accept the approval of the August 30th and September 27th minutes, Mark Bond seconded. Motion carries.
5. Phone update: Shannon will be checking the VM on the machine at the church for the foundation every other week. As of the last check of the machine, there has been no messages.
6. Cash flow & Bank account updates emailed by Mark Bond
7. Festival volunteer coordinator: Nancy Comer was going to check with Carol Rafferty if she was interested in the position of festival volunteer coordinator.
8. Alma Festival bike race/ride update: Tim Z was going to ride some routes with Dave Aceto to see which ride would be good to use for the race during AlmaFest. They will send their request to the forest service.
9. Bingo certification update: Caroline, Shannon and Andrew will study and take the test together during a weekend that will work for them. (Shannon will coordinate with them this month). Also, Remy and Mark will work together to take the test.
10. Silsby Insurance: Nancy stated this was a town issue, not a foundation issue.
11. Trick or Trunk: Volunteers can get decorate their trunk on Halloween night for the kids in the area to trick or treat out of.
12. Alma Foundation Rummage Sale: \$305 was made for the foundation from the rummage sale. A big thank you to Jara for all of her help!
13. Officer Reports: Shannon stated that the AOB would like us to continue our monthly meetings there. Nancy was going to check on the liquor license of the motel part of the AOB of which where we would hold our meetings. Tim Z stated that some community service people are requested to help move dirt and rocks at the cabin. Andrew was going to help coordinate the volunteers needed.
14. Community Comment: Tim B received an email from Bill Colman regarding a bubble tower for rent (14' pyramid). The foundation does not have a need for such rental but Tim will forward the email to Andrew. Nancy stated the town Thanksgiving dinner will have 2 servings, one at 4:30 and the second at 6:30. She also stated to everyone to "bring more sides" this year.
15. Adjournment: 7:10pm adjournment Remy 1st, Shannon 2nd