

# ALMA FOUNDATION

## Meeting Minutes

November 29, 2011

1. Call to Order/members & public present: Call to order at 6:10pm. Nancy Comer, Shannon Hessian, Tim Zingler, Tim Balough, Remington Baker, Caroline Gannon, Jara Johnson, Dave Aceto, Rodney Scholz, and Andrew Zimmerman.
2. Approval of Agenda: Tim Balough made a motion to delete #10, Alma Fire Museum funds, from the agenda. Tim Zingler made a motion to accept the deletion and approve the agenda, Remington seconded, carrying an unanimous vote.
3. Community Comment: Rodney Scholz introduced himself to the foundation. He will be in town for six months and would like to get involved.
4. Approval of September 27<sup>th</sup> and October 25<sup>th</sup> minutes: Changes were made to the September 27<sup>th</sup> minutes. #5 of those minutes were approved by Tim Z., #8 Tim Z will map out route and measure distance for the Alma Festival bike race/ride. #11. In officer's report, Tim Z. expressed the need to find expenditures to offset return of Clesson's Grant money. The changes to be made in the October 25<sup>th</sup> minutes are #1 Mark Bond was not present at this meeting. #6 Cash flow & Bank account & CD updates were emailed by Mark Bond and presented by Tim B. Emailed in by Mark and attached in the email Tim B sent out with the agenda. #7 is confirming that Carol Rafferty will be the Alma Festival Coordinator for next year.
5. Phone Updates: Tim Z suggested we should be adding phone messages to the agenda every month. Shannon will check the VM. Andrew will see if he can get the Foundation phone calls and VM forwarded to his land-line and what that monthly cost will be. We will keep the \$29/mo phone bill at this time. Shannon seconded, carrying unanimously.
6. Cash Flow and Bank Account updates: Mark Bond emailed out the balance sheet. All looked good to the board. Remington made a motion to accept the balance sheet, Tim Z seconded, carrying unanimously.
7. Volunteer Coordinator: Nancy Comer stated that Carol Rafferty will take the volunteer coordinator position for the festival and Andrew will be the assistant.
8. Alma Festival bike race/ride update: Dave Aceto and Jara Johnson demonstrated on their computer the figure 8 loop the bike race will follow. The race will start at the fire station, go up Buckskin Gulch, onto Windy Ridge Road, will come out into the cemetery, onto Oak (FSR 450), into town on CR-10, South on Oak St, 4<sup>th</sup> Street down to Pine St, then back to the fire station. Approximately a 12 mile loop. Release and liability forms, insurance, permits and safety plans in place for EMT's are all needed. Dave will put all of that together. Remington made a motion, Shannon seconded, carrying unanimously to put bicyclers on the insurance policy, Nancy will contact Ellen regarding this. NW Fire will take care of the safety station. Parking needs will be in place for the forest service (within town limits). Dave suggested participants will get t-shirts from sponsors (hoping Fat Tire will contribute the t-shirts) and

prizes for 1st place winners. Charge participants \$35 the day of, or \$30 preregister (Paypal). Need to coordinate the kids race. (Up Pine St. to 5<sup>th</sup> around Aspen down on Oak then back to Fire Station. Dale may do timing. (Caroline Gannon will check on this). Bike race to be held on Saturday of the Festival. "Racing the Clouds": name of race. Separate committee other than Dave in charge of "pedals" (beer, questions, etc) Nancy, Jara, and Tim B will organize this. Dave will be the main contact person. Start the race at 10am (pre-breakfast for the bikers on Saturday provided by the NWF). Award given down by the stage.

9. Bingo Certification update: Shannon, Remington Andrew, and Caroline will be meeting on December 16<sup>th</sup> for a bingo study group.
10. Trick or Trunk – recap: Nancy reported that a lot of small people attended. Attendance was good. No donations were made.
11. Christmas Bingo Discussion: Dirty Santa is coming to Alma. Tim Z allocated \$250 for Santa. Also, Alma Festival leftover prizes not picked up will be used as gifts for Dirty Santa. Santa will arrive at 4:00pm on December 10<sup>th</sup>. Pot luck, and fireworks at 6:00pm. Tim Z made a motion to accept, Remington seconded, carrying a unanimous vote.
12. Officers Report: Tim Z suggested more people for Bingo. Colleen Goettelman suggested that we get a bingo sponsor or bingo fundraiser possibilities.
13. Community Comment: Jara Johnson stated that the MRHI calendars are out for sale at \$15/ea.
14. Adjournment: Remington made a motion to adjourn at 7:32pm, Shannon seconded, carrying a unanimous vote.