

Alma Foundation meeting, February 28, 2012 @ 6pm
Alma Town Hall

1. Call to Order / members & public present 6:00 pm Tim Balough, Nancy Comer, Mark Bond, Tim Zingler, and Caroline Gannon

2. Approval of Agenda

3. Community Comment

Nancy Wood presented her idea to offer a drum to be given away at the Festival in the Clouds. She would like to develop and print a flyer to promote her idea as well as the Festival. She suggested a drum circle during the Festival, and then would like to give her drum away to the winner. She wants to promote not only the Festival, but the Town of Alma, as well. Nancy Wood will contact Bonnie and Nancy Comer to coordinate the publicity. She will also get with Chip to set up a time for the drum circle.

4. Approval of December 27th & January 31st minutes

Caroline will email Shannon for December's minutes and Caroline and Tim will work on getting the minutes off of her old/new computer for next month's meeting.

5. Phone messages (Caroline/Tim Z)

Nothing important...Jara's part-time person will be manning the office soon.

6. Phone Answering machine update (Andrew)

Caroline will donate an old phone and get it set up this week.

7. Cash flow & Bank account updates (Mark)

Net income \$1256.00 for YTD Feb 2012

\$35752.79 balance in the bank as of Feb 28, 2012

A motion was made to accept the Treasure's Report, Caroline seconded, motion passed.

Costco came up for renewal.

8. Alma Festival bike race/ride update (Dave/Nancy/Jara)

Nancy has not heard from the Forest Service. Application is still in the process. Jara mentioned that if the application comes back, it needs to be signed and returned. Until that time, the event can not be advertised until they actually return the completed form.

9. Bingo certification update (Mark, Caroline, Andrew, Remy)

No one has been able to do this. Tabled until next month.

10. Summit Foundation grant (Caroline, Dave, Remy)

Summit Foundation grant is not a good fit for money for the Bike Race. It might be better time spent applying for a grant for stage repairs, or something for the cabin. Applying for this grant is tabled until next year or a better project comes up.

11. Thai One On (Recap)

Deposit \$1459.00

Had 85 ticketed eaters 85x15 = 1275.00

Sold 5 tickets folks didn't show = 80.00

Bar sales 199.00

Tie rentals 20.00

paid outs

Nopie 700.00

sterno 35.00
beer 60.00
soda 20.00

Net Proceeds 759.00

12. Saving Places Conference Report (Tim Z)

The county had purchased tickets to go to this conference. One person dropped out and offered us the opportunity to attend. The Historic Foundation of Colorado is building a new face. They are working on providing “greener” options for historic development. They are also using historic preservation as a way to promote our towns or boost our economy. Historic tourists spend more money than other “rush hikers”, hunters, day trippers, etc. Tim came away with a much brighter viewpoint of historical preservation. There is a “Main Street Project” fund, building up small towns and their Main Streets. The seminar also provided interesting cemetery information. Nancy Wood suggested that somehow we need to communicate to the community how historical preservation helps the community with historic tourist funds.

13. Scholarship discussion

It was determined that we would continue with the high school scholarship at \$750 each. Nancy made a suggestion that we develop a local Montessori school scholarship. Caroline will publicize the high school scholarship and send Tim the updated scholarship.

14. Festival Artwork

- a. The artwork was chosen
- b. Soup Cook-off April 1, 2012, 5-7PM. \$10 for soups and desserts, \$5 for each entry of soup or dessert.

15. Officer Reports

- a. Tim Zingler is interested in asking South Park Chamber to sponsor a webcam in Alma. Mark suggested the Foundation do its own webcam possibly sponsored by local businesses. Tim B will research a webcam.
- b. Inga Hanks from the South Park Chamber would like help and money to sponsor a map and a brochure with merchants listed. It was determined that we would not give them more money at this time, but would support something possibly in the future.

16. Community Comment

17. Adjournment – 710 PM