

Alma Foundation meeting, April 24, 2012 @ 6pm
Alma Town Hall

1. Call to Order / members & public present
6:09 PM. Tim Balough, Mark Bond, Remi Baker, Nancy Comer, Bonnie Paffenroth, Andrew Zimmerman, Rodney Scholz, Caroline Gannon
2. Approval of Agenda – agenda approved
3. Community Comment – none at this time
4. Approval of December 27th, January 31st, February 28th & March 27th minutes
Minutes from December and January have not been found. Tim moved to remove them from the agendas. A motion was made to approve the minutes from Feb and March 2012. Motion carried.
5. Phone messages (Caroline) – nothing of any importance at this time.
6. Festival vendor application update (Sheral)
– none at this time. Sheral turned in receipts for office supplies for \$48.93. Motion was made to reimburse her, motion carried.
7. Cash flow & Bank account updates (Mark)
current equity is \$35,436.04. Motion was made to accept the Treasurer's Report. Motion carried.
8. Alma Festival bike race/ride update (USFS permit?, posters?, tshirts?, Dave/Nancy/Jara)
 - ⤴ USFS Permit – we do have the authorization for the permit...but not the actual permit in hand quite yet. Route had to be changed, however, not too many changes were made. Route is on the website. T shirts for the participants are still under negotiation
 - ⤴ Posters – Nancy will print up any posters needed for the bike race
 - ⤴ T shirts for festival – Check with Salt Licking Goat, Tom King, check with Al-Mart to see to whom they go for their shirts
 - ⤴ Andrew will help with garbage – Caroline and Bill will again take care of trash
9. Bingo certification update (Mark, Caroline, Andrew, Remi) – Andrew will get with Rikki in Como and see if she can get this process underway.
10. Soup/Dessert Cook off & Silent Auction update (Nancy)
The numbers for this year soup are: Total entry and eaters: \$495.00, Plus Bar \$43.00 less paid out for aprons \$48.00 Net: \$490.00
11. Webcam (Tim B.) Tim turned over the webcam to Tim Z. He will try it out and see if we can get it to work.
12. Festival Flyer (Nancy Wood, Bonnie)
A flyer will be created from the festival poster. All the information about the festival info can be on the flyer so Nancy can hand out information easily.
13. Scholarship update (Caroline) Deadline is 1st of May. Tim Zingler, Jara Johnson, Andrew, Remi, and Caroline will meet before Memorial Day to review and discuss applications.
14. CHARITABLE SOLICITATIONS REGISTRATION RENEWAL REMINDER NOTICE
Tim will call the State to get more information and ask Jill to help if needed.
15. Officer Reports
 - ⤴ Treasurer's Report – a check for \$21.08 from a court case
 - South Park Insurance Services needs information to update the insurance renewal form. Tim Z filled out the form.
 - ⤴ Secretary's Report – none
 - ⤴ Vice-President – Nick wants to do the water line project.
 - ⤴ Executive Director – none at this time
 - ⤴ President's Report - none
 - ⤴ Town Liaison - none
16. Community Comment - none
17. Adjournment – 7:05 PM