

Alma Foundation Meeting Minutes
August 28, 2012

1. Call to Order 6:07 PM – present Tim Balough, Tim Zingler, Mark Bond, Linda Balough, Andrew Zimmerman, Beth Nielson, Caroline Gannon,
2. Approval of agenda – passed
3. Community Comment – Linda is interested in closing up the Paris Mill for the winter...suggested the 22nd of September, but this is the same day as Jara and Tim's wedding. They want to pull things inside and close up some of the windows. Official signs will be posted. Linda will address the kids at the school to see if they will make “kid-friendly” signs to ask people to stay out. More vandalism is taking place.
4. Approval of July 31st minutes – tabled until next month.
5. Phone messages - nothing to report
6. Pro Cycling tour recap – nothing to report.
7. Treasurer's Report – Mark - \$236.00 cost of insurance for the Pro Cycle Challenge event. Festival Gross \$27,110.00, increase of \$4,550 from last year. NET \$14,544.74. Up \$2,954.90 from last year. Tim Z. moved to approve the treasurer's report. Motion passed.
8. Festival in the Clouds - covered in Treasurer's report.
9. Bike race grossed \$845.00. \$745 entry fees \$100 from sponsors...expenses \$608. 36. now showing a net of \$234.00.
10. Bingo Certification – nothing to report
11. Webcam - nothing to report
12. Alma Cabin – Tim gave Amy Ungar the file on the cabin. Amy works with Linda at Park County Historical Preservation.
13. River Walk – Janos is still interested in donating land for the River Walk project. Linda did get in touch with Rivers and Trails to see if they can give us any support. Linda will look at Land and Conservation.
14. Colorado Rural Philanthropy Days – Caroline will not be attending due to lack of a solid project and solid information about any projects.
15. Blues, BBQ, Subaru, and Didgeridoo – Sept 15.
16. Officer Reports
 1. Caroline – nothing
 2. Tim Z – 1040 Claim is having some issues. There is trouble finding the actual warranty title for the property. Mark suggested the Foundation pay for the title search. Even though it

should be the seller's job to find the title, the board feels it is worth the expense to acquire the property. Tim will contact Lee to let him know we are willing to pay for the Title search fee. Caroline made a motion to spend up to \$500 for the title search. Mark seconded. Motion passed. Tim Z. would also like to thank Tim Rafferty for all his help.

3. Tim B – Colorado Dept of Local Affairs regarding Tier 1 grants for up to \$200,000. the application is available on their website. Amy Ungar is arranging for a structural assessment grant for the Ladies Aid Building.
4. Mark - nothing

17. Adjournment 7:08pm