

ALMA FOUNDATION

Meeting Minutes

October 30, 2012

1. Call to Order/members & public present: Meeting was called to order at 6:08 pm. Members present: Nancy Comer, Mark Bond, Tim Zingler, Andrew Zimmerman, Tim Balough, Bonnie Pathenroth, Remington Baker, Amy Unger, Shannon Hessian, and Dave Aceto.
2. Approval of Agenda: Mark Bond made a motion to accept the approval of the agenda, Remington seconded, carrying an unanimous vote.
3. Community Comment: Planner of the Clesson cabin, Amy Unger, will be meeting with History Core volunteers on November 8th regarding rehabilitating the cabin. Members of the public welcomed to attend the meeting. They will discuss restoring doors and windows on the cabin. Nancy Comer stated that Trick or Trunk will start at 5:00 pm on Halloween night.
4. Accept Caroline's resignation: Tim B made a motion to accept Caroline Gannon's resignation as Secretary of the Alma Foundation. Remington Baker seconded, carrying an unanimous vote. A thank you letter will be given to Caroline during a "going away" presentation as well as a 15 yrs of Service plaque. Andrew will be in charge of getting a plaque made for \$25 or under. Shannon will write a resignation letter for approval. All in favor. Remi motioned an approval, Mark Bond seconded.
5. Fill Secretary position: Mark made a motion and Tim Z seconded for Shannon Hessian to be the secretary of the Alma Foundation. All in approval.
6. Approval of July 31st & August 28th minutes: Remi made motion, Mark seconded to approve the minutes with no changes made.
7. Phone Messages: Shannon and Andrew will be responsible for getting the phone messages to the Alma Foundation. As of 11/24/2012 there were no messages for the Alma Foundation.
8. Treasurers Report: Tim Z made a motion to accept the treasurer's report, Remi seconded. All in favor.
9. Race in the Clouds discussion regarding next year & USFS approval: Mark received a letter that the USFS (United States Forest Service) did not receive payment on time. The next application needs to be in by March 2013 to hold the next event. Dave will be in charge of completing the application. Mike spoke with Trevor and Jodi Messa, owners of True Value. They suggested holding the bike race the same day as the pro-challenge came thru and coordinating with Festival in the Clouds. It was suggested to keep it with Festival in the Clouds and Race in the Clouds as it is now. Will be looking at getting more sponsorship, especially with New Belgium. On October 20th, Dave will meet with COMBA, Colorado Mountain Biking Assoc., to promote Mountain Biking in this end of the county.
10. Bingo certification update: Andrew will try to get the bingo certification done this winter.

11. Webcam: Tim B is trying to get the internet to be consistent and where to put the cam. Intermittent signal happening now, connection coming from Tim B's place. OK to put at the Caniglia building. Mark suggested putting on at Al-Mart or Bonnie suggested Caniglia Real-estate building. Still under determination.
12. Riverwalk Update: Nancy is looking at an acquisition grant with a 25% match (\$12,500 max) to acquire 5 acres and the connecting part for the riverwalk project. Tim B suggested that we (GOCO) do this part of the riverwalk project. The riverwalk would have a partially elevated trail and boardwalk and give a geology and history tour as well as fishing. It will be handicap accessible, etc. Mark moved to approve the acquisition grant up to \$15,000. Remi seconded. All Ayes, carries.
13. Set event schedule for November 2012 – September 2013: an event organizational list has been put together and will be available thru the Alma Foundation website.
14. Blues, BBQ, Subaru & Didgeridoo recap: Nancy Comer stated it was a fun and decent turnout.
15. Denver Colorado Airstream club: Bonnie received an email from Virgil Turner, president of the Denver Colorado Airstream club for 2013, looking for a venue for a rally in South Park for 2013. The Alma Foundation will be researching a site that will work for both of us and camping fee/donation per camper to help facilitate the experience.
16. Officer Reports: Mark stated the Summit Foundation is having their 22nd Annual Philanthropy Awards Presentation on November 16th. Also mentioned was that the Colorado Preservation annual meeting will be on November 16th.
17. Community Comment: none at this time.
18. Adjournment: meeting was adjourned at 7:26 pm. Remington made a motion, Mark seconded. All Ayes.