

# ALMA FOUNDATION

## Meeting Minutes

November 27, 2012

1. Call to Order/members & public present: Meeting was called to order 6:17 p.m. Members and public present were: Nancy Comer, Tim Zingler, Andrew Zimmerman, Tim Balough, Remington Baker, Shannon Hessian, and Beth Nielson.
2. Approval of Agenda: Tim Z approved the agenda, Remi seconded, all ayes, motioned carried.
3. Community Comment: Andrew commented that the Southpark events calender is looking for businesses to advertise with them.
4. Approval of October 30<sup>th</sup> minutes: Change needed on last minutes of Remington's name. It should be spelled Remi not Remy. Remington made a motion, Tim Z seconded, motioned carried.
5. Phone messages: None at this time.
6. Treasurers Report: Mark Bond emailed the treasurer's report. Total assets = \$46,909.59, Total Liabilities & Equity \$46,909.59, and Net Income = \$12,412.79.
7. Bingo certification update: There is an on-line certification test that can be taken. Nancy has the packet of information. Text message with website information requested by Remi. Foundation will reimburse up to \$20 for the certification. Nancy stated that December 13<sup>th</sup> is Christmas Bingo. Presents will be given. Approximately 20 presents will be wrapped. Nancy will make a deposit from Bingo.
8. Webcam: Tim B had success recording video. Mark will continue to check it out.
9. River Walk status: Awaiting on grants. Update still progressing.
- 9a. Western murder mystery: 15-20 minimum characters \$50, if sell more then upgrade. Elk stew or chili will be served (w bread). Charge \$15/person and \$25/couple. Being held on January 26<sup>th</sup>.
10. Denver Colorado Airstream club update: Tabled until next meeting.
11. Festival Camping: Tabled until next meeting.
12. SPNHA 2013 Grant Application: Nancy will handle this. One for the ladies aide and one for the river walk (one for a architecture and one for construction).

13. Officer's Report: Tim Z – Historic Core – volunteer project with inner community and outer community to do the chinking and dabbing. Windows workshop. (teaches volunteers to do these projects). Working on setting up schedule right now. Foundation will pay for materials & restoration. Remi working on doing a farmers market. Seeing what the interest is from board. Local artisans to bring their goods, supports the community, live acoustic music. Possibly running it from June to August, twice a month. Maybe tie in with town clean up day – could be first market. Remi will see what day works for the vendors (possibly Saturday's). Will then present to the town of Alma. Nancy stated that there is a \$200/budget for presents. Tim Z approved \$200 budget, Remi 2nds, all ayes, motion passes. Decorating for Christmas on Monday the 10<sup>th</sup> at 10 am. Tim B stated that the December Foundation mtg will be skipped due to it falling on the Holiday. Meetings will resume in January. Shannon will make changes to Caroline's letter. Andrew will get Caroline's plaque by the Alma Christmas party.
14. Community Comment: None at this time.
15. Adjournment: 6:55 p.m., Tim Z made motion, Shannon 2<sup>nd</sup>. All ayes.