ALMA FOUNDATION

Meeting Minutes
taken by Andrew Zimmerman
written by Shannon Hessian

January 29th, 2013

1. Call to Order/members & public present: Meeting was called to order 6:10 p.m. Members and public present were: Nancy Comer, Tim Zingler, Andrew Zimmerman, Tim Balough, Remington Baker, Amy Unger, and Mark Bond.

2. Approval of Agenda: Topic #8, Clesson Cabin, was moved to #3.5. Tim Z made a motion to approve the changes made to the agenda, Mark Bond seconded, all in favor.

3. Community Comment: Andrew Zimmerman suggested that there be a 1st Street trail access.

3.5. Clesson Cabin – HistoriCorp & SPNHA grant: SPNHA approved support of the Clesson Cabin in the amount of $14,292 pending the approval of federal funding, which is expected to be delayed until March, 2013.

4. Approval of November 27th minutes: Tim Z made a motion to approve the minutes, Mark Bond seconded, all in favor.

5. Phone messages: a band was inquiring about playing at Festival in the Clouds. Passed message onto Chip.

6. Treasurer's Report: Tim Z made a motion to approve the Treasurer's report, Tim B seconded, all in favor.

7. Festival in the Clouds poster: "Calling All Artists" has begun for the 2014 Festival in the Clouds poster & Tshirt artwork.

8. Bingo certification update: Andrew will keep us posted on the Bingo certification update.

9. Webcam: Tim Z will install the webcam, then pass it to Andrew to try.

10. Murder Mystery recap: the Murder Mystery was a success. Next year the theme will be Disco Diva Dies.

11. Riverwalk status (SPNHA 2013 grant application): Nancy stated that no application has been tendered, next year in the future it will be.

12. Denver Colorado Airstream club update: Tim Z gave a tour to the President of the Airstream Club. Bonnie Paffenroth received an email from Virgil Turner with various questions about the festival.

13. Farmer's Market: Alma Foundation will sell fruits and vegetables. Hoping for the first Farmer's Market to start the first Saturday in June.

14. Thai One On: Flyers have gone out for the upcoming Thai One On. Cost will be $15/person. Nancy will review notes about cost cutting measures.

15. Festival camping: The Denver Colorado Airstream Club will be here for Festival camping.

16. Officer Report: Tim Z will get some hot sake for Thai One On. Mark Bond stated that Saving Places – Language of Preservation will be held on February 6-8.

17. Community Comment: Nancy Comer stated that 'Race in the Clouds' will be managed by Dave Aceto.

18. Adjournment: Mark Bond made the motion to adjourn, Remi seconded. All in favor.