

ALMA FOUNDATION

Meeting Minutes

February 26th, 2013

1. Call to Order/members & public present: Meeting was called to order at 6:09 pm. Members and public present: Remington Baker, Nancy Comer, Andrew Zimmerman, Mark Bond, Tim Zingler, Tim Balough, Dave Aceto, Erica Duvic and Megan Potter.
2. Approval of Agenda: Remi made a motion to approve the agenda, Tim Z seconded, all ayes, motion carries.
3. Community comment: Erica – SPNHA & PCLHA letter of support for the grant, Tim Z to write the letter of support Paris Mill. Anyone that wants to write a letter can. Tim Z stated that bingo is much more fun with more people there. Andrew will not be calling at this coming Bingo but Tim Z will be present. It was suggested we get some Fire Dept swag for Bingo. Tim B. will give appreciation plaque to Caroline Gannon.
4. Approval of minutes: Remi motioned to approve the minutes from January 29th, Tim Z seconded, all ayes, motion carries.
5. CHNC Park County Bulletin Digitization: CHNC – Erica, Colorado Historic Newspaper collection. Money to donate getting the newspaper digitalized. Suggested donation amount of \$1,500. Mark motioned, Remy seconded, all ayes, motion carries.
6. Phone messages: Shannon passed on two phone messages to Chip regarding potential bands to play at Festival in the Clouds.
7. Treasurer's Report: Mark Bond gave the Treasurer's report which was given without numbers from Thai One On dinner. Tabled until next mtg. Tim Z made a motioned, Shannon seconded. Jill Fishinger has our W2's to do our taxes. Motion carries.
8. Scholarships: Approval of 2 scholarships for the Fairplay high school of \$750 each. Contact Gary Geottelman or Caroline Gannon to help with those. Tim B will contact them and give the OK if she/he approves. Shannon made a motion, Mark seconded. Nancy suggested the Montessori school get a donation. Mark suggested that someone from the Montessori school contact the foundation to see how much tuition is, etc. Remi questioned giving the scholarships to private vs. public schools. Tim B suggested there is something else we could help the Montessori school with. All ayes, motion carries.
9. Festival in the Clouds poster update: No applications yet, Bonnie wants hers carried over. Next meeting will be review of the posters and make a decision.
10. Festival/Race in the Clouds: Tim B received an email from pedalpostive.com. Dave stated we should concentrate more on the race. This year we are not interested in pedalpostive.com fun fair events but may be so in the future.

11. Bingo Certification update: Andrew to get certified Kay; McLaughlin got certified.
12. Webcam update: Tim Z needs a lan cable to install the webcam at his place. Andrew will try to install the webcam at his place first.
13. Riverwalk status: Nancy is applying for a grant for 5 acres. \$50,000 is the tentative price. She waiting for the appraisal to be done.
14. Farmer's Market: We will try not to have it on the same day as Hartsel's Farmer's Market. Tim B suggested we start the market on the 1st Saturday of June. We want to buy local, buy Colorado. WindKist Ranch and Dairy is starting a Farmer's Market this summer also. Suggested months to hold the Farmer's Market are June - September: 6/1, 7/6, 8/3, 9/7 . High plains ranch will come to do beef. Remi suggested that the vendor will be free the first time then \$20 fee the second time. We have time to put it on the website. The first one will correspond with the Alma town clean-up. Volunteers needed for the Market.
15. Thai One On recap: Nancy stated that 78 dinners were sold. Not everyone showed up that bought tickets. \$28 in kids tickets and ties was collected. \$406.50 net profit from the dinners, bar \$197 = net take \$165.50, \$582 net profit total. Nancy stated she was doing a bingo deposit tomorrow.
16. Officer's Report: Mark stated we need to renew policy for directors/officer's liability. \$744 renewal fee (due March 15). Tim B signed. Tim Z signed. Remi made motion, Tim Z seconded, all ayes, motion carries. Remi asked the members and public present if there was anything in particular wanted at the Farmer's Marker? Dave said the forest service is working on the permits. Meeting with the forest service went very well. 5 sponsors at \$100 each with hopefully 1 or 2 more this year. Tim Z suggested the Alma Foundation sponsor some trails. Tim B stated that Colorado Tents and Events has an open house on March 13th . We are now current with the Secretary of the State.
17. Community comment: The Soup Cook Off is April 7th . Soup and Dessert cook off. Nancy to get fliers out, look for prizes. Erica: Clesson cabin online sign-up for volunteers. Site planning day at Paris Mill, hike 16 acres, on public input of the Paris Mill.
18. Adjournment: Mark Bond made a motion to adjourn at 7:23 p.m., Tim Z seconded. All ayes, motion carries.