

ALMA FOUNDATION

Meeting Minutes

March 26, 2013

1. Call to Order/members & public present: Meeting was called to order at 6:11 pm. Members and public present: Jara Johnson, Cindy Cole, Bonnie Paffenroth, Ginni Greer, RuthAnn, Roger and Ann Wright, Ruthann Sherrien, Wendy Kerner, Erica Duvic, Marcia Hardesty, Matt Cole, Gracie Jane Cole, Lisa Rawlings, Remington Baker, Mark Bond, Tim Balough, Tim Zingler, Nancy Comer, Shannon Hessian, and Andrew Zimmerman.
2. Approval of Agenda: Tim Z made motion, Mark seconded, all ayes.
3. Community Comment: None at this time.
4. Approval of February 26th minutes: Mark made motion, Remi seconded, all ayes.
5. Montessori School: RuthAnn and Jenny January are to give out scholarships. The Alma Foundation is wondering how can we partnership more. RuthAnn was representing large amount of families that are choosing to educate children in Alma that attend the Montessori school. Working on grants and scholarships Pre-K thru 6th grade (approx 31 students). They offer financial aide to who ever wants to be there and possibly scholarships for those who live in town. This will be tabled until next month so the board can review the presentation from RuthAnn. Invitation by them to the Alma Foundation to visit the school.
6. Phone messages: Shannon had a phone message regarding vending for Festival in the Clouds and passed it onto SHERAL.
7. Treasurers Report for February & March: Per Mark's report, for February, the Murder Mystery nets us \$113.57 with the Christmas Party, Costco Membership, and other expenses reduced our net for the period to \$36.11. For March, Thai One On nets us \$582. After the \$744 for Director's Liability in this period our net is -160.33. In both sets of statements, the Change of Equity exactly equals the Net Income. Tim Z made motion to approve the treasurer's report, Tim B seconded, all ayes.
8. Paris Mill Grant: Erica Duvic presented the Paris Mill grant. \$20,000 has been donated but needs to be given to a non-profit such as the Alma Foundation. Remi made motion to approve the donation, Tim Z seconded, all ayes.
9. Scholarships update: Tim B met with Carolyn Gannon about the scholarships. She will handle most of it. May 7th there will be a meeting to go over applicants to be able to present it to the board.
10. Festival in the Clouds poster decision: Painting #10, by Lisa Rawlings won by 1 vote. A re-vote will be held for next year's artwork.

11. Soup & Dessert Cook Off: Aprons have been made for the soup and desert cook-off. The cook-off will be held on Sunday, April 7th at 5:00pm. \$5.00 to enter in the soup, \$10 to taste it. Silent auction donations needed.
12. Bingo Certification update: Nothing new to report on this.
13. Webcam (AlmaVision): Nothing new to report on this.
14. Riverwalk status: Nothing new to report. Still in progress.
15. Farmer's Market: Remi stated that it is not possible to have fruits and veggies in the 1st week of June thru the grower that will be giving it to us (not until mid-June). Remi will be checking on another supplier that we can go thru. Colorado grown and Colorado Proud. Park County beef, Colorado produce. Anyone that has potential flea market stuff (town cleanup will also be the 1st market) or market stuff.
16. MRHI (Office space, Festival Applications): Ginni from MRHI gave thanks for the community center office space. Can they use the space again the next year? Remi and Tim B said it would benefit both of us, Nancy asked that they turn the heat down, etc...Check in with Nancy to get the rundown on what to do with the space, etc. There will be a new door code to the new person. Nancy will change the codes. Festival in the clouds registration—directed to Sheral who is in charge of vendors. Ginni – support given to foundation and Bonnie for Wendy's Wildflowers (tabled until next month).
17. Officer Reports: Clesson cabin. Historicorps given support to start work to be done on the Clesson cabin. Erica said there is a 5.1% cut (\$729) on the funding of the Clesson cabin). Remi made a motion for the Alma Foundation to pick up the 5.1% portion, Mark seconded, all ayes. (\$18,010 Alma Foundation portion plus \$729). Will be about a month or two until all the paperwork and checks are written, etc. Park County Archives has been cut as well, will ask us for less because cost works out less as well. Will come to us at a later meeting with the totals. Mark stated South Park Insurance coverage renewal of 3 yrs to lock in rates. \$744 has been paid. Binder kept with official documents in the church. Taxes due – Jill has our accounting. Nancy - Bingo t-shirt check needed to be made out to the Salt Lick. Bingo this Thursday, Soup cook off April 7th. Call Nancy at town hall to help set up. \$2,999 in bingo acct. Festival in the clouds camping and security tabled until next mtg.
18. Community Comment: None at this time.
19. Adjournment: Remi made motion to adjourn at 7:12, Tim Z seconded, all ayes.