

ALMA FOUNDATION

Meeting Minutes

April 30, 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, Shannon, Sara, Saam Golgoon, Bonnie Pathenroth, Liam and Coleen, Ruthann Sherrier, Wendy Kerner, Mark Cortiz, Marcia Hardesty.
2. Approval of Agenda: Mark Bond made a motion to approve the agenda, Remi seconded.
3. Community Comment: Andrew Zimmerman stated that he would be willing to plant more trees around the town to help with shade and the environment.
4. Approval of the March 26th minutes: Remi made a motion to approve the March 26th minutes, Mark Bond seconded.
5. Montessori School: Ruth Ann from the Montessori School gave the foundation an invitation to come to observe the school. Andrew also suggested interpretive signs for the smelter, that the Foundation would sponsor the building of the signs and Tim Z suggested having the school do the art work. Nancy will do a little presentation of the smelter to the school and then go from there for the sign making. There will be an open house/end of the year party in November for the school on 5/23 at 4:15p.m.
6. Phone messages: Andrew presented the phone messages to the board.
7. Treasurer's Report: Mark Bond presented the treasurer's report to the board. He reported a good month for income with a net income of \$1,350.24 added to that figure brings the equity for the month up to \$48,941.42.
8. Scholarships update: Tabled until next meeting.
9. Festival in the Clouds: Nancy had two quotes for making the t-shirts for Festival in the Clouds. It was decided that the Salt Licking Goat print the t-shirts. Colors and designs were selected for the t-shirts. Nancy will place the order. \$5,000 will be spent on the t-shirts. Tim Z said the location of the beer trailer may be changed this year due to the water and needing to pour on cement. Tim is looking into this. Airstream people should be charged a camping fee. Charge per tent or per camper, etc. \$10/tent, \$20/camper. Andrew will help collect money for the campers. Saam has wristbands for the festival.
10. Wendy's Wildflowers: Bonnie: see agenda list about the comment. Bonnie needs seeds and the Foundation to help with the cost of the seeds thru Mountain Grown Gardens or call around to see if we can get donations thru the forest service and other gardeners. Foundation policy to cover the cost of \$65 was approved by the board.
11. Soup & Dessert Cook Off recap: Nancy stated that the Foundation netted \$400.

12. Bingo Certification update: Andrew will keep calling Bingo and will get certified within the year.
13. Webcam: Andrew looked at software, camera will not work with his Macintosh. Andrew looking at something for his own. It was brought the attention that we need to keep aware of the "distance" clarity of the camera, etc. when looking at software.
14. Riverwalk status: Nancy stated that there is nothing new to report.
15. Farmer's Market: Saam brought the policies and applications of the Windkist Farmer's Market which will be held May 25th to Sept 28. It was questioned if Alma be willing to set up their Farmer's Market for Sunday's and if the town cleanup would be a good time to start. Windkist would help us get set up on Sunday's if we choose. Free for 1st year, next yr fee for vendors. Remi will contact Elaine and Dennis Kist regarding hosting the farmer's market.
16. Amy Unger has everyone collaborating for the June 2013 Cleson Cabin recap. Foundation is footing the bill until we can get reimbursed. Getting HistoriCorps signed up will be put on the Alma Foundation website as well as the HistoriCorps website. There will be two weeks to pick from.
17. Division of Reclamation, Mining, and Safety: Signing for the Paris Mill funds was done last month by the foundation. Tim Zingler checking with Tim Balough on the details.
18. Alma Cemetery Tour: Annette had a proposal for the Foundation regarding giving Alma Cemetery tours. Tim Z will contact Annette to clarify request.
19. Officer Reports: Mark stated that taxes are due May 15 (file tax return). General liability ins. increased of \$300. Nancy suggested to put it out to bid sometime, could save us money. Remi asked if there was anything anyone would like to see at the farmer's market? Nancy said thanks to Andrew for getting the donations for Designation Imagination bingo night. National Heritage is doing an Alma historic walking tour on May 18th.
20. Community Comment: Liam and Colleen presented the board with a thank you note for hosting the Destination Imagination bingo fundraiser. Saam stated he created a Town of Alma Facebook page. Email Saam for anything is to go on that page.
21. Adjournment: adjournment was at 7:32 pm. Tm Z made the motion, Mark seconded.