

ALMA FOUNDATION

Meeting Minutes

September 24, 2013

1. Call to Order/members & public present: Meeting was called to order at 6:18. Members present were Tim Balough, Remington Baker, Mark Bond, & Tim Zingler. Public present included Megan Potter, Erica Duvic, Amy Unger, Hanna Eckroth, Matt May, Dave Aceto, & Jara Johnson.
2. Approval of Agenda: Mark Bond made a motion to approve the agenda, Remington Baker seconded. Only change requested was to discuss Trick or Trunk instead of Wendy's Wildflowers; all ayes.
3. Community Comment: Moonwalk was great, as were the cookies. Erica Duvic made comment that the money from the Division of Reclamation, Mining, and Safety does not have to be given to the Foundation to be used for Paris Mill.
4. Officer Elections: Mark Bond nominated Megan Potter as Secretary, seconded by Remington Baker; position accepted. Jara Johnson nominated Mark Bond as treasurer; position accepted. Nancy Comer nominated Tim Balough as Vice President but redacted. Nancy Comer nominated Matt May as Vice President, seconded by Mark Bond; position accepted. Tim Balough nominated Tim Zingler as President, seconded by Mark Bond; position accepted. Remington Baker has accepted the offer to stay on as Executive Director.
5. Approval of July 30th minutes: Tabled. A motion to approve the August 27th minutes was made by Mark Bond and seconded by Tim Zingler. No discussion was made.
6. Phone messages: No messages pertaining to the Foundation.
7. Treasurer's Report: Mark Bond reported the Foundation has \$60,982.83. The query was made as to how much should be in the general/operational fund and how much should be in money market. Discussion led to the decision to have approximately \$30,000 of assets in money market and approximately \$16,000 in the general fund. Tim Zingler made a motion to accept; Tim Balough seconded; all ayes. It was also mentioned that Remington Baker and Matt May are to be added to the accounts and Tim Balough can be removed per recent officer elections. Tim Zingler made a motion to remove Tim Balough, John Degan and Shannon Hessian from signers on all of the Alma Foundation banking accounts (general fund # 1640556101, bingo #1600890702, money market #1600890701, and CD #1600890721)and to add Matt May, Remington Baker and Megan Potter. Tim Balough seconded. Roll Call: Tim Balough - aye, Tim Zingler - aye, Remington Baker - aye, Mark Bond - aye. Motion Carried. The signers on all banking accounts will be Tim Zingler- President, Matt May - Vice President, Megan Potter - Secretary, Mark Bond - Treasurer, Remington Baker - Executive Director.

8. ~~Wendy's Wildflowers~~ Trick or Trunk: Event will take place Thursday, October 31. It is possible other parties will host a Pumpkin Patch on the Saturday prior. Discussion was made regarding the "refreshments/candy" allowance, resting on \$100.00; Remington Baker made a motion to accept the \$100.00 budget, seconded by Tim Zingler: the motion passed.
9. "Top Down, Blow Down, Show Down" Recap: Twelve entries were made into the event and \$237.00 raised for the Foundation. A write-up was made for the newspaper. Discussion led to ideas for next year: making stricter categories, opening up the event to "real" cars, giving out more prizes, perhaps oil changes.
10. Bingo update: Last bingo session raised \$270.00 toward the Paris Mill rehabilitation project. Erica Duvic made her appreciation known.
11. Webcam: Tabled, as Andrew Zimmerman was not present.
12. River Walk Status: Nancy Comer has no updates.
13. Clesson Cabin Update: Per Tim Balough, recent work day was a success. The building needs more paint, interior daubing. Its foundation needs patching up: Dave Aceto has volunteered this service. Erica Duvic has cleaned the hinges to one door and plans on doing the other hardware in her possession. No further work days have been scheduled for this season; it was discussed to perhaps have Historicorps work on the cabin again in their 2014 season, possibly doing the flooring. It was also suggested that perhaps Historicorps could start the stabilization of the Ladies Aid building. Mark Bond is to meet with an electrician and create necessary diagrams.
14. Ed Snell Foundation: This item was tabled.
15. Officer Reports: Mark Bond would like to make known that the wifi and electrical service planned for the Town Hall and park area should wait until spring. Tim Balough stated that his time as President has been fun, and the Foundation has come a long way. He thanked all those present and informed everyone that the Facebook page for the Foundation was live. He also enjoys using the word "peeps."
16. Community Comment: None at this time.
17. Adjournment: Mark Bond made the motion to adjourn and Remington Baker seconded. All ayes; the meeting ended at 7:14 pm.