

ALMA FOUNDATION

Meeting Minutes

October 29, 2013

1. Call to order/members & public present: Meeting was called to order at 6:10. Members present were Tim Zingler, Matt May, and Megan Potter. Public present included Mark Dowaliby, Nancy Dowaliby, Nancy Comer, & Hanna Eckroth.
2. Approval of the agenda: Matt May made a motion to approve the agenda, Megan Potter seconded.
3. Approval of last month's minutes: Tabled by Tim Zingler.
4. Treasurers report: Tim Zingler made a motion to approve the agenda; all ayes.
5. Phone messages: Tabled.
6. Community comment: Mark Dowaliby mentioned the "true dedication" regarding the Ladies Aid Hall work day. He also likes the latest work done to the Clesson Cabin.
7. Trick or Trunk this Thursday, 5-8pm: Nancy Comer has bought the candy and we are ready!
8. Thanksgiving Dinner, November 24th 2013: Date approved for Town Hall celebration.
9. Pumpkin Patch: \$110.00 went to Karen for supplies for this event; 70+ children were present, 75 apples were sold, and at least 60 pumpkins were given out. Greg's ponies gave rides from 10:00am to 3:00pm. Alma Foundation made \$118.00 above the supplies payment.
10. Ed Snell: Tabled.
11. Clesson Cabin: From Hanna Eckroth, the foundation has been deemed incorrect and must be redone. Possibilities include lifting and installing or pouring. Any foundation work may damage some other work done this summer. The price is unknown, and the project will need to be put out for bid for local contractors. Mark Dowaliby discussed some ideas.
12. Ladies Aid Hall: Hanna Eckroth read some comments from Erica Duvic (who was out of town for the meeting). She thanked the Flume and Doug Stevens for coverage of the recent work day. Estimates will be needed if a temporary roof is to be put on; a PCHPAC grant is possible for the stabilization proposal. Nancy Comer would like to take these items to Town Council.
13. BINGO: The most recent bingo was cancelled due to the fact that no officials were in town. Only Tim Zingler and Nancy Comer are currently certified. Nancy plans on buying new bingo balls.

14. Officers reports: Treasurer, need to pay NWF 1/2 the proceeds from the bicycle race. All ayes. Secretary, needs training on how to receive phone messages for the Foundation. Vice President had no comments. President, wanted to wish Jara Johnson a happy birthday.

15. Community Comment: Nancy Dowaliby thinks the Alma Foundation rocks! Nancy Comer suggests a plaque should be made to honor Tim Balough's time with the Foundation.

16. Adjournment - Megan Potter made a motion to adjourn the meeting. All ayes.