ALMA FOUNDATION

Meeting Minutes
November 26, 2013

1. Call to order/members & public present: Meeting was called to order at 6:07. Members present were Tim Zingler, Remington Baker, Matt May, and Megan Potter. Public present included Nancy Comer, Sara Edinburg, Tim Balough, & Erica Duvic.

2. Approval of the agenda: Megan Potter made a motion to approve the agenda, Remington Baker seconded.

3. Approval of last month's minutes: Remington Baker made a motion to approve last month's minutes, Matt May seconded.

4. Treasurers report: Remington Baker made a motion to approve the Treasurer's report, Matt May seconded.

5. Phone messages: Tabled.

6. Community comment: Tim Balough wanted to point out all everyone was doing a great job.

7. Thanksgiving Dinner, November 24th 2013 Recap: Per Nancy Comer, the town bought $110.00 in beverages and the Foundation received $260.00 in donations. Thus, the Foundation will use $110.00 of those donations to pay the town back. There were approximately 120 attendants and 5 turkeys were eaten. A special thank-you was said for Andrew, who cleaned up afterwards.

8. Money for Santa Gifts: It was decided that $300.00 would be allocated for children's gifts. Event will be December 14th - from 2-4:30 Santa will be there. Other activities will include the tree lighting, roasted chestnuts, cookies, dinner from 4:30-6:30, and fireworks. It will also celebrate the town of Alma turning 140 years old.

9. Ed Snell: Tabled.

10. Clesson Cabin: Plans for spring include adding a couple pylons to please the inspector. It is requested that someone reference the Historic Structures Report to see what was required at that time - a meeting will follow between the Alma Foundation and the Park County Historic Preservation Department. Erica Duvic reported that HistoriCorps has estimated $10,000 to complete the cabin's floor and $5,000 for interior trim. It is to be compared to Dave Aceto's estimate. This is mentioned as a good push to do the foundation and electrical work.

11. Ladies Aid Hall: No estimates received on temporary roof yet. Nancy Comer has received a bid for the removal of old tires. Erica Duvic is getting bids for a structural engineer.

12. BINGO/Xmas Bingo: More people need to take the test to be a BINGO official. See Nancy and she will help candidates apply. December 12th is dedicated as the Xmas BINGO/white elephant gift night. $100.00 has been allocated for these prizes. No Bingo will be held on December 26th.

13. River Walk: Nancy Comer is submitting a grant application to the Park County Conservation Trust. The price for the property is currently $50,000 cash and a $25,000 donation slip for the three acres, which is strictly wetland. The original 5 acre parcel appraised at $109,000. Tim Zingler thanked Nancy for all her hard work on this project.

14. Officers reports: President - Will soon get his Bingo certification. No reports from the Vice President, Executive Director, or Secretary.

15. Community Comment: Tim Balough wanted to know if the next meeting, scheduled to be New Year's Eve, should be changed. The board decided to make it before the Bingo Potluck on January 9th at 5:30pm.

16. Adjournment - Matt May made a motion to adjourn the meeting at 7:06pm. All ayes.