

# ALMA FOUNDATION

## Meeting Minutes

January 9, 2014

1. Call to Order: Meeting called to order at 5:40 by Tim Zingler. Members present included Tim Zingler, Remington Baker, Mark Bond, Megan Potter, Nancy Comer, and 11 members of the public.
2. Approval of agenda: Mark Bond made the motion to approve the agenda; Remington Baker seconded. All Ayes.
3. Approval of last month's minutes: Mark Bond made the motion to approve the minutes; Remington Baker seconded. All Ayes.
4. Treasurer's report: Mark made known that there are two corrections from the report sent to the board; the Foundation accrued \$2.20 in interest but due to recent transactions there is \$97.80 less than previously stated.
5. Phone messages: Tabled.
6. Community comment: Tim Balough and Dave Aceto plan to meet with the Forest Service before the next Foundation meeting regarding the next bicycle race.  
  
**6a.** Wendy w/ Bristlecone Montessori School: Students present a desire to create their own "World Peace Games." (reference "TedTalks" featuring John Hunter). It is a problem-solving board game with sea, land, air, and space sectors. They propose a DVD showing on January 16, then a bingo night fundraiser on January 23. BMS must schedule w/ Nancy to use Town Hall.
7. Murder mystery (Jan. 25th): Nancy has created the flier for the event. To get a character, one must see Nancy by January 21st. Food options are discussed — the Foundation will provide a taco bar, and possibly a chocolate fountain for dessert. Patrons can bring finger food.
8. Thai one on (Feb. 15): Nancy plans on calling Nopi to get the ball rolling. Remington suggests more spring rolls to be catered.
9. Ed Snell: Tabled.
10. Clesson cabin: Nancy has written a proposal for the bids. It is requested that the general contractor be licensed and insured. The board will choose from bids. A punch list has been created for what needs to be done prior to electrical, floor, etc. This includes steel gussets on the foundation pillars, shims to transfer the roof load, an ice/water shield, and digging out for the floor. A contract must be made up after a bidder has been chosen.

- 11.** Ladies Aid Hall: The Alma Town Board is on board with restoring the structure. Amy Unger and Erica Duvic discuss the process. A public meeting will occur February 1 at 2:00pm at Town Hall. Worst case scenario for stabilization costs were said to be \$150,000 and leave it in great shape for the next phase of construction (possibly an addition to the rear). A variety of grants are available. Tim Zingler made a motion to support this; it was seconded by Remington Baker.
- 12.** BINGO: Tim Balough is now a certified Bingo Official, as well as Kay.
- 13.** Officer's reports: Secretary; none. Executive director; displeased that BMS only shows up for meetings when they desire donations. Treasurer; displayed a thank-you note from MRHI. Also encouraged all members to sign the paperwork at the bank. President; displayed a request for donations from the Penn Mountain reserve. Remington Baker suggested a \$100.00 donation, seconded by Mark Bond. All ayes.
- 14.** Community comment II: Tim Balough confirmed that the minutes were approved so he could post them online. Mark Dowaliby thanked the Foundation for all their work. Erica Duvic suggested that the next walking tour of Alma coincide with another town event.
- 15.** Adjournment: Tim Zingler made a motion to adjourn. Mark Bond seconded. Adjournment was at 6:34pm.