

# ALMA FOUNDATION

## Meeting Minutes January 28th, 2014

1. Call to Order/members & public present: Meeting was called to order at 6:00 by Tim Zingler. Members present were Tim Zingler, Remington Baker, Matt May, Megan Potter, Mark Bond, and Nancy Comer. Six members of the public were also present.
2. Approval of Agenda: Remington Baker made a motion to approve the agenda; Mark Bond seconded the motion.
3. Approval of last month's minutes: Mark Bond made a motion to approve last month's minutes; Tim Zingler seconded the motion.
4. Treasurer's report: Mark reports that there was little activity this month; just a few expenses paid. Tim Zingler made a motion to approve the treasurer's report; Remington Baker seconded.
5. Phone Messages: Tim Zingler reports that nothing interesting had been captured by the answering machine. Nancy Comer suggests changing the message to call Town Hall.
6. Community Comment: Andrew Zimmerman reports that he is hosting a house party on February 22nd with a James Bond theme. Erica Duvic reminds the public of the February 1st public meeting for the Ladies Aid Hall. Sara mentioned that a MRHI adventure series will occur this week.
7. Lee Phillips presents El Pomar Foundation: Mr. Phillips is on one of the 11 regional councils for the El Pomar Foundation. It was formed in the 1930's by the Penrose family after making money mining in the Colorado Springs area. Lee has selected the Alma Foundation to receive a gift of \$3750.00 with no strings attached! His recommendation is to use it as matching funds to get more money toward to Riverwalk or another great project.
8. Riverwalk: Nancy reports that the survey is done, and the grant application has been submitted.
9. Festival in the Clouds: There are only six months to get ready! Nancy reports that the festival will be in the AAA magazine. Also, February 28th is the deadline for artwork. Issues and ideas discussed included more tents, a Biergarten, the "under 21" crowd, and use of marijuana. Conclusions were that it is a non-smoking event and that no outside alcohol is permitted. Mark reports that his notes from last year's event suggested more electricity be provided and wifi. Andrew hopes for better organization for camping; perhaps drawing out camp sites.
10. Murder Mystery recap: \$325.00 were made, \$142.00 of which went to expenses. Alcohol sales are kept separate. Nancy reports that it was a fun time. New script ideas were discussed - some think that fewer characters makes for a better time.

11. Thai One On, February 15th: Posters go up starting tomorrow. Nancy suggests that less work would be involved for the caterer if the menu was cut down some. It was decided to order spring rolls, coconut soup, green curry with tofu, masaman curry, pad thai, pad thai with tofu, and fried rice.
12. BINGO report: Last week \$518.00 was raised for Bristlecone Montessori School. \$87.00 was made off of the bar for Alma Foundation. Currently there is \$2614.00 in the BINGO fund.
13. Officers' reports: The treasurer notes that the foundation received a Thank You from the Penn Mountain group responding to the \$100.00 donation. The president brought swag to thank the folks who worked the beer tent at the last Festival.
14. Community Comment: Erica Duvic questions if a request for bids had been made for the Clesson Cabin and Ladies Aid Hall.
15. Adjournment: Tim Zingler calls for adjournment at 6:54pm. It is seconded by Matt May.