

# Alma Foundation

Meeting Minutes  
February 25, 2014

1. The meeting is called to order at 6:08 PM by Tim Zingler. Members present: Tim Zingler, Remington Baker, Mark Bond, Nancy Comer, Matt May. In addition, 6 members of the public were present.

2. Approval of Agenda: Mark moves for approval; Remi seconds.

3. Approval of Last Month's Minutes: Matt motions to approve, Remi seconds.

4. Treasurer's Report: Remi motions to accept, Matt seconds.

5. Phone Messages: skipped

6. Community Comments:

a. Comment from Jara to assist Elwood "Chip" Barrett with expenses after his car wreck. Tim Z. we should look for ways other than direct cash donations, for example a fund raiser. We could probably get music. Nancy suggested a spaghetti dinner. It is easy to make. People could pot luck it with chile or other dishes. Jara suggested that perhaps we use the existing soup cook-off for this purpose. Nancy pointed out that this was less work for the volunteers. Tim Z – before we do anything let's check with Chip.

b. Kay McLaughlin has a Karaoke machine that she would like to donate to the Foundation.

c. The Montessori School wrote us a thank you letter in regards to the Bingo donations that allowed them to purchase a World Peace game board.

d. MRHI reminded everyone of the March 8<sup>th</sup> Poker Glide.

e. Colleen will host the Saint Patrick's Day party and parade on Sunday.

7. Thai One On Recap: Tim reports admission of \$1326 for a net revenue of \$431. We still have another \$30 coming. One of the trays of Pad Thai was left in Salida. Attendance appears to be about the same as last year's.

#### 8. Festival and Festival Art:

The deadline for art work is this Friday. We will vote at the meeting in March.

#### 9. Soup Cook Off (March 30):

Assuming that Chip approves, we will merge this year's Soup Cookoff with a benefit for Chip. Remi suggested that we do away with the auction items or be up front with people where the money is going. Collecting these items has been difficult in the past. Tim will keep us informed via email. We will go with a combination of soup spoons and aprons for prizes. We need to reduce the number of categories.

#### 10. Clesson's Cabin

We have no updates.

#### 11. Ladies Aid Hall

We received a Scope of Work Budget from the Park County Office of Historic Preservation.

There are three proposals from architects. Slaterpaul is the most expensive. Bret Johnson has little experience in this type of work. Each architect provided a cost for their services in addition to a preliminary estimate of construction costs. The HPS plans on applying for a single grant to cover both costs. Provino is in Breckenridge and has a good cost estimate. The plans include raising the building up to put a foundation under it, replace and/or fix the roof and some fixes to the wall. Mark liked the fact that Provino's architectural and engineering costs were half of Johnson's and yet the stabilization and rehabilitation costs were more than Johnson's. Motion to use Provino was made by Tim, seconded by Remi. We should plan on going for bid in 2015. We need to place a temporary roof on until then. We should plan on hiring someone to put on a temporary roof. Hector has some roofing materials that he would be willing to donate.

## 12. Bingo

Bingo is not making as much as last year, but this is due to the fundraisers. Perhaps we are lacking in advertisement. Colleen suggested Ladies Night Bingo.

## 13. Officer's Reports

Mark: who has signed up at the bank? Mark will check with Megan and the bank to see what else needs to be done.

Mark: Reminded the Board of the need to file the Annual Report by May 31.

## 14. Community Comment

Erica: When do we want to have the Alma walking tour. Remi: have it after the festival. Colleen: Do it at Wendy's Wildflowers. Another suggestion: do it during the festival.

15. Adjournment: Motion to adjourn was made by Remi, seconded by Mark. The meeting was adjourned at 7:27.