

Alma Foundation Meeting Minutes – March 25th, 2014

1. Call to Order – 6:15pm by Tim Zingler. Members present include Tim Zingler, Remington Baker, Mark Bond, Megan Potter, and Nancy Comer. 14 members of the public were also present.
2. Approval of agenda – 2 items were added (Karaoke machine and the bike race).
3. Approval of last month's minutes – motion made by Tim; seconded by Remington.
4. Treasurer's report – Mark reports that the foundation's net worth is about \$65000. Tim made a motion to approve the report; Remington seconded.
5. Phone messages – Tim has changed the machine at the stone church to be a dead-end message stating the phone number for Town Hall. Nancy reports that there have been no messages since this change.
6. Community comment – Dave Aceto reports that the preparations for the bicycle race are going smoothly and that he will report again next month as he is waiting for some OK's. He also informs the board that the fire department is looking to make renovations to the upstairs bunk area of the Alma Fire Station. Labor will be covered, but it will require \$6600 for materials. It is decided that he will build the idea with Alma Town Board and the Foundation will discuss it at the next meeting. Sarah reports that MRHI is donating bingo prizes. Also, an adventure series on geology will be presented at 6:00 on Friday at Town Hall.
7. Festival Biz – Nancy reports that Sheral is working on the vendors. Tim has ordered the beer. The group spent a long time discussing the possibility of Bloody Mary's and what ingredients to use.
8. Festival Art – The board and public voted on the submitted artwork. Item #8 won, giving Lisa her second straight year as the winner.
9. Soup Cook-off, March 30, 5-7pm – Nancy has the invoice for the prizes (aprons) which is \$36. Silent auction items are discussed – the "grab bag" idea gets passed around. It is also reported that Chip appreciates the offer of the soup cook-off money for his benefit, but would rather it go to future people in need. It is possible the proceeds could go into the Ed Snell fund, or Chip could simply donate the money back after the event. It is also possible there will be live music/jam sessions during the soup cook-off.
10. Clesson cabin, bid deadline (bids are in) – 4 bids are to be looked over by Greg (building inspector). Remington suggests not waiting until the next meeting to award the bid – perhaps schedule a special meeting or discuss via email.
11. Ladies' Aid Hall - Someone says Greg want to support the building with ratchet straps. Erica Duvic states that HistoriCorps will be out soon to do an estimate and she will report afterwards. The State Historical Fund grand was submitted, but feedback from them was not great. She met with an engineer and discussed making a larger plan, perhaps at the cost of \$50000. Three more grants can be applied for.
12. Father's Day BBQ – Al-Mart and True Value want to partner for a day to grill out on June 15th. They hope to have live music and have the Alma Foundation sell beverages.
13. Scholarships – The board will vote when applications are received.
14. Bingo this week! – No news regarding bingo.

15. Karaoke machine – Kay gave the foundation a karaoke machine. It is unclear if she wants to be paid for it or simply be given a donation receipt.
16. Bike tour – the Denver Children’s Hospital is apparently going to be hosting a bike tour that goes through Alma during the Festival of the Clouds. More information is needed on the subject.
17. Tie Dye Shirts – Nancy informs the board that the Salt-Licking Goat has tie dyed t-shirts they’d be willing to sell to the Foundation for \$3 each. A motion is made by Tim to approve \$300 for this purchase. This is seconded by Mark.
18. Community Comment – None.
19. Officer’s reports – Mark (treasurer) suggests an Ed Snell PayPal account.
20. Adjournment – Motion to adjourn at 7:51pm by Tim. Seconded by Megan.