

ALMA FOUNDATION
Meeting Minutes
April 30, 2014

1. Call to Order: Meeting called to order at 6:12 by Tim Zingler. Members present include Mark Bond, Tim Zingler, Matt May, Remington Baker, Megan Potter, and Nancy Comer. Six members of the public were also present.
2. Approval of Agenda: Item number 7 was altered to include 7a (T-shirts) and 7b (Race). Motion to approve this altered agenda was made by Mark Bond and seconded by Remington Baker.
3. Approval of Last Month's Minutes: Motion to approve made by Remington Baker; seconded by Mark Bond.
4. Treasurer's Report: Mark reports that one change needs to be made and the updated version will be sent out tomorrow. A motion to approve the future version is made by Remington Baker and seconded by Tim Zingler.
5. Phone Messages (forwarded to Town Hall): None.
6. Community Comment: Tim Balough wants to know the status of the Alma Foundation scholarships. He will pose the question to Caroline Gannon. Megan will follow up with the school counselor to see if they have been supplying applications to the students. Sarah presents a letter thanking the Foundation now that her work with Americorps is complete.
7. Festival Biz: Beer has been arranged! Questions arise regarding vodka possibly being provided or even donated by the Breckenridge Distillery. Via speakerphone, Sheral reports that MRHI is on board (and paid twice, so a refund is due). She asks that Sylvia Garcia's check is not deposited per her request. So far, 14 checks have been received from vendors.
 - 7a. T-shirts: Artwork has been turned in. The sponsor deadline is set. Colors are discussed. Hooded t-shirts for women will return due to last year's popularity. More 2X shirts for men are requested. Remington Baker makes a motion to approve another \$300.00 for shirts; Mark Bond seconds the motion. All ayes.
 - 7b. Race: Forest service permits are OK. Remington volunteers to make the trophies for this.
8. Soup Cook-Off Recap: Chip announced that he'd rather have the proceeds go to another party. Tim Zingler got first place in the dessert category! \$690 was collected in entry fees, \$408 from the silent auction — \$1098 gross profit. Profits from refreshments are in a separate account. After discussion, Remington makes a motion to donate \$250 to the Boys and Girls Club of Fairplay in Chip's name. Seconded by Megan Potter; all ayes.
9. Yard Sale, June 7th: Same day as the Alma Town Cleanup. Placer Valley plans for the same day.
10. Ladies' Aid Hall Status: SPNHA - \$13,000 has been approved for Historicorps to work on the Ladies' Aid Hall. This is to include temporary roofing and foundation work (stabilization).
11. Clesson Cabin Bid Selection: Discussion is made about the four bids, A through D. Mark Bond makes a motion to approve bid "A." Megan Potter, Matt May, and Tim Zingler vote on "A" as well, and it is thus chosen. Nancy proclaims that Erica Duvic and Amy Unger are awesome, and it is decided that the State Historical Fund should be avoided. Mark will work up a budget for future grant applications.
12. Officers' Reports: The president proposes the idea for a "Gateway Park" open space, paid for by the Foundation, to benefit the town. It involves land on Buckskin Road — a presentation is promised at a later date. No other officers have anything to report.
13. Adjournment: Remington makes a motion to adjourn at 7:53pm. This is seconded by Tim Zingler.