

ALMA FOUNDATION
Meeting Minutes
August 26, 2014

1. Call to Order: At 6:09 pm by Tim Zingler. Other members present are Mark Bond, Matt May, and Megan Potter. Five members of the community are also present.
2. Approval of Agenda: All ayes; agenda is approved.
3. Approval of Last Month's Minute: Tabled until next month.
4. Treasurer's Report: Per Mark Bond, to summarize from the treasurer's report emailed to the board two days ago — approximately \$32k received from the festival. \$24,908 profit this year, giving the Foundation a \$85,790 net worth. A note was made that the beer check had not yet cleared - someone will follow up with the company this week. Half of the proceeds from the bike race (\$928) is to go to Northwest Fire — 1st by Megan Potter, 2nd by Matt May. All ayes.
5. Phone Messages: None.
6. Community Comment: Andrew states that he is pleased with the Alma Foundation and appreciates how money is spent. Tim B. says thanks for the disc golf course (new 12 holes near Town Hall). He is also interested in addressing the Fire Museum, as it needs window repair, cleaning, and painting.
7. Blues, Brews, & Subarus: Per Tim, this is scheduled for Saturday, September 13th. He makes a motion to cancel the event this year and focus on the many October events. All ayes.
8. Buckskin Park: Per Jara, the grant received 8 letters of support while only 7 are needed — thanks to all for supporting this. The assessment came out to about \$38,000 and the parcel has an agreed selling price of \$36,000. Made known in the grant proposal that the mineral rights are unknown and there were some liens in the past on a larger parcel.
9. Payment on Braden Properties: \$5593.67 in back taxes, \$555.33 in taxes, and \$3.00 for cashier's check for a total of \$6152.00 to acquire this area. A motion to approve this purchase is made by Mark Bond, and seconded by Megan Potter. All ayes.
10. Ed Snell Re-Cap: \$180 from book sales etc., \$98.77 from donations, and \$1280 from racer registration. \$1908.77 gross, minus \$724.00 in expenses that Dale has not entered yet.
11. Clesson Cabin Update: Jeremiah has been working; will submit the invoice upon completion.
12. Ladies Aid Update: Summit Foundation wants an invoice. 1st and 2nd weekends of September, HistoriCorps will be onsite to do work on the building.
13. Officers' Reports: None from secretary or treasurer. Vice president is glad that they've decided to cancel the Blues, Brews, & Subarus this year. The president is pleased that after 3 weeks of being open, the disc golf course is a hit. AF stickers are discussed. Suggests the Foundation sponsor a hole at the Fairplay course for \$200. 1st by Tim, seconded by Matt. All ayes to purchasing a placard for one of the Fairplay disc goals.
14. Adjournment: Meeting adjourned at 7:41pm by Tim.