

ALMA FOUNDATION
Meeting Minutes
September 30th, 2014

1. Call to Order: 6:11 by Tim Zingler. Other members present include Mark Bond, Megan Potter, Matt May, and Remington Baker. Also Tim Balough, Nancy Comer, Erica Duvic, and Jill Abrell.
2. Approval of Agenda: Motion made by Megan; seconded by Remington. All ayes.
3. Approval of Last Month's Minutes: July - 1st by Mark, 2nd by Remington. August - item 9 should read \$555.33 as taxes, not bank fees. Pending this alternation, 1st by Mark, 2nd by Matt.
4. Treasurer's Report (Mark): Still no progress on the beer vendor issue - will call again. Discussion about placing a backup of the bookkeeping in the church's file cabinet. Motion made to approve report by Remington; 2nd by Megan. All ayes.
5. Phone Messages (Nancy): None.
6. Community Comment: Per Chip - may make transition plan for Festival instead of "leaving." Per Tim Balough - Local broadband meeting went well. Wanted to make sure the events calendar was approved to put on the website - will also put up t-shirt inventory to sell leftover Festival merch.
7. Candy \$ for Trick or Trunk & Santa for X-mas Party: Motion made to approve \$40 for Halloween Candy by Tim; 2nd by Mark. Motion made to approve \$250 for Santa gifts by Tim; 2nd by Mark. All ayes.
8. Buckskin Park: Payment of approved \$6149.00 was made.
9. Murder Mystery (January 17th): Per Nancy - any theme ideas? Will report back soon with some options.
10. HistoriCorps: Still owe final payment; SPNHA still has grant money to give for this.
11. Clesson Cabin Update: No update at this time. However, soon a culvert may be purchased for Ladies' Aid drainage.
12. More Stuff to Spend \$ On:
 - New Tent, \$700: Check needs to be made out to Pat Stoinski.
 - A.F. Stickers: Proof sheet passed around; votes made on everyone's favorite design.
 - Snow Cat, new motor found for \$300: Tabled.
 - Fire and Mining Museum: Possible "handyman" tasks. Most can wait until next season.
 - Riverwalk Grant, etc: No updates on this property.
13. Officers' Reports: Mark assures board that the backup bookkeeping disc has all necessary login information with it. Shares some mail — Amazon Smile donations? Mark will try to setup.
14. Adjournment: Motion made at 7:13pm by Tim Zingler. All ayes.