ALMA FOUNDATION

Meeting Minutes
October 28th, 2014

1. Call to Order: 6:10 pm by Tim Zingler. Members present include Tim Zingler, Remington Baker, Mark Bond, and Megan Potter. Also present: Nancy, Tim B., Cindy, Jill, and Maria Sims.
2. Approval of Agenda: Add item 12a - second community comment. All ayes.
3. Approval of Last Month's Minutes: 1st by Mark, 2nd by Remington. All ayes.
4. Treasurer's Report: Sent previously via email. 1st by Remington, 2nd by Megan. All ayes.
5. Phone messages: Per Jill, there were 3 automated political ads and 2 wrong numbers.
6. Community Comment: Per Maria, the Foundation is invited to attend and be a partner for a community presentation on personal ethics called "Standing Tall." It will be held in the Multipurpose Room at the school campus in Fairplay and lasts about 2.5 hours.
7. Candy $ for "Trick or Truck;" Santa Gift $ for X-Mas Party: Candy purchased today by Tim Z. A check was written to reimburse him. Also, a new angle grinder for Nick was purchased — his was broken during preparations for the Festival in the Clouds.
8. Buckskin Park: Per Tim Z, no updates yet from GOCO — will probably hear something in Nov.
9. Murder Mystery Dinner (January 17th): Nancy presented a variety of themes. The board chose a script based on a pirate theme. Nancy will follow through with the purchase.
10. HistoriCorps: Final payment required is $8157.26. $8000 submitted to the Summit Foundation - the rest to be submitted to SPNHA? Need to find out from Erica if it can be covered. Regarding the Ladies'Aid Building drainage, Road & Bridge donated a culvert and it was installed by Tim Z. without issue.
11. Clesson Cabin Update: Per Tim Z., he spoke to Jeremiah today, and he does need money for materials. He has dug out the foundation area, but needs to fix the Sono-Tube issues and has discussed acceptable methods with Greg, the building inspector. Tim recommends paying him half the bill now to pay for his materials ($1537.50). 1st by Mark, 2nd by Remington. All ayes.
12. More Stuff to Spend Money On:
    - Tent: purchased for $650 instead of $700, plus a patch kit.
    - AF Stickers: need to get an update on progress from Matt.
    - Fire Station: still hope to start refurbishing the fire station. Dave Aceto to start some interior work after Thanksgiving Day.
    - Riverwalk Grant: Per Nancy, planning a meeting with the Colorado Center for Community Development in an attempt to redesign the project with current property ownership.

12a. More Community Comment: Per Tim B. — Reminder to all that the next Broadband meeting is Monday at 10:00 am at the Fairplay Fairbarn. Per Cindy — Concern over lack of volunteers. Tim Z. proposes some greater involvement - perhaps a volunteer database to reference? Another idea is to have a comment/solution form available at public events. Perhaps put more announcements in the MRHI newsletter.

13. Officers' Reports: Treasurer — Mark is excited to report that over $10k was spent tonight; therefore the Foundation is doing its job to promote community development. Nancy reminds everyone that there is only 1 bingo event this month; the second one falls on Thanksgiving.
14. Adjournment: 8:22 pm by Tim Z.