

ALMA FOUNDATION

Meeting Minutes

November 25th, 2014

1. Call to Order: At 6:09 pm. Tim Zingler, Remington Baker, Mark Bond, Megan Potter, and Nancy Comer present. Also Erica Duvic representing the SPNHA.
2. Approval of Agenda: All ayes.
3. Approval of Last Month's Minutes: 1st by Remington, 2nd by Mark. All ayes.
4. Approval of Treasurer's Report: 1st by Megan, 2nd by Remington. All ayes.
5. Phone Messages (Forwarded to Town Hall): Per Nancy - no new messages. Discussion about letting MRHI use the phone number at the church since they have staff there. All ayes.
6. Community Comment: Per Nancy - Ready to plan the next steps to make the Ladies' Aid Hall into a performing arts center. Hope to cover the largest expenses through Anschutz Family Foundation grants. Next steps would be engineering and planning... SPNHA and Summit Foundation are also sources of grant money. Riverwalk update — By spring, a new plan should be formed by Colorado Community Development that is based on land already owned and excluding the parcels that have not been acquired yet — still allows for future development if the town does eventually acquire said lots. Discussion about non-profit ownership of property. The town is generally the owner of such; the Foundation will buy and sell if needed. In other news, MRHI is interested in doing fundraising via bingo soon...
7. Vice President: Matt has moved to Denver and no longer feels he can serve his duties as a board member. Secretary will place fliers notifying the public of the vacancy and the board will accept letters of intent from those interested.
8. Buckskin Park: \$28,000 has been awarded from GOCO toward the purchase of this. The rest of the money needed may also be available through grants.
9. Murder Mystery Event (January 17th): Per Nancy, fliers will be put up around town soon to publicize this event. The script leaves room for up to 60 people — RSVP's will be capped after that. Remington suggests the possibility of multiple locations for the event.
10. Xmas Bingo (December 11th): Leftover items from the festival raffle to be used as some of the gifts. Additionally, the Xmas town party will be December 13th. The donations collected from the Thanksgiving party will be split between the Foundation and the Town to repay for turkeys and hams purchased.
11. Clesson Cabin Update: Jeremiah is wrapping up his work. The Foundation will owe him about \$2500 upon completion. Tim encourages all to start thinking about the building's future use.
12. Officer Reports: Remington researched some possibilities for sticker printing — 1000 2.5" stickers is \$180 for single color, or \$160 if two colors are printed. Suggest other small items to have available for sale — also could be used for gifts and bingo prizes. Tim states he is looking forward to the letters of intent for VP.
13. Adjournment: 7:15pm by Tim. 1st by Remington, 2nd by Mark. All ayes.