

# ALMA FOUNDATION

## Meeting Minutes

February 24th, 2015

1. Call to Order: At 6:09 pm. Tim Zingler, Remington Baker, Mark Bond, and Megan Potter present, along with 5 members of the public.
2. Approval of Agenda: 1st by Megan, 2nd by Mark. All ayes.
3. Approval of Last Month's Minutes: There was no quorum last month; no minutes were created.
4. Approval of Treasurer's Report: Per Mark, the Foundation has over \$80,000 in the accounts. The second sheet of the previously sent report should read "Balance." Ladies Aid grant money from the county was received (reimbursement). Mark has a new laptop, with Windows 8.1, some software issues arrived, so he is now using Quicken 2015 instead of Quickbooks.
5. Phone Messages (Forwarded to Town Hall): None.
6. Community Comment: Per Tim Balough, the broadband survey had decent response, and can report the numbers at the related Park County meeting. 217 were returned (223 said Mark, as he had just checked the mail). 38 were undeliverable, 156 replied "yes," 44 responded "maybe," 13 replied "no," and 4 had no answer. On another note, Tim reported that NWF had a box put in for electrical service for the Alma station apartment. Jill A., on behalf of MRHI, says they are now using the church phone number (719-836-2444) and would like to change the voicemail message to reflect that. On behalf of the Fairplay Library, she reports they are hosting a HS program fundraiser, the "Zombie Ball" on May 29th, and are looking for sponsors. More discussion will happen at the March 20th library meeting.
7. Thai One On Recap: \$230 from the bar, \$1135 from tickets and ties. \$800 spent on food; showing approximately \$565 in profit. About 75 people attended the event. Paul & Cheryl picked up the food — Tim Z. suggests the Foundation send them both thank-you cards.
8. Scholarships: Mark reports that in 2014, the Bingo fund shows \$2085 in revenue and \$733 in expenses; showing approximately \$1400 in profit for the scholarships. It is discussed if we should have more advertising that Bingo is specific to the scholarship fund, or more advertising in general. The board discusses raising the awards from two \$700 prizes to two \$1000 prizes, and that more efforts should be placed in advertising and ensuring profit from Bingo. 1st by Mark to raise awards to \$1000. 2nd by Megan. All ayes. Megan will send the most recent flier and scholarship application to the rest of the board for approval before sending to the HS guidance counselor.
9. Soup Cook-Off: Nancy has ordered the aprons. There is not restaurant category this year; and no silent auction. Ballots must be printed before the event. Next board meeting moved to March 24th so that it can occur before this event.
10. Ladies' Aid Hall: Still waiting on the land ownership issues to proceed.
11. Bingo: The next Bingo will be to benefit MRHI on Thursday, February 26th. Discussion about trading Bingo fundraising nights benefiting other causes for volunteer hours benefiting the Foundation.
12. Officers' Reports: Remington asks when the Summit Foundation party is for Lee Zimmerman's retirement. It is on March 4th; must RSVP by this Thursday. Megan asks about the recent request for a Secretary of State period report? Mark says he will send money if needed, and

Tim will handle the report. Mark also states that he will take care of the El Pomar foundation report. Mark says he is sketching out ideas for the future electrical service in the Clesson Cabin. Also, that we should announce the Festival in the Clouds art contest again. Megan will send the information to the MS/HS art teacher — the new deadline is March 24th. Tim discusses the possibility of more email advertising for events and also calling for volunteers for each event. Perhaps it would be worthwhile to put signs at the property and buildings that the Foundation has developed or are developing.

13. Adjournment: 7:45pm. 1st by Remington, 2nd by Mark. All ayes.