

Alma Foundation Meeting Minutes
November 24, 2015

Call to Order: Tim Z calls to order at 6:17.

Members Present: Andrew, Mark, Tim Z

Members Absent: Megan, Remi

Always Present: Nancy Comer

Community Present: Tim Balough, Catherine (friend of Andrew), Erica Duvic

Approval of Agenda: Andrew would like to add Campground under item 7 (Buckskin Gateway Park). Andrew moves to approve with addition; Mark seconds.

Approval of October Minutes: Tim B. makes a spelling correction. Andrew motions to accept the October Minutes, with correction; Mark seconds; all ayes.

Treasurer's Report: Tim motions to accept, Andrew seconds.

Phone Messages: No messages

Community Comment:

Tim B.: September minutes had a calendar. Thai One on was set for a Tuesday. The actual date should have been the 20th of February. Next year (2016) the Christmas Party will be on the 17th.

Andrew: More community outreach is necessary.

Nancy will put information on Town water bill and let people know that there is an email system for keeping people up to date on community events.

Buckskin Gateway Park / Riverwalk Project:

Nancy gave pictures to the Land Water Trust Foundation. MRHI will pay for more signage. Town of Alma is also looking to pitch in funds for signage. Andrew pushes for locally built signs. The discussion turned to taking over the Concessionaire (Canyon Enterprises) for Kite Lake. The Concessionaire would retain 90% of moneys collected; the other 10% would go to the Forest Service. Who takes this over; the Town, the Foundation, private enterprise? The Town could annex just the road and parking lot. Andrew emphasizes unified trail maintenance program. The goal for higher up is to prevent building and to cut a deal with property owners for an open space agreement.

Erica: We should apply for a Heritage Area Grant for signs.

Riverwalk: Nancy is waiting to hear from about Grant from Colorado Car Collector Club for \$10K for Land purchase. This would leave the Foundation kicking in \$12K. We need to close before June. Andrew motions to spend between \$12K-\$22K dollars before the end of the year so that the property can be closed on before the end of the year. Mark seconds. Motion approved to close before 2016.

Bingo (Christmas Dec. 10):

Andrew will be there. Andrew motions to extend \$200 for Bingo including current inventory for the December Bingo. Tim seconds. Motion passes.

Santa Money / Discussion (Dec. 12):

Nancy: We have left over presents for last year. Mark motions to spend up to \$200; Andrew seconds. Motion carries. Nancy: we prepare for 60-70 children.

Murder Mystery:

Murder in Margaretville – Nancy proposes raising the admissions to \$20 from \$15 and increase the quality of the food, perhaps seafood. Andrew moves and Mark seconds. The motion passes.

Clesson's Cabin / Ladies Aid Hall:

Electrical has been discussed and Tim is in contact with Dave Dyc.

Officer Reports:

Andrew re-emphasizes reclaiming our watershed and local areas.

Adjournment:

Motion to adjourn was made by Mark and seconded by Andrew. We adjourn at 7:46.