

Alma Foundation Meeting Minutes
Tuesday, December 29, 2015 - 6:00pm at Town Hall

1. **Call to Order:** 6:13pm by Tim Zingler. Other board members present include Mark Bond, Andrew Zimmerman, and Nancy Comer. Four members of the public are also present.
2. **Approval of Agenda:** 1st by Andrew, 2nd by Tim. All ayes, the agenda is approved.
3. **Approval of November Minutes:** All ayes, the November minutes are approved.
4. **Treasurer's Report (Mark):** Mark will likely create the annual financial report in Mid-January, after most checks have cleared. Nancy is about to make a deposit. Motion to approve by Tim, 2nd by Megan. All ayes; the treasurer's report is approved.
5. **Phone Messages (Forwarded to Town Hall):** Nancy reports no new messages.
6. **Community Comment:** Per Tim Balough - there is an opportunity in a magazine contest to vote for the Festival in the Clouds in the "Music Festival" category for "Best in the Rockies." He will forward the link for voting to the Alma Foundation group.
7. **Riverwalk Project:** We did not get the \$10k grant from the Classic Car Club. Nancy proposes writing a letter to ask for contributions for this project. The contract for this land calls to close before June 15th. There is currently a \$22k balance after awarded grants.
8. **Bingo:** Minette is now a proud, certified Games Manager!
9. **Clesson Cabin/Ladies' Aid Hall:** No word from Dave Dyc. Electrical work needs to happen before the next phase (floor). Ideas are discussed for uses for the Clesson Cabin - a rental, a visitor's center, a place to sell camping permits, a public restroom? The Ladies Aid Hall is still looking good — an engineering proposal from a firm in Breckenridge came out to \$50k for stabilization and designing the addition to the building.
10. **Murder Mystery (January 23rd):** Tickets this year are \$20 per person. Nancy describes various parts that are available.
11. **Direction, Enhancement of the Foundation, New Members, Etc.:** Minette discusses the idea of having a talent show; perhaps during month we have nothing planned. The winner could get their own spot at the Festival in the Clouds. Andrew discusses the possibility of an open house, an Alma Foundation party to get more involvement and interest. Mark mentions that the Placer Valley Social is March 19th; perhaps the Foundation should attend.
12. **Officer Reports:** Remington informs the board that he gets 40 hours of paid volunteer time through work — they will also pay 100 hours of time annually working for a non-profit. This could put another \$1000 into the Foundation's bank account. Tim resolves for the Foundation to keep better track of volunteer hours this year. Nancy suggests each board member come up with an objective for the year. She also reminds everyone that Nick's retirement party is 4:00 tomorrow afternoon. Andrew expresses his interest in using the Foundation for longterm community enhancement, integrated trail plans, etc. There is discussion about possible wintertime activities such as snowshoe disc golf, cross country skiing, and broom ball.
13. **Adjournment:** 7:13pm by Tim. All ayes.