

## **Alma Foundation Meeting Minutes**

Tuesday, February 23, 2016 - 6:00pm at Town Hall

1. **Call to Order:** 6:12 by Tim Z. Members present include Tim Zingler, Remington Baker, Andrew Zimmerman, and Megan Potter.
2. **Approval of Agenda:** Two sub-items are added - 6a for scholarship discussion, and 11a for Race in the Clouds.
3. **Approval of January Minutes:** 1st by Andrew, 2nd by Remington. All ayes.
4. **Treasurer's Report (Mark):** 1st by Megan, 2nd by Remington. All ayes.
5. **Phone Messages (Forwarded to Town Hall):** Nancy reports no new phone messages. Occasional emails about the festival. One request for a list of museum projects (fire museum).
6. **Community Comment:**
  - a. **Scholarships:** Consensus is that 2 \$1000 scholarships will be offered again. Remember to advertise Bingo as for HS. Megan will forward scholarship flyer and application for approval before sending it on to the HS counselor.
  - b. **Tim B:** Requests salt be put at the bottom of the Town Hall ramp.
  - c. **Paris Mill:** Per Erin G., currently applying for grants for the rest of Paris Mill construction. County money no longer available for south wing stabilization. Looking for ideas on grants. Nancy suggests the Climax Mine. Remington suggests LG Everest.
7. **St. Patrick's Day and Cinco de Mayo:** 19th is the Goettelman-McBride parade? Should Bingo night be St. Pat's themed? Consensus is, Bingo is not close enough to overlap celebrations. Not much enthusiasm over Cinco de Mayo; celebrations left to the community.
8. **Bingo:** April 14th, Nancy Unavailable, Tim will be there. Will advertise to HS crowds. Per Nancy - Make March 10th grad specific? Or April 14th?
9. **Thai One On (Recap):** \$1725 total income, \$210 form refreshments. \$750 went to Nopi for food. Some donated items. 75 people attended.
10. **Soup and Dessert Cook-off (April 3):** Tim wants everyone to really sell this event. The fliers are up now. Perhaps advertise the Foundation's projects? Possible sponsors? It is decided that cost this year will be \$15 just to eat, \$10 to eat if you are submitting a soup or dessert. Perhaps a hike or snowshoe before the 5pm event (Paris Mill)? The silent auction is nixed. Accept donations instead for Paris Mill?
11. **Festival Conversation (Starts at the end of last year's festival):**
  - a. **Race (Dave):** Still seem to have a 10 year permit with Forest Service. Advertising for race? KSMT about \$300. Dave will look further into this.
  - b. **Art (Nancy):** The call for artwork is out. Any issues with medium of art? Discussion leads to the decision of "All mediums accepted with a preference of handmade."
  - c. **Ed Snell (Tim B.):** Beth has 3-4 volunteers who may take this event over. Still may be on. Would be the 3rd Saturday of August.
12. **Officer Reports:** Per Remington, he is still pushing the Riverwalk project with Michelle and Mark (Department of Wildlife). Big project push. Approach business owners about sponsorship? Per Tim, bring your friends - more people needed at meetings. Per Andrew, Riverwalk is a well-supported project. Promote larger donors? MALT may be able to help with purchase? Per Megan, thanks for scholarship outreach and support for \$1000 again this year. Tim supports career outreach to high school students.
13. **Adjournment:** 7:44 by Tim Z. All ayes.