Alma Foundation Meeting Minutes
Tuesday, August 30, 2016. 6:00pm at Alma town Hall.

1. **Call to Order:** 6:19pm by Tim Zingler. Other board member present are Mark Bond and Megan Potter. 5 members of the community also present.
2. **Approval of Agenda:** 1st by Mark, 2nd by Megan. All ayes; the agenda is approved.
3. **Approval of July Minutes:** Mark requests one correction — it was $600, not $800 from the sponsors for the Race in the Clouds. With this correction, Tim makes a motion to approve the July minutes. 2nd by Mark; all Ayes. The minutes are approved.
4. **Treasurer's Report (Mark):** Paper copies shared with the board. Mark recommends looking into the beer invoice from the Festival — significantly more expensive but not significantly more kegs. Still waiting on the River Rat advertising invoice and the Town of Alma liquor license for complete Festival wrap-up. Will let Beth do the Ed Snell race recap. Motion made by Megan to approve Treasurer's report; 2nd by Tim. All ayes; it is approved.
5. **Phone Messages (TH):** No new ones, but the Airstream group returning for 2017 Festival.
6. **Community Comment:** Per Tim Balough, he and Jara are the only ones moderating the Yahoo group, and neither of them are on the board. Asks if anyone is willing to be another moderator — Megan volunteers. Tim will add Megan to the admin account to help out when needed. Per Jan: MRHI bingo night in October. Per Maggie: misses the Subaru event, would love to see it revived. Looking for new ways to give back to the community. Per Mark: After reading bylaws — would like to make a motion to make Maggie an additional board member. 2nd by Tim Z. - all ayes. Maggie is accepted onto the board.
7. **Riverwalk Status:** Moved to a mid-September closing date (approximately the 20th). The Foundation still cannot apply for further grants without the property title.
8. **Ed Snell Recap:** Per Beth: 49 participants this year, 35 of which were runners. Up from 32 total participants last year. Amy, Julie, and Jim were all a considerable help this year. Amy put up lots of fliers (Summit, Boulder, Denver, etc.). Ute Country News placed pre- and post-race items in their publication. The Flume ran a post-race article, as well. $930 received from race day registrations, $472.44 from online pre-registration (Tim B. sent emails to previous participants to remind them of the race). Also some post-race donations and t-shirt sales. Tim Kneivel is still donation money from his book sales. In Laura Van Dusen's newest book, chapter 19 is the story of the original Ed Snell race. Katherine Goettleman designed this year's tshirt. Tim Z. asks if the Ed Snell committee should be bolted back onto the Foundation board, since there is always a need for volunteers and Beth and Eric are looking to retire from it. Beth says that is something to consdier. Race results are on the website — lots of impressive winner are under 18 years old!
9. **Town Cleanup/Rummage Sale (October 1):** Motion made by Tim to cancel this event and stick with the spring event only. 2nd by Megan. All ayes, the event is cancelled.
10. **Cemetery Walk (September 17):** Reminder for this MRHI event at the Town Cemetery.
11. **Officer Reports:** Per Mark: Can we do something for our Ed Snell sponsors, perhaps thank-you cards? Perhaps we can make it standard practice. Maggie volunteers for this project. Per Megan: What is happening with the Clesson Cabin? Still no bids on the electrical. Suggests winter is a great time for planning next year's events and volunteer opportunities. Per Tim: Event schedule for 2017 to be completed at the next meeting. For 2016 - October 31 Trick or Trunk, November 20 Thanksgiving, December 17 Christmas. Would like to resign from the board, but continue to collaborate as a town employee. Tim B. thanks Tim for this work with the Foundation.
12. **Adjournment:** 7:42 by Tim Z. All ayes; the meeting is adjourned.