

Alma Foundation Meeting Minutes

September 27, 2016

1. Call to Order: The meeting is called to order at 6:15 by Andrew Zimmerman. Other members present include Mark Bond, Maggie Jones, Remington Baker and Megan Potter. Seven members of the public are also present.
2. Approval of Agenda: Mark motions to accept the agenda; Remington seconds. All ayes.
3. Approval of August Minutes: Mark motions to accept the August Minutes; Megan seconds. All ayes.
4. Special Election for President: Tim Balough nominates Mark Bond; this nomination is seconded by Bonnie Paffenroth. Andrew nominates Bonnie, Nancy, and Minette as general board members. There are no objections; all three are voted on as general board members, putting the current board total at 8 members. Mark states that as president he would want to complete a comprehensive list/timeline for the Festival to cover all the bases, especially any changes in volunteers — this has already been started but would like Nancy and Tim to help with it as well. Andrew discusses his concern about filling the role of Treasurer should Mark move to President. He nominated Megan for President and calls a vote; all ayes - none opposed. Megan is elected.
5. Treasurer's Report: Mark gave the Treasurer's Report and noted that a revision was necessary. Previously, a check in the amount of \$395 to the Salt Licking Goat was charged to Ed Snell T-Shirts. This was in error and will be removed. The report was accepted with that revision. Mark will adjust and send out the revised report. Mark also explained the reduction in capital due to the purchase of the Riverwalk. Previously capitalized Riverwalk items are removed and expensed as a donation to the Town. The same is done for the Gateway Park account. Andrew motions to accept with revision; Remington seconds. All ayes.
6. Phone Messages: None
7. Community Comment: Tim B thanks Tim Z for the service, also thanks the newest Board members for joining. Hector: has a quantity of grass seed and flower seed that he would like to donate for Gateway Park.

8. Prep for Trick or Trunk: Nancy Odie will be here Sunday around noon prior to decorate. It will be Monday, the 31st starting at 5:00. The Foundation will donate up to \$100; we donated \$60.25 last year. Remi motions; Minette seconds. We will do cider and candy. Tim Z: How about a pumpkin carving contest? Bring your own pre-carved pumpkin. Nancy Comer will put posters together. The winner will receive a free pass to Bingo. Nancy Wood will read Ghost stories.
9. Ongoing Activities Discussion
 - a. Riverwalk: Nancy is working on Grants for the construction of the Riverwalk. Colleen and Jara would like to do a ribbon cutting ceremony. Jara wants to do this Sunday (9th). Nancy Comer: would the Foundation contribute \$200 for champagne and snacks? Remi firsts; Mark seconds. We will invite all that have contributed to this effort. Nancy Comer has the contacts; she will notify. Maggie will help, as will Nancy Wood. The Broncos play at 2:00. We will do it at 1:00. Hector: we need to look at our goals here. Mark: I would like to look at the plans.
 - b. Ladies Aide: This is where the Performing Arts will be placed. Nancy: we are seeking grants for this as well. We are envisioning a full commercial kitchen. The Town of Alma has been awarded a grant for the new Maintenance Building. We could hold Thanksgiving and Christmas dinners in the office area of the building. The Riverwalk land is contingent with the Ladies Aide Building property.
 - c. Clesson's Cabin: Dave Aceto gives Adam Hughes a good reference. Remi motions; Andrew seconds that if the cost not to exceed is less than \$5,000, just make it happen. A role call was called; it was unanimous.
10. Officers' Reports: Remi will contact Michelle Zimmerman (Parks and Wildlife) for the grant opportunities we have from the State. Andrew: We are doing well on all of this. What again do we want to use this for? Nancy: What do we want for the Murder Mystery theme? The circus theme is agreed on. Tim B. and Nancy will set the date. What about Blues, Brews and Subarus? Maggie is trying to get in touch with the Subaru guy in Summit County. We should do a Riverwalk and Gateway Park cleanup along with that. Nancy Wood: should I invite the Montessori school kids for the Riverwalk? Invite them, but as guests. Nancy Comer: Thanksgiving dinner will be on the 20th. We have a list of volunteers who will bring items. Megan: Thanks to the new Board Members.
11. Adjournment: Meeting is adjourned at 7:26.

