

Alma Foundation Meeting Minutes

October 25, 2016

1. Call to Order: The Meeting is called to order at 6:14 PM. Present: Andrew, Bonnie, Mark, Megan, Minette, Nancy Wood, Remi. Absent: Maggie.
2. Approval of Agenda: Andrew moves to approve; Mark seconds.
3. Approval of September Minutes: Megan moves to approve; Remington seconds; all ayes.
4. Treasurer's Report: Mark: We received \$33.74 from CD Interest; we paid a phone bill of \$33.54. We are 19 cents richer than last month! The \$1000 refund from the overpayment was sent to the Town of Alma. The Town wrote us a check for that amount. It will be deposited this week. This is already reflected in this month's report. Motion to accept by Megan; second by Remi; all ayes.
5. Phone Messages: Nancy: There are no messages to report.
6. Bingo: We need the organizations that we do fundraising for to come to regular Bingo. Andrew motions that those whom we fundraise for get 60%; we get 40%. Minette seconds. The motion passes unanimously.
7. Community Comment: Nancy Comer: January Murder Mystery is ordered; the Big Top theme was previously approved. Someone other than Nancy needs to take care of food. We need a food coordination volunteer. Nancy Comer: Maintain approximately \$5.00/person. Nancy: Please come to the public meeting of the "Backcountry Mountain Experience", the proposed ski resort. The public meeting is scheduled for November 21st. They will restore the London Mill Building. Some people are adamantly opposed. On Sunday, the 20th we have the Alma pre-Thanksgiving dinner. The Christmas party is scheduled for December 17th. How much do we want to spend? Remington motions to approve \$250 for Santa presents. Nancy Comer will buy presents. Megan seconds. All ayes by roll call vote. Bingo scheduled for Thanksgiving is canceled. Tim B: Do we change Bingo from Thursday to another night? If we are going to change it, let's do it after the first of the year. A suggestion is made to do it on alternate Tuesdays with the Alma Town Meeting. Andrew would prefer to keep it on Town Hall weeks. This will be discussed further in December. We will have Christmas Bingo on the 22nd of December.
8. Prep for Trick or Trunk: Andrew is going to Denver tomorrow; he will pick up candy at Costco; he may use the debit card and Costco card. We have volunteers for Sunday setup at 11:00. Nancy Wood will do story-telling. Pot luck will start at 5:00.
9. Prep for Pre-Thanksgiving Dinner: The date is November 20th. Nancy Comer will buy six hams and six turkeys and drop them off. George Benecke will fry one of the turkeys.

10. Discussion of "The List": Megan: How does Mark's list look? Remi proposes a shared calendar. Remi proposes that the calendar can be edited by the President, VP, ED, and Secretary/Treasurer. Mark will set this up. He will also look at the Yahoo calendar.

11. Ongoing Activities Discussion

- a. Riverwalk: Remington sent Michelle Zimmerman an email concerning grants. Nancy is working the GOCO grant. Remington is talking to Michelle about "Bird Watching" grants. Nancy and Remington will coordinate. The Foundation will need to come up with \$35K. Heritage funds are also available; the deadline for these grants is March. Mark: Grants are fine, but he is pursuing another path as well. We have many people well versed in construction. We need to check guideline grant agreements before we continue on our own, however. The Town debit card was used for the champagne for the ribbon cutting. Mark will drop by this week to reimburse the Town. Do we need a Grant Committee? Those offering include Megan and Bonnie. Jara Johnson will also help out.
- b. Clesson's Cabin: Mark: We need to put deadbolts on as soon as possible. Bonnie offered a realtor's key box. Andrew: Let's approve \$125 for four deadbolts. Obie can set the locks. Minette seconds. A roll call vote results in all ayes.
- c. Ladies Aide Hall: The Heritage Foundation has money that needs to be spent before the end of the year. Erica will help. Nancy is seeking funds for the architectural design.

12. Officers' Reports: Mark: We need to pay the Town of Alma for the liquor license. Remington motions to pay; Andrew seconds. Mark will take care of that. Megan: Thanks everyone for showing up.

13. Adjournment: Meeting is adjourned at 7:29.