

Alma Foundation Minutes

Nov 28, 2017 – 6:00 – Alma Town Hall

1. Call to Order: Meeting is called to order at 6:08.
 - a. Present: Andrew, Bonnie, Dave, Jen, Mark, Megan, Maggie, Nancy W., Samantha
 - b. Absent: None
2. Approval of Agenda: Andrew motions for approval; Nancy W. seconds.
3. Approval of October Minutes: Megan motions for approval; Bonnie seconds.
4. Community Comment: None
5. Treasurer's Report: Dave: We need to write a check for ½ of the proceeds of the Race in the Clouds (\$837.50) to NWF Volunteers. Megan motions for approval; Dave seconds.
6. Christmas Bingo (Thursday, Dec. 14): Andrew cannot call because a child recognized Santa calling bingo. Who will wrap the packages? Maggie volunteers. Nancy C.: I need \$ for Christmas bingo. Bonnie motions for \$200, Mark seconds. All Ayes.
7. Christmas Party (Saturday Dec. 16): Nancy C.: We also need \$200 for this event as well. I can take some out of the donations jar. Andrew motions for \$300; Dave seconds. All Ayes. Jen: I can volunteer for wrapping. Nancy C.: Santa's helper usually wraps so that the helper knows what is in each package.
8. Murder Mystery/Food Committee (Friday Jan. 13): Nancy: The script calls for "upper class hors d'oeuvres". We need an ample supply of fake champagne. We need to keep the food cost down to \$5.00 per person. We have two or three bottles of real champagne. Nancy C. read the list of characters. Andrew discussed setting props and volunteers to take on setup. Megan: Who would like to be in charge of food? Maggie volunteers to help. Nancy C.: We should budget for 50-60 people. Bonnie: We need martinis, but can we somehow tone down the alcohol content? Megan motions for \$250 for food, Bonnie seconds. All Ayes. Samantha: We have materials left over from the fair for props.
9. Google/Yahoo Calendar: Mark: Can we consider getting rid of Yahoo Groups? Tim and Mark will get together to figure out the issues associated with Google Calendars. Jara: Check out Constant Contact.
10. Project Discussion
 - a. Clesson's Cabin: Dave: We have insulated the small walls. The problem is lumber delivery. Tim Z. can contact the owner next door to coordinate using her driveway. He has put in locks.
 - b. Ladies Aid Hall: Jara is looking into the grants for the architectural drawings. Samantha: My aunt knows someone in Fort Collins who taught grant writing

courses. I will contact her. Andrew: Matching money – My dad would be willing to consider another matching grant.

- c. Riverwalk: Jara: We re-submitted to Parks and Wildlife for grant for engineering and design and wetlands mitigation. Mark will send out the emails for the \$7,000 approved.

11. Community Comment: None

12. Officers' Report: The last Tuesday of the month is the day after Christmas. Consensus: hold the next meeting on that day.

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