

Alma Foundation Minutes
Tuesday, January 30, 2018

Meeting was called to order at 1804 and roll was called. Present, Bonnie Paffenroth, Maggie Jones, Dave Aceto, Nancy Wood, Andrew Zimmerman, Samantha Jager, and Megan Potter. Not present, Mark Bond (deceased 12/30/2017).

1. Samantha was asked to record the minutes and accepted.
2. A motion was made by Bonnie Paffenroth to amend the agenda to add the Ed Snell Foundation. 2nd by Dave. Vote unanimously in favor. Approved.
3. A motion was made by Bonnie to approve the January 9th minutes, 2nd by Maggie. Vote unanimously in favor. Approved.
4. Community Comment:
 - a. Letter from Brad Klafehm regarding the property locally known as the "Spring House." Brad purchased the property through tax lien not knowing that an historical structure was on site. It is the hope of the writer that the Alma Foundation would purchase the property due to its historical content. Questions from AF Board as follows: Would Brad be willing to donate the property for a tax credit? How much is Brad looking to profit from this transaction. Members discussed that Brad might make more from a donation that he would from the 10% credit that was his original intention. Item tabled for February pending further information.
 - b. Ed Snell Update: Had to deny Bob's request from Jan 9. After lengthy discussion, the ES Board agreed that the request for lost rent was not in agreement with the mission statement of the ES Foundation; the ESF has never been in the business of supporting small businesses and could not open the door for future requests from businesses. The ESF also requested that future requests be directed straight to the ES board rather than being relayed by a third party.
5. Open Board Positions:
 - a. Amy Majikas (Ed Snell Board Member and former AF Member) was nominated by Bonnie and Serina Gauss (recently returned to Alma) was nominated by Maggie. Both parties accepted and indicated interest in assuming board member activities.
 - b. Prior to a vote to fill the vacant position, Maggie verbally resigned and provided a letter of intent. Andrew moved to accept Maggie's resignation, 2nd by Samantha and approved by unanimous vote.
 - c. Bonnie moved to accept Amy and Serina onto the board, filling the two vacant positions, 2nd by Dave and unanimously approved.
 - d. Bonnie nominated Serina for the position of Treasurer. Serina accepted. No other nominations. Accepted by unanimous vote.
 - e. Megan nominated Samantha for the position of Secretary. Samantha accepted. No other nominations. Accepted by unanimous vote.
 - f. Serina advised that she has Quickbooks, would review current files and prepare a report for the February meeting. Discussion about bank signers and signature cards followed. A motion was made by Megan, 2nd by Dave and approved unanimously to approve the Jan 30th minutes via email so that Mark Bond could be removed and the new signers, Serina Gauss, Andrew Zimmerman, and Amy Majikas could be added ASAP to the current signers Nancy Wood, Bonnie Paffenroth, and Megan Potter.
 - g. Nancy Comer officially named Parliamentarian for the AF.

6. BINGO:
 - a. Discussed creating a newsletter to help promote the activities of the AF and the community groups being supported by these activities.
 - b. Nancy paid \$100 via the debit card to pay the state for the Bingo license. Jen can now call Bingo as she is now licensed.
 - c. Next Bingo supporting Boys and Girls Club on Feb 8th beginning at 1800. B&G providing prizes. Bingo card \$\$ goes to B&G, alcohol donations to AF.
7. Thai One On
 - a. Scheduled for 2/17/2018. Tickets \$20 adults, \$5 Kids under 12. Seatings at 1700 and 1800. Dave to pick up food.
8. Murder Mystery Dinner
 - a. Scheduled for 3/24/2017 @ 1800.
 - b. Samantha gave report on food/drink menu and potential costs. Maggie offered to help with prep. Amy offered to inventory current beverage resources and create a shopping list. Final decisions tabled pending registration deadline and final number of guests attending.
9. Ongoing Projects:
 - a. Clesson Cabin: Dave reports that he will evaluate electric and provide a report at the Feb meeting. Building still needs: flooring and cove heaters.
 - b. Ladies Aide Hall: John G Duncan Trust Grant due April 2nd and BGV grant due in March, application not yet posted...?
 - c. Riverwalk: More info to come in March after requests have been processed.
10. Additional Community Comment
 - a. Mark Ray. Bringing Broadband to Mosquito Pass, tower to be near the Xcel tower. Will be building a radio station that will be a non-profit and geared toward community news and music. He will be requesting the Alma Foundation to be the parent 501c3 non-profit while their own board and processes are being established. Tabled for February.
11. Officer's reports: No reports at this time.
12. Meeting adjourned.