

Alma Foundation Minutes

Tuesday, February 28th, 2018 @ 1800

Roll Call: Amy, Dave, Megan, Bonnie, Nancy W, Jen, Serina were present. Absent: Nancy C and Andrew

Agenda approved with the following amendment:

- Added NWFDP fundraising inquiry to the community comment.

January minutes were approved via majority email vote as decided during the January meeting.

Community Comment:

Carla Scholl – Request for tent for June 2nd for HS graduation party. Dave moved to allow use of tent in exchange for town clean up by borrowers. 2nd by Amy. Motion carried.

Samantha (on behalf of NWFDP) Request to host the fire open house fundraiser. Need to add fire dept to insurance for silent auction in October. Megan moved to host silent auction, Serina 2nd. Motion carried.

Old Business: TBK bank signature cards are ready to be signed.

Treasurer's Report:

Online Quick Books account is being created from old files as the online version Mark B had was not accessible. Megan moved to table approval of report until details are finalized. 2nd by Amy. Motion carried.

OLD BUSINESS:

- Thai One On:
No more leftovers than usual. Need to buy sterno for next year.
- BINGO:
Thursday Mar 15th with Ed Snell. Proposal to split proceeds from the event 50/50 (EdSnell/Alma Foundation). Motion in support of proposal made by Megan, Dave 2nd. Motion carried.
- Murder Mystery:
March 24th @ 6pm.
March 20th is last day for obtaining a character.
Amy has several food donations from area stores. A punch will be made for the beverage. Amy will be gone for the actual event and will need help with prep and delivery.
- Soup Cook Off:
April 8th @ 5pm
Talk to the Flume about reporting the event.
Omit restaurant category. Unanimous agreement. Don't forget to dress foolishly.
- Clesson Cabin Restoration and Info Center:
Work force is gone. Need helpers. Dave to follow up with details at next meeting.
- Riverwalk Recreation Area:
Total of \$40,000 in grants coming in. Wetlands delineation needs to be done. Request for bids is the next step. Design and engineering to be done in April. Site visits to be completed by

Southwest Conservation Corps. The timeline to break ground is two years according to the grant stipulations.

- Ladies Aide Restoration and Performing Arts Addition:
BGV , Wells Fargo, and Heritage Area Grants are in progress. A matching fund of \$5000 is needed from Alma Foundation. April 1st the apps are due. Bonnie moved to add \$10,000 to the grant budget, 2nd by Megan. Motion carried.

NEW BUSINESS:

- Discussed who is interested in a Parli Pro class. Details to be forwarded by Samantha when available.
- Discussed creating a night sky viewing area in honor of Mark Bond in the Riverwalk. To be discussed further as the Riverwalk Progresses.
- Nancy has the post office box key. Scholarships should be arriving. Serina has to pick up bills, so she will take over checking the mail.