

1. Call to Order

Meeting Called to Order 1827

In Attendance: Bonnie, Megan, Nancy W, Dave, Amy, Jen, Andrew, Serina, Nancy C

Absent: Sam

2. Approval of Agenda

Agenda Approved-Moved by Andrew, 2nd by Nancy W.

3. Approval of September Minutes

Minutes Approved-Moved by Dave, 2nd by Bonnie 2nd

4. Community Comments:

- Halloween clean-up Thursday, November 1 @10:00am

5. **Treasurer's Report:** Updated on expense, checks issued to NWFD Volunteers for half of Race in Clouds fees and sponsorship. Serina updated every one of balances of bank accounts. Dave remarked on the balance of \$94,752.33 in the money market account. Serina brought up the possibility of finishing up a project with the funds that we have available. Andrew remarked that the amount would just be a drop in the bucket compared to what the cost of Ladies Aide Hall would be, that it would burn right through the amounts available. Nancy W. cautioned using all the funds as it could harm the acquisition of grants. Report Approved-Motion by Dave ,2nd by Bonnie.

6. Bingo Recap:

- Jen remarked on how much fun Bingo was and the high amount of people that showed up.
- 60/40-Make check out to MRHI \$405 (\$675 total---)
- Jen: Speaker PA System for Bingo? Nancy Comer said that the town has a PA system to use.
- Next month is NWFD on November 15th.
- Andrew reminded everyone of the 3rd Sat of month, end of November, Como Bingo. Last game for the year.

7. Trick or Trunk

- Megan thanked everyone for help on decorating prior to meeting.
- Nancy W was given 24 signed books by the author of Prunes the Burro to hand out to kids.
- Who will be here for trick or trunk? Sam had notified Serina that she would be here by 5:30 to open up town hall. Nancy Wood will be here at 5:30 and to close. Amy Majikas will be here at 5:00 to open up. Serina will be in by 6:00pm. Jen and Aaron can be here to help. Bonnie may be able to help 7:00ish to close down.
- Nancy Comer requested that whomever leaves last, turn heat down to 55.

8. **Thanksgiving and Christmas** -as a reminder-Town will buy ham or turkey. Nancy will do flyers. Clean up on Monday November 19th, Serina will set up Sign Up Genius. Volunteers needed from 10:00am-12:00 pm am. 2 Hours.

Thanksgiving:

- Bonnie will do 1 Ham
- Kay Maclaughlin Ham or Turkey
- Nancy Odie 2 Hams
- Serina 2 Hams or Turkey?
- 6 Turkeys 6 Hams for both events.
- 2 seatings
- 5pm and 7pm for seatings instead of 5pm and 6pm, this will allow more time for the first seating to finish and to clear out.
- Minimal decorating needed...just tablecloths for Thanksgiving and the tree for Christmas.

Christmas:

- Design tree. Sally Ensign usually in charge of decorating. More volunteers the better.
- Separation of Alma Foundation and Town of Alma-Expect more separation

9. Projects

Clesson Cabin recap

- Dave said it was good.
- 95% of the floor on other half done, need one more piece of plywood. Go under floor to access crawlspace. Another access panel from the second side. Big thing is to have a plan as to what is happening in the future.
- Inside, lights, grading...
- Serina and Megan suggested leaving hand hewn logs exposed. Chinked outside and inside. Heat-cove heaters which are up high and radiant. Electric gas stove for ambience?
- Nancy C reminded the board that the foundation is the funding source for a town a building.
- Andrew remarked on the fact that parking is going to be huge issue. May be able to sneak driveway on northern side of lot. Drive in...as much parking as you can have. No parking on the street. Dave mentioned a driveway going one way from either direction. Down the road, parking is such a premium.
- Dave reiterated that there is a need to create a berm so that water drain away from building.
- Nancy Comer suggested the following uses of the cabin; Museum, Visitors Center, Alma Foundation Office.
- Town of Alma needs to know what a consensus would be for the use of building seeing as it is owned by the Town of Alma.
- Dave?? How can there be a parking spot with the way the cabin sits...excavate around?
- Tim Zingler...pet project to look in the church to look for the master plan for Clesson Cabin.
- Andrew: longer view of project-in order to utilize the cabin, there needs to be parking. Problem of location is the wide streets of Alma chokes down to no parking right before the Cabin.

- Tim Zingler-not limit the use of the building.
- Dave: Make sure you can excavate around the building so that it drains away from building.
- Tim-Check first plan, if nothing there, then second plan. Storm drains underneath the town could be used.
- Andrew: Let's take a good look at use of building. Maybe town can take the burden of parking issue. If development occurs, there is no parking.
- Nancy C. reminded the board of the town ordinance of parking. 1 parking space for every 400 square feet for Offices.
- Dave: Before final plans, need to figure out the use.
- Andrew: Will take to the Town of Alma board at next meeting on November 6th, 2018 the ideas of Alma Foundation Office Space, Visitors Center, Museum Kiosk, Business Center.
- Andrew recommended Foundation board members show up to next Town meeting. Executive Director, Bonnie, and Builder Dave Aceto.
- Serina makes a motion for a request to Nancy C to be put on town agenda to discuss the plans for Clesson, Andrew 2nd motion. Motion approved. Nancy C agreed to put board on agenda.

Ladies Aide Hall

- Megan went to meeting with Park County Historical Preservation Advisory Commission. There was not a quorum in order to approve the \$5000 requested, but amicable to approving money. Andrew- Stated that the organization is grant driven, mass amounts of money.

Riverwalk

- Jara Johnson is actively submitting a grant. Deadline November 1st Jara is working on the final submission.

10. Community Comment:

- Andrew-Please support Como bingo on November 17th.
- Jennifer-Talked with Cindy about leftover foundation shirts. Some of businesses around town willing to sell? Some sort of physical place for purchase. We get a lot of tourism in town, so where can we sell them? Idea???? How could we collect money for the shirts? Pay up front?
- Nancy C. stated that Julie Johnson wants to help out with inventory and sales.
- Andrew-Bingo prizes (Alma Foundation T-Shirts) Float idea that business support AF and sell T-Shirts.
- Andrew made motion to sell past shirts, Serina 2nd motion. Okay to sell past shirts (Julie Johnson). Andrew asked to make a refined motion, Serina in agreement-to make available to distribute old alma shirts at cost, Bonnie 2nd. Andrew negative, majority agrees. Motion passes.
- Jen will volunteer for Inventory for next meeting. Amy Majikas will help to volunteer.
- Jen will get in touch with Julie and Amy.

11. Officer's Report

- Vice President-No Comment
- Executive Director- Happy Halloween
- Treasurer/Sec-No Comment

12. Adjournment:

Meeting Adjourned 1931

Actions:

- Serina send out Sign Up Genius
- Jara-Grant
- Tim-follow up on Master Plan for Clesson
- Town of Alma Meeting-Executive Director and Project Coordinator present ideas of Clesson Cabin Use on Tuesday November 6, 2018
- Jen to get in touch with Amy and Julie for T-Shirt Inventory and sales.