

Alma Foundation Meeting Minutes

February 28, 2017

1. Call to Order: Meeting is called to order at 6:05.
 - a. Present: Nancy W., Bonnie, Megan, Mark, Samantha, Hector
 - b. Absent: Minette, Maggie
2. Approval of Agenda: Motion to approve by Mark, second by Nancy W.
3. Approval of January Minutes: Megan Motions to approve; put on website. Bonnie seconds.
4. Treasurer's Report: Megan motions to approve, Nancy W. seconds.
5. Thai One On Recap: Total deposit is \$1222 for ticket & ties and \$171 for bar. TomKaGai was too much; scale back next year.
6. Event Planning: Soup Cook Off is April 2nd. Nancy C.: Yahoo Groups sent out a notification for March 5th. Mark will check into this. Nancy C.: Do we want aprons for prizes again? Hector, Bonnie: Soup Bowls. Bowls are donated by Pat Pocius. Aprons are the choice by voice vote. Nancy: Do we want to do bread as well as soup & dessert? Hector: Bread goes well with soup. Nancy C. & others: Entrance fees are \$15, plus \$5 for each category entry that you bring. We will add the bread category. Do we want to charge \$5 for each entry on top of \$15? Nancy C.: Reduce price of entry to \$10 if you enter; still charge \$5 for each entry. Mark motions for this plan; Bonnie seconds.
 - a. Flyers: Nancy will send out flyer to Board; Tim B will get this on our website.
 - b. Setup is minimal.
 - c. Cleanup is also minimal.
7. Disc Golf Course Sponsorship: Mark: We gave a \$200 sponsorship last year to South Park Disc Golf. Megan will email the request to everyone and we will take care of this over email. Nancy C.: We are not only getting a sign, but also promoting our Foundation by getting involved in the overall schedule of events. Hector: We should have them come to a meeting to discuss their events further. Nancy C.: Table this until Kelly and Brian can address the Foundation. Board agrees to table until such time.
8. Items Tabled from January Meeting
 - a. Signage (including Tim B.'s Suggestion) and Pot Luck Schedule: Nancy C.: Minette has suggested "feather signs". Two signs each for Bingo and the Festival; perhaps one for Race in the clouds. Total cost for two of each would be \$494.20. Hector: These signs are cheap and gaudy. Nancy C.: Do I look at other signs? Hector: Yes. Tim B.: What do real estate signs cost? (This is for the sponsorship signs.) Bonnie: Around \$50 each. Hector: Use these types of signs for both

purposes. Samantha: Motion to look into other options; Megan seconds.
Bonnie will talk to Amy.

- b. Pot Luck: Third Monday? This is the replacement for Bingo. Nancy W.: Perhaps we can combine this with Bingo. Hector: let's try Pot Luck first. Megan motions to present this as pot luck/game night; second by Hector. Mindy will take care of games. Time is 6:00 PM. Mark will put on calendar.
- c. Foundation Support of Community Health Centers: Nancy C.: We are pushing for a ballot issue of a 1% sales tax increase to support. Hector: At the last Town Meeting we were turned down by all State agencies for grants. Hector: there has been no interest by private entities to provide health care services. The people advocating this are talking about \$660K in annual expenses. Nancy C.: The building in Fairplay is owned by the town and is deed restricted by GOCO grant to use this facility for medical.
- d. Executive Director Position: Nancy W. nominates Bonnie; Megan seconds; Bonnie accepts. Hector votes nay; all other members present vote in favor.

9. Phone Messages: None

10. Ongoing Activities Discussion

- a. Clesson's Cabin: Mark: Frustrated. Megan: Do we contact someone else for bid? Bonnie: I will contact Dave Dyke. Chip: Barry Stowe is also an electrician but I will contact Billy Tinker at All Electric in Breckenridge.
- b. Ladies Aide Hall: Samantha has put in grant to the South Park Heritage Foundation for Ladies Aide Hall.
- c. Summit Foundation: Nancy C.: Just came out with grant notice.
- d. Riverwalk: Jara: Waiting on word from GOCO. Nancy C.: What about Land Water Trust? Jara: They meet every quarter; contact them before their meeting.
- e. Bonnie: The vacant (triangular shaped piece of land that I brought up at last meeting) is no longer for sale.

11. Community Comment

- a. Bob Ensign, Mindy and Jara: The Almanac (samples provided to the board). Jara: We are looking to bring this back to the community. We are looking for a grant app from the Heritage area in the amount of \$1400. Mindy has written the grant. Mark: The Alma Foundation would take care of the grant; I will write the checks to Bob and Mindy and fill out the necessary reports. Bob and Mindy would maintain the profits between them. They intend to sell paper copies for \$1.00 through the use of donation jars. Bob: This is seed money. Our hope is to be self-sufficient after the grant money is gone. The periodical would be used to bring non-profits together. It would cover the northern area of Park County in general. Bonnie: These will sell at the real estate office. Nancy C.:

Subscriptions? Bob: That involves a lot of work. Mindy: Looking forward to bringing back local folklore and history. Nancy W.: I have worked with Mindy; she is a great writer. She is the talent needed for this. Jara: The really cool thing about this is the opportunity to highlight all of our non-profits, raise more volunteer interest; if you are new, go do this! Highlight humor. Also, this is a great promotion for old articles. Hector: You (Mindy and Bob) are acting as an editor or writer? Bob: primary writer. Hector: Private enterprise venture with Bob in control. Jara: A pdf version needs to be online as a condition of the grant. Nancy W.: Great idea, think about what Foundation will do if grant does not come through. Samantha: We were already talking about an Alma Foundation newsletter. We should consider funding this if the grant is not received. Mark: Agreed, if grant is awarded, the Board should consider some initial funding assistance for supplies. Hector: Do you see yourself as editor and/or contributor writer? Will you accept content from others? Bob: Yes. Mark: Let's vote. Bonnie motions, Mark seconds.

- b. Chip: Thanks for backing the Almanac. Ready to go for Festival. Chip would like to play on Friday night with friends. He suggests 6:00-10:00 for campers and vendors setting up during this time.

12. Officers' Reports:

- a. Mark: Ed Snell. Hector: Need a committee. Mark: Resources are limited to one time small (\$200) distributions. Nancy W.: Park County has resources or for food, hotel stays; Prather's gives the county support in this way. Janet is responsible for Park County Human Services. Hector: Put some parameters on this for Janet. This side of county. Nancy W.: Yes, we could specify that. Megan: Let's get parameters from Beth and Eric. Hector: All for this; let's use Park County, but establish guidelines.
- b. Mark: We need to remove Tim Zingler and Remi from the signature authority on the bank accounts and replace them. Nancy W., Bonnie and Hector offer to have signature authority. Samantha also volunteers. Mark motions to have signature authority for these six; Hector seconds.
- c. Megan: The Secretary of State Report has been filed.

13. Adjournment: Meeting is adjourned at 7:50.