

## Alma Foundation Meeting Agenda

August 29, 2017

1. Call to Order: Meeting is called to order at 6:15.
  - a. Present: Bonnie, Maggie, Mark, Megan, Nancy W.
  - b. Absent: Andrew
2. Approval of Agenda: Bonnie motions; Megan seconds.
3. Approval of June Minutes: Bonnie motions; Sam seconds. Approval of July Minutes: Megan motions; Bonnie seconds.
4. Community Comment (Short):
  - a. Gracie Jane: I would like to do a Bingo Fund Raiser for a Field Trip to the Keystone Science School. The subject will be geology. We will be lodging at the Lodge in Keystone. Our goal is to lessen the burden of cost to our parents. We would like to have it Thursday, October 12. Both third grade classes will attend. Bonnie: We should put the entire amount of income to this rather than 50%. Nancy C. will be present. Bonnie moves to hold Bingo night and 100% of proceeds go to this. Megan seconds. Nancy C.: We need to get a keg. We could make all donations go to them as well. Megan: Keep donations for us. Nancy W.: Yes, we do not want to set a precedent for this. Sam: We do not want to donate liquor sales to school children. Gracie: Should we bring prizes? Nancy C.: Yes. Nancy W: Also consider a prize (pizza) for the student that brings the most friends. Nancy C.: Maybe this is a good time to restart Bingo. Maggie: We need to advertise this. Sam: We need new signs. All ayes on this plan. Sam: I will find a specific sign and email and we could vote on it by email. Sam motions for an email vote on this; Mark seconds. All ayes. We should set a date. Bonnie: Why not let the holidays go by and then set the date. Megan: Let's set for the second Thursday of each month; that works with the holiday schedule. Megan motions; Mark seconds this plan. All agree.
5. Treasurer's Report: Motion to approve June's Treasurer's Report: Bonnie motions, Nancy W. seconds. Motion to approve July's Treasurer's Report: Megan motions, Samantha seconds.
6. Ed Snell Race Recap: Bonnie: Hazel was the first to cross. Great success. Samantha: A lot of locals were in it. We need to consolidate the plans for a band next year.
7. North London Mill: As per last meeting, we agreed to consider a \$1000. Nancy C.: We should not consider donating to a private, for-profit enterprise. Bonnie: They are a non-profit as of today. In order to restore the North London Mill, they have to do this

survey. I feel that it is an asset to the community to restore this area. There are other grant opportunities open for this. Bonnie: Strategic plan: "NOLA was organized to restore and repurpose the area. Tim B.: Maybe we should request their business plan. Bonnie: I will email the entire 3 page plan. Mark: I see Nancy C.'s point, but local business will profit from the Riverwalk for instance. Tabled until next meeting.

#### 8. Activities Discussion

- a. Clesson's Cabin: Mark: We have a new person from Xcel. His name is Steve and he seems to be much more prompt than the other guy. The problem that we ran into was that the meter would not fit into the receiver that is in the Square D box. Adam told me that he had not seen this before. Joe Keiser, the electrical inspector for Breckenridge told me he has seen it. Square D has sent the replacement part; it will arrive tomorrow in Breckenridge. Adam will pick it up right away and intends to get it installed tomorrow. We have a bill from Adam in the amount of \$1974.42. This brings our total for electric up to \$5169.24. This leaves us around \$830 in what has already been approved. I think we can easily finish for this amount. Again, this does not include the heaters or fixtures. I will do the installation on these for free.
  - b. Ladies Aide Hall: We did not get the Summit Foundation grant. We probably will not be able to get this particular grant in the future.
  - c. Riverwalk: Nancy: There is another grant cycle coming up. Megan: CPW, Nancy C.; Yes. Nancy W.: I thought we had problems with the design. Nancy C.: I am looking at the engineering plan proposal; all we have is a conceptual plan. The \$400K grant application would cover the engineering plans. Nancy W.: The conceptual drawings are beyond what we considered; it is too much for the Riverwalk we discussed earlier. We should re-consider. Nancy C.: This means that we will start over. Who do you want to do this? Mark: Downscale the existing; then give that to the engineers with whom I will interface. Tim B.: Maybe the Board should have a special meeting for this. Nancy W. would like to be on a committee to review. Mark: I would as well. Bonnie and Maggie will attend. Nancy W. will chair; Mark will co-chair. Nancy W.: Let's do it before the next Meeting. Let's do it one week before, September 12<sup>th</sup> at 6:00. All agree.
  - d. Stone Church: Nothing to report.
9. Community Comment: Tim B.: Is anyone volunteering to create the flyers for Bingo? I want to get it on the website. Nancy C. volunteers.
10. Banking Signatures: Mark: We should limit it to four. After a brief discussion, Mark, Megan, Bonnie and Nancy W were agreed upon for this. Mark and Megan already have signature authority. Maggie: We also need to remove Remington and Tim Zingler.

Megan motions for the aforementioned persons and to remove Remington and Tim Z. who are no longer on the Board. Maggie seconds. All agree.

11. Officers' Report: No reports.

12. Adjournment: The meeting is adjourned at 7:34.