

Alma Foundation Meeting Minutes

Sept 26, 2017

1. Call to Order: Meeting is called to order at 6:12.
 - a. Present: Andrew, Bonnie, Mark, Megan, Nancy
 - b. Absent: Maggie, Samantha
2. Approval of Agenda: Mark, Andrew
3. Approval of August Minutes: Bonnie, Nancy
4. Community Comment (Short):
5. Treasurer's Report: Mark: The Festival expenses should all be paid. Our net income from the Festival is \$22,989.47, beating the 2015 record by \$5,000.04! Andrew motions to accept; Bonnie seconds.
6. Trick or Trunk (October 31st): Andrew motions for \$100, Nancy seconds. A roll call vote was held; motion passes unanimously. Nancy: We need decoration volunteers. Mark will contact Nancy C. regarding flyers and volunteers. Tim Z: Anyone can offer up a vehicle (free advertising). The Town will offer a vehicle.
7. October Meeting Date? Nancy motions for the 24th; Bonnie seconds.
8. Murder Mystery (January 12 2018): Suggestions: 50s cold war, motorcycles, other ideas will be presented to Nancy C.
9. Annual Schedule (Tim B. for Website & FestivalNet.com)
 - a. Alma Cleanup & Rummage Sale: 10/6/2017 for the cemetery cleanup, but no rummage sale. Time: 9:00AM.
 - b. Gateway Park Cleanup: 10/8/2017, but let's combine with the Cemetery Cleanup
 - c. Trick or Trunk: Halloween every year 10/31/2017, 5:00
 - d. Pre-Thanksgiving Dinner: 11/19/2017
 - e. Christmas Party (12/16): 12/16/2017
 - f. Murder Mystery (1/12): 1/13/2018
 - g. Thai One On: 2/17/2018
 - h. Soup Cook Off: 4/8/2018
 - i. Alma Cleanup & Rummage Sale: 6/9/2018
 - j. Wendy's Wildflowers: 7/14/2018 (2nd Weekend in July)
 - k. Festival: 7/20-7/22/2018 (3rd Weekend in July)
 - l. Ed Snell: 8/18/2018
 - m. Bingo (3) in Oct, Nov, Dec. October 12th is for Gracie's fundraiser.
10. Yahoo Calendar: Mark: This is ridiculous. Times are to be entered in UMT and Yahoo does not correct for daylight savings. We have been out of sync by an hour for 5

months or so now. This is my bad; I should have taken the time to make the change, but this should not be necessary. I suggest that we use one of my shared google calendars and have Tim B. put that calendar link on our website. The Secretary is also the keeper of the List and the calendar. Andrew motions to use this approach and abandon Yahoo; Nancy seconds. Mark will check out Google Groups.

11. Riverwalk: Jara: I am applying for the CPW non-motorized trail Planning grant due November 1. We have met with Ben Plankis Northeast Region Trails Coordinator on site and he is in support of the project. I have also met with Becky Peirce with CDOT, they are looking for a wetland mitigation project and may come do some mitigation work on the riverwalk property. I am meeting with Anna Hendricks Southwest Conservation Corps Program Director, Los Valles (Salida) on Friday Oct. 6 at 9:00 am to walk the site and get her input on how much time it will take for SCCC to lay out the trail and come up with construction estimates. I have contacted Loris and Associates an engineering consulting firm that specializes in this type of trail work. They are willing to provide me with a ball park \$ for engineering design that I can put into the budget for the grant. In the grant I will ask for:

1) \$ for wetland delineation and associated Army Corps report

2) \$ for SCCC to come up and lay out the trail and prepare cost estimates for youth corps labor for trail construction

3) \$ for engineering and design

We can ask for up to \$45,000 in this grant program, I hope to only ask for ~\$25,000. The grant requires a 30% match of which 10% must be cash match. So if the total project will cost \$35,000 and we ask for \$24,500 we will need to match 30% = \$10,500 of which \$3,500 will need to be cash commitment, the rest can be in-kind match which would include my time working with all the different groups etc.. I would like to commit \$5000 cash from the AF for this project.

Bonnie: What are plans for facilities? Jara: None; use Town facility.

12. NOLO: Mark: The entity seeking to do this is asking us for \$1K to fund an archaeological survey but that is now done? Bonnie: I have been to one meeting, Jeff and Kate recently supplied us with the results of the archaeological report. Mark: I forwarded that just before the meeting. They have completed that survey; they previously asked us \$1K to do this; now the money has been spent and they are asking us to reimburse (donate) \$1K for this effort completed. Mark read a 9/18 email from Jeff & Kate. Tim: Nancy C. is not in favor of this. Her point is that this is not what we do with our \$. Our philosophy is to provide for seed money. What does Alma get out of this, other than restoration, but there is still speculation about how this will plan out. We tell everyone else to come

do a bingo event; w will donate the proceeds. Bonnie: This is close enough to the Town. The Town benefits and non-profits support other non-profits. We depend on others as well. Andrew: I spoke with Minette Doss about this. This is a seed \$ for a great project. The report sent out today was well done and I would like to see us involved. This fits our Mission Statement. Give them \$500 and a bingo session. They need to be here to ask for support. Nancy W.: Are supporting this as a historical preservation? Bonnie: This is for grants for historical preservation. Tim Z.: Consider the long range, just like all of our current projects. You are supporting NOLO with this. Andrew: This is part public, part private enterprise. Tim B.: They paid for the survey. If we donated, would we get a copy for the Town records? The AF and the Town should have a report. Mark: It is already. Andrew: Maggie mentioned her support for this. Bonnie recuses herself. Andrew motions for \$500 for seed money for this report and an invitation for Bingo. They need a rep here next time and they should include a copy of the official records of the Town and Foundation. Megan: They did show up, but there was not a quorum. Mark seconds. Roll call vote: Andrew, Nancy, Mark Aye; Megan Nay, Bonnie recuses. Motion passes.

13. Activities Discussion

- a. Clesson's Cabin: Mark: Adam and I have one more day there. He will be charging us at a rate of \$85/hour. I am donating my time. Estimated costs are ($\$85 * 8 =$) \$680. There may be up to another \$100 in materials. We are at 5269.24. Another \$780 brings us up to \$6050. We previously approved \$6K. This does not include the cost of fixtures or heating which I can install for free. Dave: Mark and I talked. For the main part: 15' by 24': estimated material and labor are \$3190, but this includes only the larger room. We will use an LVL for the long side runs. We need an access door. Mark: We will need to add a GFI and light below. Sub-floor would be $\frac{3}{4}$ " OSB. Andrew motions for \$5K; this would also include door hardware and installation. Megan: Do we need an RFP? This will take too much time. Andrew amends motion to do this provided that this does not conflict with existing laws for RFP. Mark: we are not bound by tax entity laws. Bonnie seconds. Roll Call: All Ayes.
- b. Ladies Aide Hall: Mark: Preserve the inside and outside wood and demolish. Save the roof cover and see what the foundation requires.

14. Community Comment:

- a. Bonnie. I nominate Jen Gusvkowski and Dave Aceto to the Board. Both accept. Mark seconds. Emails: Jennifer@northernstandard.com (Aaron's: aadawg@mec.com)

15. Officers' Report: None

16. Adjournment: Meeting is adjourned at 7:59.