

Alma Foundation Minutes

March 27th, 2018

Jenny missing, all others in attendance. Samantha 8 minutes late.

Community Comment

- Representatives from “B Nice” yoga requested space at the Festival in the Clouds to do morning yoga as part of their non-profit venture. Motion made by Hector to approve a location near the beach for two morning yoga sessions that would be added to the schedule with payment of the appropriate non-profit fee and added to other marketing materials with the usual fee. 2nd by Dave, motion carried.
- Jeff from NoLo (North London Mine) presented a request to do Bingo night to raise funds for the NoLo restoration project. Dave made a motion to accept, 2nd by Bonnie. Motion carried. Bingo process and allocation of funds explained to Jeff.

Treasurer Report

- Mostly finished with document conversion from the old system. Needs to add a few receipts to February and approve the report. Profit and Loss reports emailed to the board.
- Reviewed Murder Mystery Event report.
- Serina made sure all checks were signed and a check was added for South Park Brewing to replace the keg in the kegerator.

BINGO

Discussion was had about when to discontinue Bingo for the summer. Serina moved to do the last Bingo on May 10th, second by Dave. Motion carried.

Soup Cook Off

Aprons are finished and the flyer was made. Apron was already made for the restaurant category that had been voted out. Dave made a motion to re-establish the category, 2nd by Andrew, motion carried.

Clesson Cabin

- Floor is finished. Heaters need to be installed.
- Discussion about purchasing the “Buckskin Door” from a nearby blacksmith as a possible memorial for Mark Bond. Discussion tabled for next meeting.
- Discussion about weather proofing the chinking of the cabin walls. Discussion tabled for next meeting due to the possibility of needing an evaluation to maintain an “historically correct” appearance.

Ladies Aid Hall

SPNHA and Duncan Memorial Trust Grants Submitted. BGV completed and being edited.

Meeting adjourned at 1855.