

## **Alma Foundation Minutes**

September 25, 2018

Meeting called to order at 1808.

**In attendance:** Serina, Bonnie, Megan, Nancy W, Samantha, Dave, Amy, Jen, Andrew

**Absent:** Nancy C

Agenda approved. Moved by Nancy W, 2<sup>nd</sup> by Dave.

Minutes approved. Moved by Megan, 2<sup>nd</sup> by Bonnie.

### **Community Comment**

Moonwalk on the 6<sup>th</sup>, cleanup on the 5<sup>th</sup> with the Boys and Girls Club

**Trunk or Treat** on Wed October 31<sup>st</sup> at 5pm. Andrew will shop for candy. Flyer needs to be made, needs to be posted. Potluck during the event. Halloween decorations on Tuesday at the next AF meeting. Meeting will start at 5pm. Take down Thursday morning at 10am. \$50 budget for candy.

**Bingo:** 3<sup>rd</sup> Thursday of October, the 18<sup>th</sup> with MRHI. Potluck at 6pm, game starts at 7pm. Continuing to be the 3<sup>rd</sup> Thursday of each month. Changed the reason for our gaming license from "scholarships" to "betterment of the community." November 15<sup>th</sup>, for NWFPD Volunteers.

**NWFPD Open House** on October 9<sup>th</sup>. Please attend and bid on Silent Auction items. Benefits volunteers.

**Clesson Cabin:** Public use facility possibilities, discussion. Could house historic relics and be used as a business center or meeting room.

**COMO Bingo** 3<sup>rd</sup> Saturday. Meals for \$5. Through November.

**Library Barn Dance.** 880 Bogue St. Friday, October 19<sup>th</sup>.

**Debate** for Commissioners at the new county building. September 26<sup>th</sup> at 5:30 pm.

### **Treasurer Report**

Festival: Now have correct invoice for Mountain Beverage. \$25,712.30 net gain. Up from last year.

Ed Snell: \$1835.00 incoming with a \$1315.50, net gain. Up from last year.

Will be following up on ATM as there has been no response.

Megan moved to approved report, Andrew 2<sup>nd</sup>. Motion Carried.

**RACE IN THE CLOUDS:** \$135 to the forestry, \$850 to NWFPD and \$850 to AF. Comparable to last year.

Ed Snell Recap: Thank you for support of the ESF, many fundraisers that weekend. Ambrose family asked to donate to their research program, but this is not the mission of Ed Snell. 2 Shell gas cards to be purchased by the Alma Foundation to give to Dave and Laurie for doing the recycling. Nancy W moved to approve, Megan 2<sup>nd</sup>, approved.

**Clesson Cabin:** Only two people showed up. Discussion about planning another date. Need more electric done. Discussion about who to hire. More info needed. Next work day is October 20<sup>th</sup> at 9am. Need 8-10 people. Serina to create a Sign Up Genius.

**Ladies Aid Hall:** SPNHA cannot use their funding due to the Architect not submitting the requested quote format. Have been referred to PHPAC.

**Riverwalk:** Contract with consulting agency. Survey work to be done this year. Grant submitted to GOCO to hire youth corps to help build much of the trail and one week if a saw crew. Materials and one week of an adult crew for another GOCO grant. The adults also mentor youth and local youth will be invited. Looking to begin a consistent youth corps program.

**Officer's Reports: None**

***Adjourned @ 1919.***