

## Alma Foundation Meeting Minutes

November 27, 2018

Present: All parties, except Bonnie.

Meeting commenced at 1805.

Minutes approved.

### Community Comment:

Request made for scholarships for the local youth to visit the Keystone Science School. Dave moved to donate \$300 toward the KSS Scholarships, Nancy W 2<sup>nd</sup>. Motioned passed unanimously by roll call.

Tim Balough requested information for the 2019 calendar. Some dates are already set and have been added to the website. Updating the internet media to be discussed at the next meeting.

A snowblower was donated to the Alma Foundation which was sold for \$275.

April Dawn discussed donating money to the AF for scholarships. Moved by Andrew to approve as long as no legal issues. Jen 2<sup>nd</sup>. Serina moved to increase our number of graduating seniors scholarships by one with this new donation for 2019 only. Dave 2<sup>nd</sup>.

Free furniture from RMRH. Agreed that AF does not need any of it.

### BINGO:

Good crowd for the NWFPD fundraiser. Check made out to NW Fire. Delivered by Samantha Jager to the volunteers. Christmas Bingo gifts have to be purchased. Need consistent signage placement. Andrew moved to spend up to \$235 for 20 gifts. Serina 2<sup>nd</sup>. Approved. Dave volunteered to wrap presents.

### Trick or Trunk:

Tabled for future conversation. Changes needed as it conflicts with too many activities going on in Fairplay. Ideas on the table: Zombie Crawl, AF Members Volunteer at other events, possibility of canceling the event.

### Thanksgiving:

Discussed possible changes to time, date, and process. Should we go back to having it on Thanksgiving day?

Treasurer's Report:

\$222 made from Bingo. Forest Service Permit paid for Race in the Clouds \$138.88. Report approved, Megan moved, Jen 2<sup>nd</sup>.

Tabled Discussion about AF t-shirt inventory. Need to plan the Festival Shirts a month earlier this year.

Discussed adding the AF as a listing to Colorado Gives list. Andrew moved to approve this idea. Nancy W 2<sup>nd</sup>. Approved. We have also been added to Amazon Smile and to Facebook as a donation button.

Alma Christmas on December 15<sup>th</sup>. Santa at 1600, dinner from 1600-1800. Fireworks approved by the town. People can bring an ornament for the tree.

Jen moved to start a blog for volunteers for set up and clean up at AF events. Andrew 2<sup>nd</sup>, approved.

Clesson Cabin: No news

Ladies Aid Hall: PCHPC \$3000 grant

Riverwalk: No News

Murder Mystery Dinner:

Jan 26<sup>th</sup> (Moved to Feb 2<sup>nd</sup> by email vote). Ideas discussed were Bikers and Space. Trailer Park tragedy chosen by email vote. Food – Serina, Décor – Nancy/Andrew, Megan – Clean Up, Sam – Managing

Ticket Sales: Use Sign-Up genius??

SPECIAL MEETING ON Jan 8<sup>th</sup>, after the holidays.

Tabled discussion about AF memberships for foundation income.

Meeting adjourned at 1949.