

Alma Foundation Meeting Minutes for January 8th, 2019.

Meeting began at 1805.

Not present: Andrew and Dave

Jen made a motion to approve the agenda, Bonnie 2nd. Agenda approved.

Minutes to be approved at the next meeting. Megan made the motion, Serina 2nd. Approved.

Community Comment:

Discussion about a new non-profit. Meeting with county management to discuss how it can support this new organization. Funded by CCI. Mission is to “enhance the community.” Group is called the Park County Creative Alliance.

Treasurer’s Report:

White elephant BINGO, \$175.15 for the gifts. Supplies 58.52 for the Christmas Dinner. Check made for \$300 for the visits to the Keystone Science School. Murder Mystery was \$90. \$1000 for the Conservation group that will be assisting with the Riverwalk project and youth workers. Report approved by unanimous vote.

AF Website Discussion. Saam offered to help with this. Design work costs \$300 per page for businesses. If he gives us a discount he could do 10 pages for \$1500. AF needs to pay the domain fees, Saam’s business has the host covered. He would teach us how to make updates and assist in adding content.

Serina moved to spend the \$1500, Saam to forward potential contracts, content to be decided. Bonnie 2nd. Approved by unanimous vote.

Murder Mystery Dinner

Food – Serina, Décor – Andrew, Megan – Clean Up, Sam – Managing. Megan moved to spend \$150 on food for the dinner, Jen 2nd. Approved by roll call.

Thai One On

Check with May from Asian Fusion, to support local business. Last year’s expense was \$900. Bonnie to talk to May to get a quote. Talk to Nancy C for menu items. \$20 per person last year, children under 12, \$5. Feb 16th at 5pm.

BINGO

Jen is now official games manager. Jan 17th is the next date, followed by Feb 21st , Mar 21st , April 18th for 2019. Megan will take the test to be a backup games manager.

Clesson Cabin

Discussed a special meeting for this project to help get the community involved. Would like input on how to best make use of this facility. Advertise on social media with a video. Create a "presentation" on the cabin, its history and previous ideas for how to use the space. Explain to the community and gather information. POSSIBLE DATE: St Patty's Day weekend, open house and community input event. Aam will discuss this event with the Town Hall Board.

Ladies Aid

Possibility for a new architect bid. Having trouble with contacting the previous company.

Riverwalk

Youth Corps will be coming the week after July 4th. Beginning on the North End of the trail. SW Conservation Corps will be recruiting the youth. Consultation planned for the Spring House portion of the project. Materials will be donated, some local trucking agents will give discounts but will be paid out of AF funds. Materials for the boardwalk will be most costly item, and there is a grant coming up that we've been advised to apply for. We are awaiting a GOCO grant decision that will cover all materials and youth crews, but this has not yet been awarded. Montessori school has created some great interpretive signs that will be used for the trail. Trout Unlimited wants to remain involved in this project and will provide more funding in the future, as well as do fly fishing workshops for the youth crews.

MRHI is having an annual meeting and a star gazing event, this Friday (Jan 11th). Soup provided. Also, Feb 8th , back country ski film festival .

Discussed thank yous at meetings for people who have contributed to the AF.

Meeting adjourned at 1940.