

Alma Foundation Meeting Minutes for January 8th, 2019.

Meeting began at 1807.

Not present: Jen, Nancy W

Agenda approved. No additions.

Bonnie made a motion to approve the minutes, Dave 2nd. Agenda approved.

Community Comment:

Money from the library needs to be used. Suggestions: Create space for books in the Clesson Cabin.

Mini film festival to be held at Alma Town Hall. Outdoor rec theme. Feb 8th at 5:30, show starts at 6pm.

Como is games night every third Saturday with potluck at 6, games at 7pm @ the old hotel. To commence on Memorial day. Need support for the Como Civic Assoc as some volunteers have retired.

Treasurer's Report:

State License Renewal has been approved. Events insurance renewal paid.

Sign up genius working great for Murder Mystery.

Last BINGO \$120. Using cash payouts.

Andrew moved to approve the report, Amy 2nd. Approved.

AF Website Discussion. Emailed to members today, hard copies presented at meeting. Discussion commenced. Upon agreement, would need 50% down, to be paid off when website is finished. Saam to come up with a design and board members to review and give feedback. A meeting to approve will be scheduled prior to making the site "live."

Bonnie moved to pay Saam \$750 and to agree to the terms of the contract. Dave 2nd. Approved unanimously by roll call. Review to be set for one hour before the next Alma Foundation meeting.

Murder Mystery Dinner

Food – Serina read the menu, Décor – Andrew and group discussed a multitude of ideas to be done on Friday after 2 and Saturday, Megan – Clean Up, Sam – Managing, Putting paperwork together on Thursday morning and Friday afternoon.

Thai One On

Checked with May from Asian Fusion and it doesn't seem to be working out. Will go with the same set up as last year. Need sterno. Jara has the contact. To make a sign-up genius for online sign up. Need to locate the trophy. Sell tickets at the Murder Mystery. Agreed to order food for 80 people.

BINGO

Jen will be games manager. Feb 21st is the next date. Andrew will see if the date conflicts with his trip. Otherwise we will need another caller. Suggestion to find prizes from around the community.

Clesson Cabin

Open house for St Patty's day. Parade to begin at the cabin. Potential for a donation of red oak wood flooring from a local barn.

Ladies Aid

Possibility for a new architect bid, three women from Denver that specialize in historic preservation. More to come.

Riverwalk

Grant written for \$240,000+ to Land, Water and Trust. The project will cost in excess of \$400,000. On Feb 6th at 2pm, Jara will be giving a presentation in hopes of receiving this grant toward the bridge costs and the rest toward the project. We still need to come up with \$44,000. Trout Unlimited has been petitioned for \$18,000 for misc pieces of the project (TU has recommended we apply for more funds). If we don't get the LWT grant, we can still do the west end of the project. Hoping to get land easement on the east end donated.

Megan to contact the school about the senior scholarships.

Comment about non-profit grant sharing. Saam for contact.

Meeting adjourned at 1932.