

Alma Foundation Regular Meeting, January 26th 2009

Call to Order – 5:35 pm

Present: Ellen McMichael, Tim Balough, Caroline Gannon, Amy Majikas, Cheryl Ransom, Heather Thompson, Andrew Zimmerman

2. Approval of Agenda - approved
 3. Community Comment - none
 4. Approval of Minutes – Caroline gave minutes to Tim to print out – will bring copy
 5. Post-event discussion of 2009 Pie in the Sky – brought in \$421. All desserts were donated – no money was spent. Tim suggested we reschedule the event for a different time of year – we will table this discussion until later.
 6. Discussion of 2009 Thai One On – February 21st – 2 sittings – 6pm and 7pm – tickets will be sold for each particular sitting. Tickets are \$15.00. We will need to get beer and wine to sell by donation. Nancy will make the flyers and tickets. Debbie will make phone calls. Amy has been in charge of set up – Debbie decorates and sets up tables.
 7. Discussion of possible marketing and financial assistance to Wildland Restoration Volunteers – we are not certain what they need money for – issue was tabled until more information can be obtained. It was suggested that if a group is interested in asking for money – they might need to come to a meeting.
 8. Officers' Reports – Financial Report – we got a letter from the GIS and Mapping Park County – gave us an update on mapping they have been doing. We received a contribution of \$500 from the Omaha Community Foundation for the Clesson Cabin. We received \$17,100 from the Historical Fund. Ellen would like to write the check to architects. Tim made a motion to write the check to the architects – Caroline seconded – motion passed.
 9. Community Comment – Nancy wants to know if Ellen got the copy of a letter to the county regarding donations. If people get tickets from the Combined Court of Park County – they will have the option of donating to the Alma Foundation.
- Soup Cook-off – April 5 – Bingo - \$10 per person – pot luck and cash/donation bar. People were asked to gather silent auction items – Caroline will get beer and wine donated.
- Heather wanted to know if the license and application for the Bingo are filed. We need to send in these documents before we advertise for the Soup Cook-Off/Bingo Night. A motion was made to pay for Heather to obtain this license as well. Tim seconded and the motion passed. Nancy will reprint the application and we will send out the proper paperwork.
10. Adjournment – 6:15 pm