

Alma Foundation Meeting, October 27th 2009

1. Call to Order: 5:56 by President John Deagan

Members present: John Deagan, Tim Balough, Ellen McMichael, Caroline Gannon

Others: Nancy Comer, Sheila Skaggs

2. Approval of Agenda - approved

3. Community Comment: none

4. Post event discussion of Silverheels Ball: The event made \$246.00 with approximately 17 people present. In the past we had a silent auction and have netted roughly \$400. No band expense this year. Event deemed successful.

5. Discussion of upcoming 2009 and 2010 events: Thanksgiving and Christmas are pretty much under control. There is talk about an ice skating rink. This will be followed up at a later time when those who desire it are present. Perhaps instead of "Pie in the Sky" we could do a "Dead Wood Saloon" murder mystery. Caroline Gannon will pursue the info and get back to the board.

6. Election of Alma Foundation officers for 2009-2011 term

John Deagan made a motion to nominate the following

Tim Balough – president

Tim Zingler – vice president

Ellen McMichael – treasurer

Sheila Skaggs – secretary

John Deagan – executive director

Tim Balough seconded. All ayes. Motion Carried.

Effective 10/28/09:

Signers the Colorado East Bank and Trust Accounts checking and money market accounts should be:

Tim Balough – President

Tim Zingler – Vice President

Ellen McMichael – Treasurer

Sheila Skaggs – Secretary

John Deagan – Executive Director

Signers for the Alma Foundation CD should remain John Deagan and Ellen McMichael; keepers of the Colorado East Safe Deposit keys should remain John Deagan and Ellen McMichael.

Caroline Gannon should be removed as a signer on all accounts.

7. Officers Reports: Ellen McMichael has obtained the construction plans for the Alma Cabin. She is attempting to get two more copies. Nancy Comer has been in touch with the Luchenbach family regarding the Moynahan building. We can obtain an acquisition grant to purchase if the owners are interested. Ellen spoke with Don Gostisha regarding the Alma Volunteer Fire Department museum. Ellen has a template of the Buckskin cemetery. There is one marker of a civil war vet. His marker is wood but he qualifies for a permanent marker from the government.

Discussion of Cowboy Nordstorm presiding in the cemetery. Please come to the town meeting to support him being an honorary citizen. If not can the Alma Foundation pay for the \$1000 burial fee?

Meeting time will be 6pm on the last Tuesday of each month.

8. Adjournment: moved and second to adjourn at 6:38.