

ALMA FOUNDATION MEETING

November 24, 2009

1. Call to Order

Tim Balough called the meeting to order at 6:25 p.m.

Public present – Nancy Comer, Andrew Zimmerman

Members present – Tim Balough, Tim Zingler, Ellen Michael, John Deagan, Sheila Skaggs,

2. Agenda

RESOLUTION: Upon motion made, duly seconded, and unanimously carried the agenda was approved as presented.

3. Community Comment/Membership Drive

The next meeting, every member is encouraged to bring an unaffiliated person with them. All members are encouraged to push for new members that live between County Road 1 to Hoosier Pass.

It was suggested to include Como as a sister city.

4. Previous Minutes

RESOLUTION: Upon motion made, duly seconded, and unanimously carried the minutes of October 27, and September 23, 2009 were approved as amended.

5. Vision 2020

Jeni Freidrich with Vision 2020, Recycle the Park, was not able to attend. It was suggested that a trailer could be placed at one end of town to collect recyclables and any future recycling activities be done at the edge of town.

6. Dead Wood Saloon

It was suggested to cancel the murder mystery planned for January 23rd. Ms. Comer will help Ms. Carolyn Gannon organize the event. Mr. Zimmerman volunteered his Victorian residence for the conclusion of the mystery.

7. DOC Labor crew for Town of Alma

Teresa Springer was not able to attend the meeting to provide information on this program.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried this discussion is tabled at this time.

8. Officer Reports

President – No report at this time

Vice President – Tim Zingler is proud to be part of the Foundation.

Treasurer – Ellen McMichael has been working on some report forms that can be reviewed monthly with the Board.

Secretary – No report at this time

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the Treasurer's Report is approved as presented.

The Financials were reviewed – The balance is \$43,630.91 with \$553.00 in interest earned on the CD.

Nominations to the Board – Andrew Zimmerman was nominated to the Board.

9. Community Comment

Ms. McMichael is interviewing prospective contractors to replace the roof at the Historical Cabin. In the future, one of the problems with opening the cabin to the public is parking. Mr. Deagan offered to review the parking plans and suggest some solutions.

Ms. Michael needs a key to the Stone Church.

The Alma Christmas Party is scheduled for December 12, 2009 with Santa coming at 4:00 p.m. for the children. In the past, "Shorty", a long time resident provided a \$250.00 cash donation to the town for the children's present. Unfortunately, "Shorty" passed away this year.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, Ms. Comer is authorized to purchase presents up to a limit of \$250.00. The \$70.00 collected during the Thanksgiving Dinner will be used.

A "Certified Games Manager" class is being held in Denver on the third Saturday of the month. This is needed to be able to have any future Bingo games in the town.

The cost is \$20.00 per attendee.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, up to three town employees are authorized to attend the class at a cost of \$20.00 each. The attendees will be Tim Zingler, Andrew Zimmerman, and Nancy Comer.

Mr. Zimmerman noted that the Alma Foundation should try to concentrate any future projects and monies to the Town of Alma and not South Park in general. There is need in Alma that should be addressed first. Any College Scholarship money offered to students should be for Alma residents.

10. Adjournment – The meeting was adjourned at 7:15 p.m.