

# ALMA FOUNDATION MEETING

## March 30, 2010

### **1. Call to Order, Members and Public Comment**

Tim Balough called the meeting to order at 6:05p.m.

Public present – Nancy Comer, Andrew Zimmerman, Jeremiah Lindberg , Colleen Geottleman, Linda Balough, Greg Rolf, Carolyn Gannon, Maria Simms, Bonnie Paffenroth.

Mountain Resource Center members present – Barbara Webster, Sharon Smith  
Members present – Tim Balough, Tim Zingler, Ellen McMichael, and Sheila Skaggs.  
John Deagan was absent and excused

### **2. Agenda**

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

### **3. Community Comment/Membership Drive**

- Introductions were made: Barbara Webster, Sharon Smith on the function and purpose of the Mountain Resource Center and the Peace Shelter. (see Item 12 of the agenda)
- Ms. Paffenroth made a presentation on the upcoming 3<sup>rd</sup> Annual Wendy's Flowers Work Day which will be held on July 10. It is a day of pulling noxious weeds and planting wildflower seeds. The wildflower seed are donated by Ms. Paffenroth. Supplies needed: orange bags for the weeds and water bottles. The water bottles will be printed with a unique logo and given to the volunteers.

**RESOLUTION: Upon motion made, duly seconded, and unanimously carried, \$200.00 is approved to be donated to Wendy's Flowers.**

- Mr. Zimmerman would like to create an Officer Woody Calendar to sell for a community fund raiser. Mr. Rolf is a printer and can assist with the project.

### **4. Approval of Minutes**

**RESOLUTION: Upon motion made, duly seconded, and unanimously carried the minutes of February 23, 2010 were approved as amended.**

### **5. Bingo**

March 3<sup>rd</sup>, 7:00 p.m. is the practice run for Bingo at Alma Town Hall. The practice evening is a BYOB event and participants can bring a potluck snack. Bingo balls for the machine are on order and cost \$44.00. The ink daubers are also on order. The Soup Cook off on April 10, 2010, 6:00 p.m. is the first event then the official kick off night of Bingo.

### **6. Volunteer Form**

The website now has a "member's area" where any volunteer can fill out the volunteer form.

## **7. Scholarship Criteria**

The college scholarship criteria are defined on basis of need and academics. Does the scholarship award need to be raised to \$1,000.00? The discussion is tabled until the April Board of Directors meeting.

## **8. Pine Beetle Presentation Review**

The presentation by the High School children was very good and they even played Beetle music.

## **9. Alma Cabin Reconstruction Estimates**

- Fairplay Joinery and Millwork - \$32,307
- Headwater Construction - \$41,150
- Jeremiah Construction - \$25,845

**RESOLUTION: Upon motion made, duly seconded, and unanimously carried, a committee is appointed to analyze the estimates and provide the Board of Directors with contractor choice to vote on within 1 week. Ellen McMichael will chair the committee.**

## **10. Artwork choice for the Festival in the Clouds**

All the artwork submissions were reviewed and entry number 8 was chosen by popular vote. It was noted that next year, one submission per artist would be allowed.

## **11. Vision 2020 Potluck Dinner**

A discussion was held concerning the potluck dinner to be held April 18, 2010 as a fundraiser for the recycling program. Ms. Comer suggested having entertainment of some kind and possibly a “white elephant gift exchange.”

## **12. Mountain Peace Shelter**

A discussion was held concerning the function of the Mountain Peace Shelter in working with domestic violence victims. The shelter also takes in the pets of these victims. The Mountain Peace Shelter would like a booth space at the Alma Festival in the Clouds to be able to hand out information to the community.

## **10. Officer Reports**

Executive Director – No report at this time.

Vice President – No report at this time

Secretary – No report at this time.

Treasurer – Ms. McMichael presented the financials for review.

**RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the financials are approved as presented.**

## **9. Community Comment**

- Ms. Balough discussed the possibility of having a gem and mineral presentation done in August or September by the Lake George Gem and Mineral Club.

## **10. Adjournment**

The meeting was adjourned at 7:46 p.m.