



ALMA FOUNDATION

MEETING
MINUTES
JUNE 29, 2010

1. Call to Order 6:00 at AOB by President Tim Balough
Board members present: Tim Balough, Tim Zingler, Ellen McMichael
Other members: Nancy Comer, Sheral Ransom, Caroline Gannon, Andrew Zimmerman, Bonnie Pathenroth, Linda Balough
Guests: Ashley Bushey and Earl McGrew
2. Ellen McMichael made a motion to approve the agenda as amended. Tim Zingler seconded.
3. Community Comment: Earl McGrew has been in touch with Lee Zimmerman who is associated with the Summit Foundation. They would like to encourage a relationship with the Alma Foundation. Tim Balough has spoken with Mr. Zimmerman and will be meeting with him.
4. Motion to table the approval of the minutes of the May 25th meeting by Ellen McMichael. Second by Tim Zingler.
5. Officer Woody calendar update: Andrew Zimmerman will bring this item back to the board at a later date when there is something to report.
6. Festival in the Clouds update: Nancy Comer reported that the beer and sanolets have been ordered. Sheral Ransom reported a total of 44 vendors to date. Caroline Gannon has ordered hoodies and t-shirts from TAG. Bonnie Paffenroth asked about camping. Camping will be by donation to be collected at the Foundation Booth. Bonnie's husband Bill will be in charge of trash.

Andrew Zimmerman, representing the Town of Alma, asked for help in setting up the grounds. He and Nick Radtke will need help before and after the festival. He also asked if the Foundation would be willing to help financially in extending water on a permanent basis to the skate park and basketball areas.

Ellen McMichael made a motion to contribute up to \$500.00 to the Town of Alma for water line parts. Tim Zingler seconded. All ayes. Motion carried.

John Degan was unable to attend but has offered his house for a meeting the weekend before the Festival for final preparation.

Tim Balough reported that Colleen Goettelman is asking for volunteers. Discussion was held on the amount of volunteer time required to receive a free t-shirt.

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Tim Zingler made a motion that volunteers must work four hours in order to receive a free t-shirt. Ellen McMichael seconded. All ayes. Motion carried.

7. 14er Initiative Pledge. The Colorado 14ers are asking for a pledge from the Foundation. We would rather help MRHI.

8. Alma Cabin lot survey: The cabin needs a survey. Tom Burnett has offered to do it for \$200.00.

Ellen McMichael made a motion to expend \$200.00 to have an ILC done by Tom Burnett on the Alma Cabin. Tim Zingler seconded. All ayes. Motion carried.

9. Alma Cabin Foundation: The Colorado Historic Society has approve the installation of piers under the cabin to stabilize it before the roof replacement begins. Freshwater Construction has offered a bid of \$2200.00.

Ellen McMichael made a motion to hire Freshwater Construction to place 3 piers at a cost of \$2,200.00 for the Alma Cabin. Tim Zingler seconded. All ayes. Motion carried.

9a. Ashley Bushey with Park County Preservation was present to ask if the Foundation wished to nominate the Ladies Aide building for CPI's Colorado's Most Endangered Places list.

Tim Zingler made a motion to nominate the Ladies Aide Building to Colorado's Most Endangered Places list. Ellen McMichael seconded. All ayes. Motion carried.

Ashley will prepare the nomination form. Linda Balough and Caroline Gannon will write letters of support.

10. Bonnie Paffenroth gave an update on Wendy's Wildflowers. The event is July 10th from 9:30 to noon. She will have Sub Sandwiches after.

11. Officers Report: Tim Zingler reported we need more people for Bingo. There will be Bingo this Thursday. Andrew made the suggestion that a sandwich board sign be made to advertise. He will ask his mother to paint it. Fireworks at Alma park on Sunday.

Ellen McMichael reported that the insurance is coming due. She is shopping the premium and will bring it to the Board soon. She has completed the GPS survey of the Alma Cemetery with Jara Johnson and has compiled a list to be kept at town hall.

Tim Balough informed the Board that Mineral Impact Funds will soon be available again.

12. Community Comment: Linda Balough introduced Ashley Bushey who has taken Linda's place with PCPAC.

13. Adjourn: 7:25pm