

Alma Foundation Regular Meeting. April 2nd, 2007

**5:45 - Meeting called to order.** Present: Caroline Gannon, John Deagan, Nancy Comer, Ellen McMichael, Sheral Ransom, Linda Balough, Tim Balough.

**Old Business**

- Minutes approved with corrections.
- St. Patrick's Day dinner grossed \$466, probable cost will be \$100 (no bill from South Park Saloon has been received yet).
- *Soup Cook Off* had 13 soups, 30 people, netted \$265. Ellen said 3 people suggested a \$5 rather than \$8 entry fee. Nancy said \$10 would be more appropriate.
- *Festival in the Clouds*: Caroline suggested an April 5th deadline for adding artwork. Nancy offered use of her office, a time of 2 p.m. Friday was agreed on. Sheral said that vendors have received necessary information and that applications are on the website. Tim agreed to move applications to top of website. Requirements for vendors to be accepted were discussed. Bonnie should be called about camping. This should be free for bands. Musicians can be distinguished from other attendees with wristbands. Nancy will arrange for tents, liquor licenses and sanitation. Ellen is working on the insurance. Pat Pocius is working on the cups, these will be reviewed by Nancy, Ellen, and Caroline on Friday. The Festival will occur during the Hwy. 9 project, and Buckskin might also be under construction at that time. Nancy will look into buying banners similar to Fairplay's.
- *Clesson Cabin*: Ellen is waiting for a check.
- *Riverwalk*: Nancy said this is the responsibility of the town not the Alma Foundation and that it is too late for community input.
- *Scholarship*: Four applications have been received, two \$750 scholarships are available. Nancy suggested checking with Marie Chisolm about criteria for granting them. Caroline summarized applications and suggested need as a criterion. Ellen will consult Marie and go over the applications with Caroline and Nancy on Friday.

**New Business**

- Nancy read an email from a Park County Historical Society member suggesting an electronic newsletter devoted to historic preservation. Linda said that this was a good idea due to the size of the County.
- Ellen needs signatures for banking purposes

**6:45** - Caroline moved to adjourn, Sheral seconded. Passed unanimously.