

Alma Foundation Meeting Minutes
May 27, 2008

Call to order at 5:44 pm, present: Ellen McMichael, Tim Balough, John Deagan, Caroline Gannon, Andrew Zimmerman, Amy Majikas, Nancy Baker, Sheral Ransom, Colleen Geottleman, Linda Balough, Marie Chisholm, Heather Thompson

Agenda Approved

Citizens comments - none at this time

Approval of April minutes tabled until next month

Discussion of Festival of Clouds

- Nancy has a few bids for port-o-potties - still checking around for the best rate
- Nancy will take care of the liquor license
- Times were discussed as far as how late we should be open
- Lisa and Bonnie in charge of camping - \$ 15 for the weekend - RVs will be more
- Budweiser will be supplying the beer - not sure of the charge yet. Some concern was expressed about the fact that the commemorative cups do not work well with pouring beer. Nancy suggested people buying cups get a 20 oz cup to actually get their beer in and they can pour the beer into their new commemorative cup. Nancy will research cups to see if there exists a better cup.
- Andrew Zimmerman suggested "Shots for Dead Guys" to raise money for the Cemetery fund. The foundation liked the idea but felt it was not appropriate nor time feasible for the Festival. It was suggested that this idea be used for another event.
- Sheral suggested a map of the booths for people coming to the festival. Nancy will develop a program with the music, vendors, and sponsors.
- Amy suggested the Festival be a bit more "Green".
- Caroline will check the t-shirt numbers and see what sizes we need and what size we need more of. Nancy will give Caroline an inventory of what is left over from last year's Festival.

Discussion of Revised By-Laws

- By-laws were revisited and the changes were passed

Financial Report

- IRS accepted our application for as a non-profit - Ellen is awaiting the official letter
- Total Ending Balance of General Fund is \$20,676.44 as of April 30, 2008

Meeting Adjourned at 6:37 pm