

Alma Foundation Regular Meeting, November 24th 2008

1. Call to Order – 5:38pm
2. Approval of Agenda
3. Community Comment - none
4. Approval of Minutes
5. Discussion of advertising in Colorado Vacation Directory – Susan Kemman introduced the CVD to the Foundation. This directory is distributed at over 12,000 locations. They are offering a full page ad for Park County for a total of \$4,400. Susan Kemman is looking for a donation of \$100 or up to meet the total price of the advertisement. Caroline made a motion to pledge \$100 for this advertisement. Motion was carried.
6. Bingo added to Soup Cook-off. John volunteered to become an Official Bingo Coordinator. He will attend a class in Woodland Park, December 6, 2008 for four hours. This will enable us to hold a raffle and Bingo Night as fundraisers. It was suggested that a Bingo Night be incorporated into the Soup Cook-off night to add fun to the event as well as raise more money. Tim made a motion to approve up to \$150 for the course, license, with the remainder to go to John for his fuel. Motion passed.
7. To try to beef up attendance for Subaru Car Show – we should add a Bike Show for the kids 12 and under. Ribbons, trophies, or gift certificates from local shops could be given as prizes. Perhaps Mac would be interested in a Bike Class at the same time.
8. Nancy asked for money for gifts for kids at the Christmas Holiday Town get together. Nancy will ask Andrew and Amy if they might be interested in being Santa and Mrs. Clause. John moved that we donate \$200 for this effort. Motion passed.
9. Heather introduced a flyer about the “Soups of South Park” – a fundraiser for the Fairplay Pregnancy Center and the South Park Food Bank. The Foundation will give a hoodie from the Festival and one Sweet Home Mine DVD for the Silent Auction. John made the motion, motion passed.
9. Discussion of 2009 Pie in the Sky – Caroline set the date for January 24, 2009 – from 6-8pm. There is an artist in town willing to display her art – and we can/could find perhaps another artist or small time-inexpensive or free musician to add to the ambience. It is suggested that we try to talk to Ned – Nancy will talk to him and see if he is willing to donate anything for this event. Caroline will get the alcohol donated and take care of the set up and break down. John will help with the set up and break down.
7. Financial Report – Ellen was not at the meeting.
8. Officers’ Reports - none
9. Community Comment - none
10. Adjournment – 6:18 pm