

Alma Foundation Regular Meeting, April 30th 2009

1. Call to Order – 5:38 pm
2. Approval of Agenda
3. Community Comment - none
4. Approval of Minutes – Tim moved all minutes were approved – motion passed
5. Post-event discussion of 2009 Soup Cook-Off – not a huge turnout, no final figure for how much we made, yet. Nancy will get final numbers to Ellen tomorrow. There was a suggestion for a Rhubarb Festival at some point.
6. Discussion of 2009 summer events including artwork for festival
T shirts – Ellen and Caroline will be in charge of the t-shirts again this year. It is hoped that Coleen or another new person will come forward and want to watch this process so someone else can take this over in the future.
Caroline suggested donating some of the t-shirts we have left over to the school. All were in favor of this. We will be ordering half the amount of t-shirts as we have in the past.

A concern has been raised about Environmental Health issues regarding vendors cooking and selling food they have prepared outside. Way more information is needed and John will look into this.

Nancy will take care of port-o-potties. She will also look into a minimum of 100 or so for the cups. We will not be purchasing cups this year because Obie feels that they do not pour well enough and we lose too much beer.

It has been proposed that we do a consolidated poster of all 12 years. Nancy and Ellen will get together and make this happen.

MRHI wants to do a bike and foot run from the Town to Kite Lake and back. They would like for us to help them with the insurance for the event. It was suggested that if we split the cost of the event that the proceeds were split. Ellen will talk to them and see for what details they are looking.

Caroline asked how the Foundation felt about giving the Architects a booth at the festival for them to display their ideas for the new school. People felt this was a good idea and wanted them to decide if they are inside with the library or outside with the other vendors. Caroline will call them and discuss what they would like to do.
- 6.5 discussions of scholarships – John and Tim will take the scholarships and decide the outcome of these applications and as many members as possible will be at the graduation.

7. Discussion of possible marketing and financial assistance to Wildland Restoration Volunteers – John motioned to give them \$500 Tim seconded – motion passed.

8. Update on bingo saga (John and Ellen) – we are all set up to do Bingo.

9. Officers' Reports – John suggested we go back to Mondays for our meetings so things will be back to the way they were. He will contact Sheral to see if that works.

Ellen – has an application for sales tax exemption. If she feels like she has time she will look into it.

We will not be renewing the Sam's club card but Caroline will be put on the Costco card.

Qwest bill was approved and signed.

Ellen submitted a grant for the roof of the cabin. If funds come through, local people will be hired and paid for this work.

The Spring House – belonged to the Luchenboch family and the Moynahan family. It is the white house located on South Pine Street. It is believed that the family does not want the house and might be interested in getting rid of it. Nancy will contact the family to ask if they mind if we lock the house to prevent any further compromise of the property.

Tim got emails regarding the Colorado Rural Development Council – John read the documents and believes that we do not need to get involved with this group.

10. Community Comment – next meeting will be held May 27 at the AOB.

11. Adjournment – 6:45pm