

Alma Foundation Regular Meeting, May 27th 2009

1. Call to Order – 5:45pm present: John Deagan Nancy Baker, Colleen Goettelman, Bonnie Paffenroth, Ellen McMichael, Caroline Gannon, and Andrew Zimmerman

2. Approval of Agenda

3. Community Comment – a motion was made to move the location of the monthly meetings to the upstairs area of the AOB. Motion was seconded. Meetings are now moved to the upstairs area of the AOB and will continue to be on Wednesdays.

4. Approval of Minutes – none to approve

5. Discussion of Wendy's Wildflowers event with Bonnie Paffenroth – Same plan as last year – Bonnie has plenty of seeds. We need orange bags and vests. Maria Sims put out surveys to see if people were interested in helping and got back positive results. Event is set for July 12. The event is from 10am-12pm. Food will be provided. Bonnie will talk to Subway and also look into a keg. Caroline made a motion to donate \$100 for the food. Ellen seconded the motion. Caroline will ask Chip if he can arrange for Old Soul.

6. Discussion of other 2009 summer events – Festival Shirts will be in black, earthy, green and some sort of blue. Staff shirts will be a yellow. Colleen recommended x-small or children sizes. Everyone wants hoodies – even for kids. Numbers ordered will be fewer. People expressed interest in pockets on the pullovers. Deadline for having the t-shirts would be 8th of July.

Nancy has 15 sponsors so far – she will start calling people Monday to see if they intend to donate.

Colleen offered Slim T Design as a possible place to get the shirts done. Caroline and Ellen will get bids and it was decided that it would be great for us to deal with someone local.

Nancy is in charge of beer and potties.

There was some discussion about trash collection. Honor students will be approached, Caroline has a student interested in community service, and others will be approached.

Camping – Bonnie will be in charge of camping. Camping will be by donation. Caroline will ask Chip to make more signs for camping. We need to improve the info on the signs, too. Bonnie and Andrew will get together with Chip and talk about what the camping signs say.

Boys and Girls club want to do a Duck Race. Jean Ashbee wants to provide ducks and ducks will be let loose and they will take care of it all. She will provide volunteers and do

a test run the week before. Tickets will be sold Saturday and race will be Sunday. Caroline will remind Chip to announce the duck race.

MRHI will be doing their run from the Firehouse up Kite Lake on Saturday. Firehouse will be doing their Pancake Breakfast Sunday.

So far we have 27 vendors. Bonnie, Colleen, and Nancy will be calling and talking to people to get more sponsors.

Caroline will approach Seral about the Boys and Girls and the School Architect sharing a vendor booth at no cost.

7. Board Reports – the winners of the scholarships are Brianna Moreland and Jordan Hibbs. John and Ellen will be at the graduation to give away the scholarships.

John went to Al-Mart to see how many shirts they have sold – they have sold 10 of 16.

Ellen will check into all the years' posters to make one big poster. Nancy will do the posters for this year – Ellen has paper and Nancy will take care of the posters.

Next meeting is Friday June 12th at Colleen's house.
Potluck is encouraged.

8. Community Comment

9. Adjournment – 7:15