

ALMA FOUNDATION MEETING

July 27, 2010

1. Call to Order, Members and Public Comment

Tim Balough called the meeting to order at 6:22p.m.

Public present – Nancy Comer, Saam Golgoon , Jeanie Golgoon and children, Colleen Geottelman, Caroline Gannon, Sheral Ransom.

Members present – Tim Balough, Tim Zingler, and Sheila Skaggs were present in person. John Deagan and Ellen McMichael were absent and excused.

2. Agenda

RESOLUTION: Upon motion made, duly seconded, and unanimously carried the agenda was approved as presented.

3. Community Comment

Leila Golgoon made a request of the Board to allow a lemonade stand at the THC Music Festival.

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the request was granted.

A comment was made about the public's perception that the Alma Foundation is not fully supporting the THC Music Festival.

4. Approval of Minutes

RESOLUTION: Upon motion made, duly seconded, and unanimously carried the minutes of June 29, 2010 were approved as presented and the minutes of the May 25 27, 2010 minutes will be amended with agenda items 5 and 6 added in and voted on by email.

5. Festival in the Clouds Recap

Sheral discussed the results of the 2010 Festival in the Clouds:

- More port-a-potties needed

- Approximately 25 vendors have paid; average 50 vendors for the next Festival in the Clouds

- Hand sanitizers are needed in different locations

- More street advertising is needed

- Don't have the high school band play first thing in the morning – they are excellent but loud

- The T-shirts sold out and there are only a couple of pullovers left

- Trash sweeps and pick up were great

- Electronic lock down of the city dumpster needs to be addressed next year

- Have the beer tickets sold at the beer tent

6. Wendy Wildflowers Recap

Ms. Paffenroth was not in attendance so this discussion was tabled.

7. Officer Reports

Executive Director – No report at this time.

Vice President – No report at this time

Secretary – No report at this time.

Treasurer – Absent

8. Community Comment

Ms. Gannon commented that if Board Members were not able to regularly attend the meetings, they should step down and allow others to take their place.

A suggestion was made that a flow chart of responsibilities needs to be made for next year's Festival in the Clouds.

9. Adjournment

The meeting was adjourned at 6:57 p.m.