

ALMA FOUNDATION

Meeting Minutes

November 2nd , 2010

1. Meeting was called to order at 6:01pm at the Upstairs at the AOB by President Tim Balough. Members present: Tim Zingler, Ellen McMichael, and Shannon Hessian. John Deagan was absent and excused.
Public Present: Nancy Comer, Caroline Gannon, Andrew Zimmerman, Bonnie Paffenroth, Linda Balough, Rick Cluxton, and Jeremiah Lindberg.
2. Approval of the agenda: No changes were made, therefore Tim Z. motioned, Ellen seconded, carrying a unanimous vote.
3. Community Comment: Andrew Zimmerman stated that he has eggs for \$3.00/dozen. If interested, community members can come by to purchase them at 48 N. Pine St., Alma, CO or call Mr. Zimmerman at 303-345-3030 (cell) or 719-839-7143 (home).
4. Approval to the September 28th, 2010 minutes were unanimously voted on with Tim Z. motioning and Ellen seconding.
5. Review Foundation organization chart: Nancy Comer handed out an Events Organizational List. This list details who is coordinating which event. Bonnie P. will be the PR representative for each event. They all need volunteers for these events.
6. Foundation Brochure: Bonnie will come up with some designs of logos for the Alma brochure. It was recommended by Nancy Comer that we put the Foundation's full pledge logo on it. It was also recommended that we maybe use the Town of Alma's logo but we would have to get the Town's permission first. It is our goal to get these brochures done before the next Festival in the Clouds. Bonnie will have an update for us at the next meeting.
7. Review Festival Organization Chart: Nancy provided a handout of the Organizational list of who is in charge of what. In addition to Sheral helping to organize the vendors, Lisa Kuntz may be able to help with this. Nancy will inform Sheral. The Art Work department will be organized by Caroline, Nancy, and Bonnie. Deadline for the Art Work will be 1/15/2011. Nancy will call Chip to see if he wants to be in charge of the Music department. Nancy and Tim Z. are in charge of the beer booth. Nancy stated that New Belgium will get back to us regarding us being able to use their beer. We will not be using hay bales at the next Festival in the Clouds but instead encourage people to bring their own chairs. Carolyn will be in charge of trash organizing. No other changes have been made to the Organizational List (Sponsors = Nancy, T-Shirts = Caroline & Ellen, Camping = Bonnie, Advertise/PR = Bonnie, Port a Potties = Nancy, Set-up = Nick & Tim Z, Tents = Nick & Tim Z.).
8. Festival Artwork: The deadline for Festival Artwork is 1/15/11. We will vote on it then.
9. Mylar recorded at clerk's office update: Tom Burnett will create the Mylar for the foundation

and will print it out for free. There was a question on whether or not the Festival is on town land. Nancy will double check this and report at the next meeting.

10. Alma Cabin Update: Ellen stated that the expenditures for the Alma Cabin are \$29,044.86 to date.
11. The review of the “cabin raising” bid to raise the cabin 10” and place a green board along the bottom was discussed by the Board, Rick and Jeremiah. There were suggestions made of what to do with the cabin as winter is fast approaching. Rick suggested that he button-up the cabin for the winter, finish in the spring, but that would cost the board more money. It was decided by the Board to abandon the raising of the cabin and finish the project as is to get it done quicker and have Jeremiah continue with his project on the cabin, meaning that the project would continue immediately the following week. Tim Z. motioned, Ellen seconded, Shannon in Favor, unanimous vote of the Board. The Historical Society was OK with either decision.
12. Andrew Zimmerman presented the Softball field update. He spoke with John Deagan and John stated that the land we want to use is not on Town property. Nancy will provide to Andrew the boundaries of the town.
13. Officer Reports: Nancy collected \$75 at the last Bingo, \$156 on the bar at Bingo. She also stated that there is a 1972 Dump truck that Michael Ratzan wants to donate to the Alma Foundation for us to use at a Silent Auction. Tim Z will determine (with Nick) if the truck is in good shape to accept. If it is acceptable, it will be auctioned off at the “Thai One On” Event. Ellen gave a financial report that the ending balance, as of 9/30/10, is \$6,591.44.
14. Community Comment: Caroline questioned the event fee that if we had 72+ people show up for the Moonwalk, wouldn't we have to pay an event fee. It was stated that MRHI counted less than 50 people per group and that it was held in unincorporated Alma. Also, the pictures of the Moonwalk are now posted at mrhi.org.
15. Adjournment: 7:08 pm. Tim Z. motioned, Shannon seconded, unanimous vote. Next Alma Foundation meeting will be Tuesday, November 30, 2010, upstairs at the AOB.