

ALMA FOUNDATION

Meeting Minutes

July 26, 2011

1. Call to Order/members & public present: Nancy Comer, Shannon Hessian, Tim Zingler, Tim Balough, Remington Baker, Tim Zingler, Linda Balough, and Andrew Zimmerman.
2. Approval of Agenda: Tim Zingler made a motion to accept the approval of the agenda, Shannon seconded, carrying an unanimous vote.
3. Community Comment: No community comment at this time.
4. Approval of June 28 minutes: Tim Z made a motion to approve the June 28 minutes, Shannon seconded, carrying an unanimous vote. Sheral gave John Deagon's exit interview. All OK with interview. Tim B has the safety box key John had. All ayes to approve.
5. Executive Director position status: Remington Baker would like to be on the board – He is now the executive director position. Tim Z 1, Shannon 2nd. Executive Director and board member. His email address is rcb3232002@yahoo.com.
6. Alma Foundation donation: Alma foundation donation is tabled until next meeting.
7. Cash Flow & Bank account updates: Mark was out of town for the meeting but stated in an email that not all expenses are put on the balance sheet yet (ex. Beer and portal potties).
8. Festival recap: 29 vendors are already set for next year. No complaints this year. We need to completely close off the skateboard ramps next yr. Tim B suggest getting more portal potties and more portal potty duty. Tim Z made many suggestions for next year such as charging \$1/kid + \$3/dog. Parking was an issue. More parking at church, ladies aide building. Wheelchair unloading area needed too. Wheelchair parking by barricades. Nancy suggested discussing with the police force and give them more direction. Volunteer should wear neon colored (different) colors. Problem in red see Red shirt guy suggested Nancy. Will make it a lot easier and to read “Festival Staff”. Need at least a dozen more potal potties suggest Tim Z. Nancy will ck into this maybe getting a kid's castle for next year. Tim Z suggested a better work schedule for volunteers hrs posted to account on them (beer tent, set up tear down, foundation booth, parking, etc....). More 5's and 10's as change(not ones!!) (Tim Z). Nancy stated 290 bloodies were made. 33 give away bloodies (band tix). 441.76 COST of bloodies to Breckenridge Distillery. \$143.01 check written to Al-mart. Made about \$1,500 on the bloodies. Nancy suggested maybe Mimosas on Sat and bloodies on Sun, New Belgium beer next yr – already signed up, if they will sponsor us (with bike as a raffle for the 15th annual next yr). Thinking of a cpl of bike races to go with festival next yr. Need to talk with Forest Service. Bike starts at 7am ends at 10 am , kicks off the festival at 10. Single speed race down the bike path. Or shuttle up Hoosier pass and race down. Festival and band greeter needed (Tim Z) (Saam to be PR/band greeter). Chip needs help backstage too. Remington – complaints from the band members that they did not get enough beer tix. Suggestion of getting them their own keg. Or give chip a PR stack of beer tix. (better idea). Tim Z made a motion to pay the bills

needed to pay for the festival. Shannon seconded.

9. Wendy's Wildflowers recap – reimburse bonnie \$71.33 (Tim Z made motion, Remington seconded). \$51 deposited for Alma Foundation for beer from Bingo. Bob Ensign follow up (Tim Z) go with the spray and hit what was missed. Aug 27 MRHI pulling Noxious weeds. Kids in school back then. Jara will see if she can round up some kids. All Ayes to pay Bonnie.
10. Tables update: \$587 checks made to town of Alma for tables.
11. Bingo Certification Update: Tabled until next meeting. Remington wants to be certified. Foundation pays for it.
12. Blues, Subaru's and BBQ – planning for Sept 10th. BBQ, beer canned, possible gold panning, fly fishing, Linda Balough checking with Subaru. BBQ -Remington may have a grill we can use. (Mineral talk next weekend after with gold panning – two groups showing). Combine both events together suggested by Tim B.
13. Officer's Report: Shannon suggested using Google Voice, Remington will pay the extra fee per month as his donation to the foundation to have Qwest ring forward to his phone. Shannon did an article on Wendy's Wildflowers for the Flume. Two thank you notes were received by Tomas Rightmire for scholarship money to be used at CU Boulder and a thank you from NW fire Dept. for the pancake breakfast. Sign up volunteer hours Members section area. User name and password to be emailed from Tim B.
14. Community Comment: Linda Balough stated that “the more I work with other organizations, the more I really appreciate the Alma foundation”.
15. Adjournment: Tim Z made a motion to adjourn, Remington 2nd.