

ALMA FOUNDATION

Meeting Minutes

August 30, 2011

1. Call to Order/members & public present: Nancy Comer, Shannon Hessian, Tim Zingler, Tim Balough, Remington Baker, and Andrew Zimmerman.
2. Approval of Agenda: Remington made a motion to accept the approval of the agenda, Tim Z seconded, carrying an unanimous vote.
3. Community Comment: No community comment at this time.
4. Approval of July 26 minutes: Tim Z made a motion to change, in the July 26, 2011 minutes (#8 Festival Recap), the amount of \$290 made in bloodies should have read 290 bloodies were made.
5. Colorado Rockies Non profit appreciation week: It was unanimously decided that this is a good idea but we are not going to be able to attend the Non profit appreciation week with the Colorado Rockies.
6. Alma Foundation donation: Alma foundation donation does have some money in the PayPal account.
7. Cash Flow & Bank account updates: Mark was out of town for the meeting but did email the spreadsheet out to everyone.
8. Festival recap: Nancy spoke with the Fat Tire distributor over in Summit County. The salesman is getting back to us re: pricing, etc. If competitive setup we will choose them.
9. Festival band merchandise booth: Coordinate with Chip and make available also in the Foundation booth. Or keep them separate from our booth. Andrew suggested he become the band liaison guy but will see what it entails first.
10. Coordinate volunteers for the festival: Colleen Goetelman resigned as the coordinator for the volunteers. Nancy will ask Carol Rafferty to see if she is interested in the position.
11. Alma waste water pools: Tim Z. made a good response to the email about the Alma waste water pools. Keep thinking of what to do with this. Possibly spread wildflower seeds and trees.
12. Alma Festival bike race/ride: Dave Aceto would like to oversee this. Nancy checking about getting a permit which will be turn in with a map and all of that by February. Perfect bike route to go – Forest service to approve at that time. Tim Z and Dave will go thru different routes to send to the forest service.
13. Bingo Certification update: Shannon will be contacting Mark, Caroline, Andrew, and Remy to get together to go over the rules and answer the questions together, then submit our test online. Shannon to contact peeps for a day that will work.
14. Blues, Subaru's, and BBQ: Linda Balough and Caroline were not at this meeting. Remy to organize a large BBQ. Everyone to do sides for the Blues and Brews – donations for about 80 peeps. Sept 10th BBQ festival. Nick will open the mining museum. Fly fishing demos with Mark Dowaliby. No gold panning this year. Pay for beer (not donated), canned beer. Special event license. Tim Z made a motion to get cans, Shannon 2nd. Remy will try to get donated beer. Tim Z to check with Mason's about donated BBQ.
15. Officer Reports: Remy talked to some farmer's markets about getting booths for festival or have a farmer's market started up here for next summer.
16. Community Comment: Nancy stated that Kay McLaughlin has antiques she would like to donate to the cabin. This won't happen for a couple of years but can look thru a DVD at the antiques she has. Bingo this Thurs. Moving Bingo to Friday nights??? Andrew will check with Bingo crowd. Shannon will coordinate and organize getting folks certified for Bingo. Final Friday Bingo!
17. Adjournment: 7:10pm adjournment Remy 1st, Shannon 2nd.