

Alma Foundation
March 27, 2012

1. Call to order 6:09 pm Remi Baker, Mark Bond, Beth Nielsen, Tim Zingler, Jara Johnson, Caroline Gannon, Dave Aceto
2. Approval of agenda
3. Community comment
Beth Nielson from MRHI Vista was introduced. The Continental Divide Land Trust will be at the church this Friday, March 30, at 5:30 to speak about conservation land easements.
4. Approval of Dec 27, Jan 31, Feb 28 minutes tabled until April
5. Phone messages – Caroline has checked the messages and the machine is all set up
6. Phone answering machine
7. Cash Flow & Bank account updates - no bingo deposits as of today. Mark has been out of town and Nancy returns this evening.
8. Alma Festival bike race/ride update
Permits have been turned in, meetings are taking place. A few questions came up as to which roads were to be used. A few trees have fallen so they wanted them cleared but only as a single track as to keep motorized vehicles out. Dave is getting emails with questions and interest in the race/ride. Dave asked for us to start looking for artwork for a nice poster. He suggested Copy Copy makes nice posters, but Nancy can also make posters on our copier for little to no cost. Since we do not use outside sources for posters for the festival, it needs to be discussed if we are planning to spend money on a poster for the bike race.

T-shirts – use the festival t shirt with something extra added to reference to the bike race. Cost of the event is in question...\$30 to enter the race...do we want to give participants a t shirt? Dave would like to give the winners a t shirt and the other participants can purchase regular shirts from Alma Foundation.
9. Bingo Certification – so far, no one has had the opportunity to obtain their certification.
10. Soup/Dessert Cook off and Silent Auction. April 1, 2012 Tim Z. will check with True Value and Nancy to see if we have anything to present for the auction. Nancy and Linda discussed aprons as prizes.
11. Webcam – tabled
12. Festival Flyer – Saam and Nancy Wood want booths for their non-profits. It was discussed that non-profit booths need to go to people in the community or vendors who paid their booth fee.
13. Scholarship update – no new information – deadline is end of April
14. Festival Artwork – everyone reviewed and approved.
15. Officer Reports
Mark brought a flyer for the South Park Chamber of Commerce for the Spring Mixer Wednesday, March 28, 2012. CPI also sent a letter letting us know our membership has expired. Caroline made a motion we pay the \$100 membership fee, Remi seconded. Motion passed.
16. Community Comment – Jara mentioned that the Vista volunteer could use a procedure process for certain services people do for the foundation. We need to keep track of all of our hours. Beth will email Caroline a template for us to use for our volunteer hours.
17. Adjournment 7:05 pm