

Alma Foundation meeting, June 26, 2012 @ 7pm
Alma Town Hall

1. Call to Order : 6:59 by President Tim Balough
Board Members: Tim Zingler, Remington Baker, Mark Bond
Others: Nancy Comer, Jim & Meg Jimenez, Carol & Ted Raferty, John Carr, Andrew Zimmerman, Fire Chief Mike Roll, Chip Barrett, Christy, Amber Lawrence, Minette Doss, Cory Kritzmire, Nancy McDowell
2. Motion to Approval of Agenda by Remington. Second by Tim Z.
3. Community Comment : North West Fire Dept Chief, Mike Roll, addressed the Foundation on the fire danger in Park County. We are at an all time high danger point. Any suspicious behavior or any fire sightings should be called into 911. Everyone should register for the reverse 911 service. Please spread the word on how bad it is.

Nancy McDowell was present to request assistance from the Foundation for the family of Jesse Petersen for his funeral expenses. The Board will discuss this after the Treasurers report.
4. Approval of May 29th minutes
5. Phone messages (Caroline) - none
6. Pro Cycling Tour: much discussion. The Foundation will get a liquor license for Thursday before the race. Camping will be available. We will line up some music for early evening but then shut down so local businesses can do well.
7. Cash flow & Bank account updates (see attached) After some discussion the Board asked Nancy McDowell to ask the Petersens if there is something the Foundation can do as a fund raiser to help the Petersen Family instead of just giving money. She will ask them about Bingo night in memory of Jesse.
8. Festival in the Clouds - update (Job list - see attached)
9. Race in the Clouds - update (USFS permit-Nancy, Tim Z., posters-Nancy, Tshirts-Tim B., Dave/Nancy/Jara): everything is going well. Permit is approved.
10. Bingo certification update (Mark, Caroline, Andrew, Remy) Still working on it
11. Webcam (Tim Z., Tim B.) Nothing to report yet
12. Wendy's Wildflowers - update (Bonnie) – Will coordinate with Tim Z.
13. Scholarship update (Caroline)
14. Officer Reports
15. Community Comment
16. Adjournment

FESTIVAL IN THE CLOUDS

ORGANIZATIONAL LIST

Vendors – Sheral Ransom, via phone, reported there are 42 vendors at this time. There are 16 spots still available. Two vendors have had to cancel because they are victims of the various fires.

Sponsors – Nancy reported there are 55 sponsors this year.

T-Shirts – Caroline reported to Tim Balough all is under control.

Volunteers - Carol Rafferty is working on the list.

Music – Chip - schedule is filling in.

Camping - Bonnie/Nancy Wood.

Advertise/ PR - Bonnie/Nancy.

Beer Booth - Tim Z. & Remington – Will have Fat Tire this year. Things are coming together.

Bloodies (Sunday morning) - Breckenridge Distillery is donating again this year.

Port a Pots – Nancy will order a dozen this year.

Trash - Caroline Gannon, Bill Willits & Andrew Zimmerman.

Set up - Nick & Tim Z.

Tents - Nick & Tim Z. & Dale.

Vendor Bags – Sheral & Nancy.

Electricity – Mark Bond.

Library – Minette Doss.

Hay Bales – Nancy.

Raffle - Colt.

Race in the Clouds - Dave Aceto, Nancy, Jara.