

Alma Foundation Meeting, July 31, 2012

1. Call to order 6:10pm
2. Approval of Agenda
3. Community comments – MRHI has two events this weekend...Art Workshop for kids and a weed pull here in Alma...meeting Town Hall 9am and working up County Road 10.
4. Approval of June 26th minutes...passes
5. Phone messages – none at this very moment.
6. Pro Cycling Tour – Chip providing live music Thursday night at Town Park, Mark will check on insurance, Tim Z will check on alcohol license.
7. Cash flow and Bank account updates (change to Treasurer's Report for future meetings) (Mark) – Festival grossed \$27,080.00.
8. Festival in the Clouds
 1. Carol – volunteers – every one showed up and worked hard. Next year possibly require 2 2-hour shifts for a free t-shirt. Final count of volunteers due a few weeks before so we make sure we have enough. Carol and Ted will manage volunteers again next year. NEED a sign up log for people to log their hours.
 2. Nancy – different person to go to for port-o-potties. Wine leftover. Next year, either order wine from distributor or Hoosier Daddy Liquor.
 3. Beer booth
 1. next year, electric unit(??)
 2. vendor booths in different location(??)
 3. more tents for shade or rain next year. Let's figure out the new tent and possibly order new ones
 4. more/different food vendors – more electricity would mean more food vendor possibilities.
 5. Fat Tire went over well...only 6 complaints that Budweiser was gone, but many, many compliments...not to mention beer sales being a record year...Fat Tire went really well.
 4. Trash – went well. Need to block off dumpster next year. Parking might also need addressing. Check trash in Town Hall bathrooms.
 5. Music – perhaps we need to invest in canvas siding for the stage
 6. Artwork – need to solicit now – some people loved the kid art – others did not.
 7. Camping – went well. Possibly we need to invest in wrist bands to designate that people have paid/donated for camping.
 8. Set up – Tim Z. went well...tear down went just as well.
 9. Vendor bags – vendors wanted check in office. This won't really work, though, as Sheral is never just sitting as vendors arrive.
 10. Raffle – donations from vendors should be awarded on Saturday so people can come get their prizes Sunday...plug vendors more during give-aways.
 11. Library – move books Friday
 12. Hay bales – borrowed from Fairplay – a letter needs to be drafted thanking Town of Fairplay

13. Prisoners should be thanked for helping the Foundation clean up. A letter needs to be drafted to CUSP thanking them for the use of their prisoners.
14. Race in the Clouds – went well. Final report for Forest Service needed. 18 paid registrants, 5 free kids. Tape cleaned up day of race
9. Bingo Certification update – Caroline and Mark have determined they do not have time. Tim Z. and Nancy are certified until 2014.
10. Webcam – not up and running yet. Technical difficulties.
11. Wendy's Wildflowers – went well...next year we should look into buying seeds instead of asking Jessica for free seeds.
12. Scholarship Update – nothing new for actual scholarship...but Subarus, BBQs, and Didgerdoos??? again this year? Linda and Caroline will work on this. Caroline will get Subaru flyers to Remy for local distribution.
13. Colorado Rural Philanthropy Days – Sept 26-28. Caroline will check to get days off from school to attend. Apply for discount scholarship.
14. Officer Reports -
 1. Caroline -
 2. Tim Zingler
 1. Letters of Appreciation to Town of Fairplay and CUSP
 2. 10 acres of prime land up Buckskin for sale known as the 1040 mining claim. Land has no public access, so getting to the land crosses private land.
 3. Owner accepted offer of \$10,000. Tim and Lee are currently working on clearing the title.
 3. Remy would like to thank people who volunteered at the festival.
 4. Mark – grand total balance as of \$54,332.11 with estimated \$7,000 total bills to pay.
 5. Nancy – the Town has been trying to get water rights for 3 or 4 acres of wetlands just north of the town, to acquire more land around the Riverwalk.
15. Community Comments – no comments
16. Adjournment- 8:15 pm