

ALMA FOUNDATION

Meeting Minutes

June 25, 2013

1. Call to Order/members & public present: Meeting was called to order at 6:19. Members present were Sheral Ransom, Caroline Gannon, Dale Uncapher, Beth and Erik Swanson, Bonnie Paffenroth, Sara Edinberg, Matt May, Amy Unger, Remington Baker, Shannon Hessian, Tim Balough, Tim Zingler, Nancy Comer, and Carol Rafferty.
2. Approval of the Agenda: Tim Z made a motion to approve the agenda, Remi seconded, motion carries.
3. Community Comment: Dale, the director of the Ed Snell race for 33 yrs stated that their insurance with the town of Fairplay thru Vision2020 and has let the insurance policy lapse to minimum. They do not have enough ins. coverage with Vision2020. 501(C)3 status needs to be obtained. He was asking the foundation to consider different options that would help the Ed Snell race to continue along. This years' race is on Aug 17th. Need ins. coverage for this years race. Tim B said it should be folded into the foundation. Benefits the community. Tim Z suggested we should pick it up and should be under the Foundation umbrella. "Ed Snell Memorial Fund" would like to have control of where the funds go. Tim Z would like to pass info onto Mark before we make a decision. Set up a separate account under the foundation (similar to the Bingo account). Nancy would like to pass this information onto Lee, the town attorney for any amendments to bylaws, etc. Foundation will discuss it and can work out the logistic. Tabled until the next mtg. Sara thanked the Foundation from MRHI for their support. Remi stated there will be a meeting on July 17th at 6:00 to discuss Festival in the Clouds.
4. Approval of May 28th minutes: On #7, Scholarships update, Tim Z approved, Remi seconded. All ayes.
5. Phone Messages: There were 5 phone msgs. not pertaining to the foundation. Therefore, none to report.
6. Treasurer's Report: Remi made a motion to approve the treasurer's report, Tim Z seconded, all ayes.
7. Festival in the Clouds: Sheral stated that 53 spots were filled as well as 49 vendors. Bonnie stated camping information should be on the foundation web-site. Signage is being done for the campers. Advertising in newspapers for two weeks. Remi will be the radio spokesperson. River Rat and summit Cty. radios. Carol stated all volunteers are in place and ready to go. More perks for the volunteers this year with two drink tickets and a festival shirt. Nancy suggested we have a silent auction to maybe set up in the book sale. Higher items to be auctioned, etc. Tim B also said we should have the silent auction and have auction in the hallway. Dave stated that the Race in the clouds is all going good. Signs for the course, more volunteers needed. Awards to be announced at the festival. Kids race too. Remi making the awards this year. Bike parts needed for the cool awards being made. Sponsors set up. No Race in the Clouds shirts this year. Posters are out already. Foundation to adopt trail. Tim Z gave an update on the airstreams. \$20 per camper, renting the ladies aid space, paying on lump sum for all the

campers and the ladies aid bldg. Pancake breakfast on Sunday sponsored by the NWFPD Volunteers. Nancy stated that security and police officers will be at a minimum. Volunteers will watch out for anybody, etc.

8. Wendy's Wildflowers: Flyers are up, Jessica has ordered the seeds. Wendy Field memorial fund check written and the board reimbursed. 7/13 trash bags and vests and pick up all organized. 9:00 to noon with lunch afterward. Wendy's memorial fund will provide beverages.
9. Bingo Update: Nancy suggested we have a re-certification party.
10. Webcam (AlmaVision): Andrew is to give the webcam stuff back to Tim B.
11. River walk status: Nancy stated it is in the works....Land and water trust fund.
12. Farmer's Market: Remi stated that there will be no early fruit due to the frost. Sunday mid-day market in the future as soon as they have fruit.
13. Clesson Cabin update: Tim B stated the south door needs to be secured. Amy Unger thanked the Foundation for helping preserve the cabin. It was a great two weeks. Lots of work done and lots of fun! Urge foundation to continue work on cabin, especially for a floor next year. HistoriCorp would like to come back for any future projects. Just a few things to finish on the cabin to be brought up next mtg. (for next yr, etc). Amy will present a basic plan on what needs to be done next, bids, etc. Nancy will arrange a mtg. and also come up with a plan.
14. Officer report: None at this time.
15. Community Comment: None at this time.
16. Adjournment: meeting was called to an end at 8:07. Tim Z made a motion, Shannon seconded, all ayes.