

ALMA FOUNDATION

Meeting Minutes

July 17th, 2013

1. Call to Order/members & public present: Meeting was called to order at 6:19. Members present were Dale Uncapher, Tim Balough and Tim Zingler, Remington Baker, Dave Aceto, Mark May, Colleen and Liam Goettelman, Nancy Comer, Marty Johnson, Sara Edinberg, Shannon Hessian, Elwood "Chip" Barrett, Jake Nordstrom, Jara Johnson, Carol Rafferty, and Andrew Zimmerman, Mark Bond.
2. Approval of Agenda: Tim Z made a motion to approve the agenda, Remi seconded, all ayes.
3. Community Comment: All excited can't wait for the Festival in the Clouds. Yah!!! Volunteers wanted to help. Tim Z cut Jake a ½ price locals deal for the volunteer work he will be doing, all ayes.
4. Phone messages: No messages pertaining to the Foundation.
5. Festival in the Clouds: More vendors than we have had in the past. Schedules are done, vendors and sponsors will be on the back of the schedules. Vendors to show up Friday morning. SHERAL will be there to greet and place. T shirts and cups in. Artwork done. Carol - all OK with the volunteers, chip - all's looking good. More tables requested. Camping area is ready. PR and ads out. Beer booth is coming together. Nancy and Tim Z to be in charge of the bloody's. Nancy has the invoices to be reimbursed. Port-o-Lets all in line. Trash-Jara in charge of this. Andrew, et al, to set up tents on Friday. Vendor bags-Carol and SHERAL have under control. Mark-electricity covered. Nancy t shirts-\$ 2305, Costco \$?, vodka \$?, SHERAL for ink for her printer, invoice submitted to Mark. South Park City Museum (Nancy) is interested in our Blues, Brews and Subaru's. Historic film showing at the town hall after the brews festival.
6. Race in the clouds: Dave stated all is looking good for volunteers and signage. Forest service permit is all set into place. Race starts at 10:00. Fireman's breakfast on Sunday morning.
7. Ed Snell Race: Dale stated no new changes since last meeting. Insurance is taken care of now, Tim working on website stuff, no new news. Ed Snell will be accounted for separately on the Foundation account but will not have access to their own checking acct.
8. Community Comment: None at this time.
9. Adjournment: the end of the meeting was called at 6:58, Remi made a motion, Mark seconded, all ayes.