

ALMA FOUNDATION

Meeting Minutes

Tuesday, May 27, 2014

1. Call to Order/members & public present: Meeting called to order at 6:07pm by Tim Z. Members present include Tim Z., Remington Baker, Matt May, and Megan Potter. 9 members of the public present.
2. Approval of Agenda: Motion made by Remington to approve the agenda. Seconded by Matt.
3. Approval of last month's minutes: Tabled by Tim Z.
4. Treasurer's report: Mark was not present, but has emailed the report prior to the meeting. Remington made a motion to approve; seconded by Megan.
5. Phone Messages: Nancy has nothing to report.
6. Community Comment: Dave Aceto states that all permits are in place for the Race in the Clouds. 6 sponsors have signed up and 2 have paid. There will be a \$40 entry fee this year. It has been decided that they will do their own timing this year instead of hiring someone. No t-shirts are being printed. As far as the fire station upgrade, currently the IGA is being argued by lawyers.
7. Father's Day Update (June 14th): Karin informs that the event will take place from 11-4 and feature food and music. True Value and Al-Mart are sponsoring. South Park Saloon is providing ice cream sundaes. The Foundation will serve beverages. "Field Day" style activities will take place — the town may have volleyball nets in the basement; Tim will look. A poster is to be dropped off at Town Hall tomorrow.
8. Yard Sale (June 7th): Town cleanup is also this day. Volunteers are needed to run the BBQ and garage sale. Enough support is expressed to continue! It will cost \$5 to sell your own items. The group attempts to convince Karin to become the Alma Foundation's office volunteer coordinator.
9. Scholarships Awarded: A committee met at the saloon and chose two awardees: Joseph Wilson and Jackson Bullock. Each winner will receive \$750.00 to be presented at graduation.
10. Wendy's Wildflowers (July 12th): Bonnie says to continue the tradition of pulling weeds and planting seeds. Foundation will supply beverages. Wildflower seeds are needed — ask for South Park Hydroponics sponsorship? Perhaps a MRHI partnership — Subway sandwiches?
11. Clesson Cabin: Contract is in place for metal braces, shims, skirting, and floor relief. Jeremiah is ready to work. Needs money for materials up front; the rest upon completion. On the subject

of historic buildings, it is mentioned that the Ladies' Aid Hall is ok'd for Historicorps. On Thursday at 3pm, Tim Z. will attend a grant workshop related to the LAH grants.

12. Festival Biz: Per Sheral, there are only 3 vendor spaces left. The current map is still OK. Per Nancy, there are new sponsors this year. Final order for tshirts will be placed this week. Colors include blue, green, black, white, and purple (for the band). Per Bonnie, she will organize camping — possibly collect money that Friday? A sign and table is decided for camp check-in. Remington is talking to local distilleries in an attempt to gather donations. On the subject of trash, Jara is looking into recycling options as well. It is decided that 15 portable toilets will be ordered. Nancy is going to look into a hand washing station as well.

13. Officers' reports: Officers have nothing to report. For the subject of bingo, Nancy informs the board that she purchased new bingo balls and wrote a check for them.

14. Adjournment: A motion to adjourn is made by Tim Z. at 7:32pm. Seconded by Remington.