

ALMA FOUNDATION

Meeting Minutes

Tuesday, June 30th, 2015

1. Call to Order: 6:08pm by Tim Zingler. Board members present: Tim Z., Remington Baker, Andrew Zimmerman, and Megan Potter. Nine members of the public also present.
2. Approval of Agenda: Tim notes that Ed Snell will be part of Community Comment. Motion to approve by Andrew; seconded by Megan. All ayes.
3. Approval of May's Minutes: Tabled; waiting for Mark Bond.
4. Treasurer's Report: Tabled; in case Mark Bond has comments.
5. Phone Messages (Forwarded to Town Hall): Per Nancy, none.
6. Community Comment:
 - TofA July 4th Celebration: Parade, BBQ, fireworks planned for in town.
 - Ed Snell Race (August 15th): Per Beth Swanson, Dale and Carolyn have officially moved, so they are no longer available to help with the race. It is the 35th year of the race. Help is needed the night before and on race day. Chip is offering his PA system. The poster will be ready up for Festival.
 - Other: Per Tim Balough, the Magnolia Mill work day went well. Wondering if anyone had an update on the Windy Ridge Rd. — Andrew says he has driven on it, but it has not been worked on.
7. Insurance Policy Discussion: Check written for \$2341 to pay annual insurance bill. All members agree that it should be changed/rebid in January to make proof of insurance easier for summer events.
8. River Walk Update: Property owner wanted \$165,000 but it appraised for \$92,000 - making it difficult to get possible funding. Bonnie will speak with him on this in the coming week.
9. Wendy's Wildflowers (July 11th): Event will begin around 9:00-9:30am. Tim has seeds, bags, and room in the dumpster for the weeds. MRHI won't be around for the event, but is still providing sandwiches.
10. Town Clean-Up Day, AF Rummage Sale (June 6th Recap): Per Tim Z., this was a success. Lots of help around for the event. AF made about \$225 from the rummage sale, and finished by noon.
11. Festival News:
 - Bike Race: Per Dave Aceto, everything is going ok. Lots of people have volunteered to help. Eight \$100 sponsors have committed. If possible, he'd like to see a police vehicle at the bottom of Buckskin Road from 9:30-11:00am. Anyone with spare bike parts should give them to Remington.
 - T-shirts - Final Payment: Last check has been written to Salt Licking Goat for tshirts. About \$5-6k for all shirts, and the Foundation is now completely paid up for these.
 - Advertising? Free vs. paid - River Rat Radio would charge us for the airplay, but Hippie Radio will advertise the Festival on 4 stations for free. All agree to go with the free option this year. It has also been arranged to get 1 week in the Flume, 1 week in the Summit Daily. Nancy will look into pricing to be in the Ute County News as well.
 - "Security T-shirts": The board decides to get about 20 neon-colored shirts with "Cloud Control" printed on them.
 - Other: per Chip, the AOB may not be open for the Festival. Perhaps that will make for less partying outside the festival. Saam might have the band that was booked to play at the AOB play a party instead. Trevor plans on bringing extra gear for a wider broadcast. Might get hay bales? Per Tim Z., the New Belgium banners will be coming soon. Already have vodka for the bloody

marys - needs someone to make the mix. A final meeting before the Festival is planned for 6:00pm on July 14th to make sure everything is lined out.

- Cancel Bingo? Members decide that bingo will be cancelled for the month of July.

12. Officer's Reports: Remington is in touch via email with Colorado Parks & Wildlife. Andrew states that he will be available for the Festival.
13. Adjournment: 7:26pm by Tim Zingler. All ayes.