

Alma Foundation Meeting Minutes

Tuesday, March 29, 2016 - 6:00pm at Town Hall

1. **Call to Order:** 6:18pm by Tim Z. Members present include Tim Zingler, Mark Bond, Andrew Zimmerman, and Megan Potter.
2. **Approval of Agenda:** 1st by Andrew, 2nd by Megan. All ayes. The agenda is approved.
3. **Approval of February Minutes:** 1st by Andrew, 2nd by Tim. All ayes, the minutes are approved. Mark abstained from the vote as he was not at the last meeting.
4. **Treasurer's Report (Mark):** Report was emailed to the board prior to meeting, all received and reviewed it. Proposes getting paperless statements from the bank, as hard copies are no longer needed for Bingo reporting. 1st by Tim, 2nd by Andrew. All ayes, the statements will become paperless. A motion is made by Mark to put the CenturyLink payments on autopay. 1st by Andrew, 2nd by Tim. All ayes, CenturyLink bills will be payed automatically.
5. **Phone Messages (Nancy):** None.
6. **Community Comment:** Per Erin Gibbs - is there still a plan to snowshoe at the Paris Mill before the Soup Cook-Off? Yes, the meeting time is 2pm. Per Andrew Z. - Should we be soliciting donors for the Riverwalk Project? AF should create general letter for this, to give to "big players" and more. Nancy says she will make this. A collection jar will be out at the Soup Cook-Off.
7. **Soup and Dessert Cook-Off, Snowshoe Event (April 3):** Pat has the awards ready. Update to include soup, dessert, AND bread categories. It is confirmed that it will be \$10 for contestants, regardless of the number of entries.
8. **Bingo - April 14th - Nancy Unavailable (Push for Scholarships):** Confirmed that Tim, Minette, and Andrew are all available for this day. It is the same night as the Park County comprehensive plan meeting. They will play it by ear as to how many games to play, as the meeting may run late.
9. **Festival Artwork:** It is decided that the board will vote as is tradition; the crowd will vote if a tie-breaker is needed. Two votes for entry #3 from the board; popular vote confirms this as the winner for the 2016 festival artwork.
10. **Festival Conversation:** Nothing from Julie at this time; she will be in touch with Nancy. Website needs to be updated re: Volunteer Coordinator. Per Chip; the music schedule is almost complete and can be viewed at AudioMountain.com. Wants to know if he needs to leave a space for any bike race announcements. Mark thanks Chip for the continued work. Discussion about the AOB likely not being open for this, and the Saloon is possibly under contract — this leaves no room for "spill" from the festival. Per Nancy, there is 1 potential issue as there is only 1 police officer at this time (Greg resigned to work for the Park County Sheriff's Office). Per Tim Z., it will be necessary to push the "cloud control" group (the board and any other volunteers who are willing to help). Community patrolling is key. He liked last year's setup featuring a large front tent and a smaller tent in the back for medial, volunteers, etc. Per Mark, the spider cable will still work for electricity needs. More parking and better camping would keep people in town for the weekend. Advertising is planned for the Summit Daily, the Flume, and River Rat. Saam recommends using social media. Julie - Pinecam?
11. **Officer Reports:** Per Tim Z. - Clesson Cabin is still waiting on electric. Dave Dyc's big was accepted six months ago and no response. Still pondering ideas for the building — maybe a low cost housing option? Per Mark - met a new electrician in town, maybe he will contact. Per Andrew - it is time to give an final option for him to fulfill the original contract.
12. **Adjournment:** 7:17pm by Tim Z. All ayes, meeting is adjourned.