

## Alma Foundation Meeting Agenda

April 25, 2017

1. Call to Order: Meeting is called to order at 6:16.
  - a. Present: Bonnie, Maggie, Mark, Minette, Samantha
  - b. Absent: Andrew, Megan, Nancy W.
2. Approval of Agenda: Maggie Motions, Samantha Seconds
3. Approval of March Minutes: Bonnie Motions, Sam Seconds
4. Treasurer's Report: Motion: Minette Motions, Maggie Seconds
5. Wendy's Wildflowers Planning: Bonnie: I was hoping for a MRHI rep; I wanted them to donate seed. Could the Foundation order the food? Let's go with subway. Minette: We could go with Java Moose. Samantha: it would cost \$7 per plate; Subway would be cheaper. Scheduled for July 8. We are looking at 20-30 people. We will re-visit next month.
6. Clean Up Day Planning: June 10<sup>th</sup>. Alma Foundation will hold a rummage sale and will provide hamburgers and hot dogs. Nancy C. will not be there. A side dish is encouraged. We need volunteers at Town Hall. Some items can be donated to the Senior Center. However, they are undergoing renovation and may be limited in what they can take.
7. Festival in the Clouds Planning
  - a. From last year's notes: Chip: The Windham is essentially a sponsor; they support the Band with rooms. Can we recognize them as such? Nancy C.: Any year that they donate, they have been put on the T-shirts. Chip: I would like for them to be recognized from the stage. Mark: would it help to separate the recycling? Get some new containers? Nancy: I have sample cups here. We could get biodegradable cups. All: People like the commemorative cups. We can use commemorative cups for Bloody Marys. Nancy C.: We could put the AF logo on them. If South Park Brewery would like to kick in, we could put their logo on the cups as well. All: \$10 is too much for the Bloodys. Perhaps we could do 12 oz. cups for one ticket. Let's do \$5 12 oz. cups. We will sell commemorative cups at the Sales Tent as well. Bonnie motions for 16 oz. cups for beer, 12 oz. for Bloodys, also 200 commemorative cups. Mark seconds. All eyes. Mark: Wifi needs to be improved. I will setup a second unit; that should have everyone covered. From last year's notes: vendor criteria - should we be promoting new artists or allowing the "grandfathered" people? Mark: We lost the pita guys. Bonnie: We now have Jimmy Table who is selling gourmet grilled cheese and

salads. Maggie: We need snow cones, but he is on the same weekend as the County Fair. Samantha: I will look into options for kid's stuff.

- b. Elwood: The town is OK to start music on Friday. We will have beer truck open on Friday night. Elwood: we will start at 4:00, go until 8:30. We need to recognize campers and vendor setup. Mark: We need to modify our Liquor license. Carol: We will need volunteers for the Beer Tent. Mark: I will check with Tim B. on website sign up for beer tent volunteers.
  - c. Bike Race: Dave is out of town; let's table discussion until next month. Mark: we need trophies. Samantha: I might know somebody.
  - d. Music: Mark: recognizes Chip, who has it covered. If Chip retires: What then? Chip: I will work with the Foundation to ensure continuity. All: Many thanks!
  - e. T-shirts: Mark & Nancy C.: We were well on par last year. All: We ran out of women's wear. Nancy C.: I will have all inventory data available for next meeting
  - f. Sales Tent: Friday night for T-shirt sales? Can we downsize this for Friday night? Maybe have just one table selling prior year items? To be determined.
  - g. Beer: Mark: From what I hear, we need to switch from Coors to Bud. Nancy C.: We could ditch Coors for Budweiser. This means switching from Mountain Beverage which we have used for the past several years.
  - h. Artwork: The first round of voting is broken down into separate Board & Public votes. Artists themselves were asked not to vote. No two board members voted for the same piece. The Public vote had two pluralities: number 11 and number 3. In the second round of voting, a combined vote resulted in 4 votes for number 11 and 6 votes for number 3. Minette: Motions to select number 3, no second. Nancy C.: I am concerned about the color on number 3 showing up well on the T-shirts. Nancy C. will contact printer for more info. The decision is made to postpone the decision until May's Meeting.
  - i. Volunteer Coordinators:
    - i. Marty: Thanks Again
    - ii. Julie: Thanks for being Sales Tent Coordinator
    - iii. Jara: Thanks for being Trash Coordinator. (Is that OK? You were not there!)
    - iv. Bonnie & Mark have Parking and Camping
    - v. Setup to be coordinated with Mark & Tim Z. (You good with that Tim?)
  - j. Mark: Let's table the rest of discussion on Festival until next month. I will get some email traffic going regarding Action Items. There were no objections.
8. Phone Messages
- a. None
9. Action Items and Items Tabled from February Meeting

- a. Signage: Bonnie: Recommended to me that I revise the sponsorship sign by removing phone number and making logo better. We owe them \$30. We can get five for \$38.33 each, plus the frames for 28 each, for a total of: \$330. Minette motions for five, Mark seconds. All ayes by roll call vote.
- b. Samantha: Please look at my email about signage info, there is a web link. To be discussed next meeting.

#### 10. Community Comment:

- a. Josh & Victoria: They are getting married in Alma and need tents. Mark: this is a Town issue, not a Foundation issue. Nancy: The Town does not own the tents. They will provide insurance and sign agreements with the Town. The Foundation will accept donation from the couple. Minette: Allow them to use the big tent for \$100 donation; Maggie seconds. Josh is the manager of subway; we will contact him regarding Wendy's Wildflowers.
- b. Keta Braggins: Can we donate to the Foundation to use the tent for my son's graduation. This is the 20x20. Minette: Allow Keta to donate \$100 for this. Sam: deposit? All: Not this time, maybe in the future. Maggie seconds motion.

#### 11. Ongoing Activities Discussion

- a. Clesson's Cabin: Mark: We only lack the runs for the cove heaters. Can we increase the previously approved budget at Clesson's of \$5000 to \$6000? Samantha motions, Bonnie seconds. All ayes by roll call vote.
- b. Ladies Aide Hall: Samantha: Summit Foundation application is submitted. We need certain documents and we need a folder for this kind of thing. Mark: We need to find 501c3 paperwork; I will get 990s from Jill. Samantha: We need to organize the file cabinets at Stone Church. Again, we have one email for grants; see my email.
- c. Riverwalk: Nothing
- d. Stone Church: Nothing

#### 12. Officers' Reports

- a. Mark presented the photos of Buckskin Joe's Jailhouse Door which is being restored in Buena Vista. The asking price is \$2450 after restoration.

13. Adjournment: Minette motions, Bonnie seconds. Meeting is adjourned at 8:33.

#### After Meeting Notes:

Scholarships: White out names? Organize meeting by email.

Meeting in two weeks for art? Organize meeting by email.