

Alma Foundation Meeting Agenda

May 30, 2017

1. Call to Order: Meeting is called to order at 6:09.
 - a. Present: Andrew, Maggie, Bonnie, Megan, Nancy W., Mark, Samantha
 - b. Absent: Minette (Resigned?)
2. Approval of Agenda: Hector, Samantha
3. Approval of April Minutes: Bonnie, Mark
4. Community Comment (Short):
 - a. Chip: Just checking in. Someone else called in, but we are booked. We are starting music 3:30 Friday. Nancy C. suggested a 20th Anniversary Party at 5:30 with a BBQ. We are calling it Flashback Friday. Also, there is a CD of the first Festival. Chip will make more copies. The new link is audiomountain.com. He also has pictures; Nancy W. will help sort. Others also volunteered to help out with a scrap book. Chip has volunteered to help with Pre-Festival setup.
5. Treasurer's Report: Nancy W., Andrew
6. Wendy's Wildflowers Planning: Bonnie: How much Subway? We normally have 20-30 people. Let's plan for 30. The date is July 8, from 9-12, lunch is at 12:00. Caniglia will buy the beer! MRHI will donate the seed.
7. Clean Up Day Planning: Maggie: I talked to Jara; she volunteers to handle the Rummage Sale. Mark will also be there to help. Nancy C.: We need more burgers, hot dogs and buns. We need condiments. Maggie will help with pickup. We can get these from Prather's the day before. We also need cheese. We should pick up potato salad. We will have a burn pile as well. Nancy C. will put flyers up. Andrew: Let's emphasize Town vs. personal cleanup. Nancy C.: Let's get cases of beer instead of using the keg. It is easier, unless the weather is bad in which case will move it inside. The keg requires someone to manage it. Andrew: Motion to spend enough to buy two cases; if needed, we can run across the street. Mark seconds. Mark also volunteers to pick up.
8. Almanac: Mark: Mindy has indicated that the money may not come. Did we say that we would consider paying them if the grant did not come through? Tim B.: We said that we would come up with the \$1200. Bonnie: What are our sales? Tim B.: Bring leftover newsletters to Clean Up Day. Megan: Tim B. was right about our obligation; have them come ask. (Side note: Mark called Mindy while editing the Minutes. Email request is on its way.)
9. Festival in the Clouds Planning
 - a. Race in the Clouds: Handled by Dave.

- b. Music: Handled by Elwood.
- c. Beer: Mark: South Park Brewery is providing 20 kegs and a trailer. There will be three flavors. They will apportion according to their sales ratio. I just spoke with Tim Z. who confirmed an order of 30 kegs from Mountain Beverage. They will be apportioned according to previous sales.
- d. Wine: We will get this from Even in the End. No sense of urgency here.
- e. Bloody Maries: Nancy C.: Applejacks for mix & vodka,, but she will look around. Nancy C. is on it. Samantha will talk to 10th mountain distillery. Hector volunteers to pick up the garnish at Cosco while in Denver that week. We did 5 cases of 750s last year. Let's not go with Breck. Nancy C.: Let's have a tasting that week. All agreed. Samantha motions for the Next Meeting. Mark seconds.
- f. Porta-Potties: Nancy C. has ordered them; they will setup Tuesday or Wednesday. Pre-Festival Team is on it.
- g. Artwork & T-Shirts: We are going with the Beaver and the second place runner up ("Tapestry") for the tote bags. Julie recommends the same inventory as last year. The colors are black, forest green and purple. Also in Men's a gold and forest green. For long sleeves, black, forest green and grey. The hoodies are in black. Nancy W.: Make the front scene larger. Samantha: No bright color last year. Maggie volunteers to man the table for old shirts on Friday night. Nancy W.: What about including the 20th Anniversary? We have the tribute to Willy. Samantha will help out Friday night. Nancy C.: Let's do twenty tote bags with the VW bus and twenty with the Tapestry. Mark moves to purchase 40 totes; Megan seconds. Julie: Many request for posters and stickers. Nancy will make up posters. Nancy W. will check on bumper stickers.
- h. Vendors
 - i. Mark will contact Sheryl, but we are on track.
 - ii. Vendor Bags: ditto
- i. Signage: Mark: I would like to have inside perimeter signs that say "No Alcohol Beyond This Point"; I suggest 12. I would also like to have as many for the outside perimeter that state Colorado Statute prohibiting outside alcohol." Can I have a motion for \$100 for this? Bonnie motions, Nancy W.: Let's use permanent rather than cardboard. Sam: Laminate this year and look into more permanent signs next year. Andrew and Mark are on it. Bonnie motions for \$200, Samantha seconds. Samantha will look into laminating. Bonnie: We need a more visible sign for camping. Samantha: We need a sign for turn-in to the Festival. Hector reluctantly motions for one "wavy sign". Hector will investigate. Samantha will investigate larger signs as well. She will email out discovery.

- j. Electric & Wifi: Mark: I want to rebuild the “Spider” for the Sound Crew. I think that two Wifi units instead of one would greatly improve the internet service for the Vendors. Hector motions for \$200 as per Mark’s recommendation, Maggie seconds.
- k. Volunteer Coordinators
 - i. Pre-Festival Setup: Mark & Tim Z. have it. Elwood volunteered to assist.
 - ii. Sales Tent: Julie has it.
 - iii. Beer Tent: Mark has it.
 - iv. Camping & Parking: Bonnie & Mark have it; Nancy W. & Maggie will assist
 - v. Trash: Jara has it.
 - vi. Post-Festival Tear Down: Mark & Tim Z. have it.
 - vii. Security: Cloud Control: Mark & Tim Z. have it. Samantha will help as a volunteer and again asked about the First Aid/Medical Assistant issue.
Bonnie: Can we get some walky talkies? Hector: I have some. Tim B.: I will bring three. Mark: We could purchase FRS for \$30 each.

10. Project Discussion

- a. Clesson’s Cabin: Nancy and Mark are dealing with Xcel. Electrical is almost complete.
- b. Ladies Aid Hall: Samantha met with Summit Foundation (SF). She toured the building. They talked about networking options. There is a couple that just donated \$120K to the Como Roundhouse for restoration. She also gave other POC’s for restoration. She also gave the name of someone at the SF who is in charge of grant app workshops. It is important for us to apply annually. Lack of cash donations is a problem. Once a year, put together a letter to appeal to the community for donations. We will reexamine after the Festival. Samantha will look into things further. The workshop can be scheduled.
- c. Riverwalk: No news.
- d. Stone Church: Andrew: Town Board is not too receptive to giving the facility away for free, although they were interested in the concept of a dance school. Some on the Board are receptive to subsidizing, others not so much. Samantha: Is it rented to any other than the dance group? Nancy C.: They must make allowance for other one-use events. Hector: The AF may need to come before the Town Board.

11. Community Comment: Tim B.: I like the sign at the Ladies Aide Hall. Others: The other signs have been put up. Bonnie: We have one in reserve for event usage.

12. Officers’ Reports: None

13. Adjournment: Meeting is adjourned at 7:33.

