

Alma Foundation Meeting Agenda

Jun 27, 2017

1. Call to Order: Meeting is called to order at 6:13.
 - a. Present: Andrew, Bonnie, Maggie, Mark, Megan, Samantha
 - b. Absent: Nancy W.
 - c. Minette has resigned. She sent an email to Megan.
2. Approval of Agenda: Andrew moves to approve; Maggie seconds.
3. Approval of May Minutes: Megan moves to approve, Andrew seconds.
4. Community Comment (Short)
 - a. Mindy: We have heard nothing about the grant except that it is still on hold. Mark motions to begin payouts since the grant has not yet come through. Nancy C. objects. Bonnie suggests reimbursing for actual costs. Megan motions to receive startup cost receipts for actual expense reimbursement. Samantha seconds. Andrew objects. Motion passes.
5. Treasurer's Report: Megan moves to approve, Bonnie seconds.
6. Wendy's Wildflowers, July 8: Bonnie: Jara arranged for seed. Josh is here to talk about Subway sandwiches. We need bags. MRHI has purchased 15 lbs. for \$250. It is the same mix as last year; it is working well. Josh (Subway): For 25 people, I suggest you get a 6' sub and order an extra platter tray. The platters are \$40, they include 6 6" subs. Bonnie: Let's buy large bags of chips. The 6' is \$80. It comes with double meat and veggies. It can be set up any way we want. The owners will donate a platter of cookies. Bonnie: Motions for 6' sub for \$80; Maggie seconds. Amy Majikas is putting in \$50 for beer. Samantha will buy chips and donate them. Bonnie will take care of soft drinks.
7. Festival in the Clouds Planning (July 14, 15, 16)
 - a. Race in the Clouds (July 15, 10am): Mark: Dave assures me that everything is taken care of. Jara: The trail is cleared. Dave is hoping to get more local people in the Race. Do the band members still get 2 free beers? Mark: We have done that in the past. Absolute Bikes is going to donate swag as is South Park Brewery. Sam: What about thank you cards? Nancy C.: there are a lot people to thank.
 - b. Music: Chip: Everything is taken care of. The bands are "stoked". The Boys and Girls Club is set up to handle the Duck Race. I will be here that week to help with setup. The bands will play until 8:00 Friday night. Nancy C.: It is going to be chaotic with the vendors and spectators coming into together. Mark: I do not think that it is going to be a big problem. Bonnie: I got a text from John Kuntz;

one of his friends who is the new food vendor needs to park Thursday night.
Chip: Stage crew is coming Thursday as well.

- c. Beer: Mark: Megan, are we good to go with the 20 kegs from South Park Brewery? Megan: Yes. Tim Z. has everything lined up with Mountain Beverage.
 - d. Wine: Nancy C.: Wine is ordered from Even in the End.
 - e. Bloody Maries: Nancy C.: We did 300 Bloody Maries last year. We used the cups from prior years. Nancy will order the logo cups for this. Mark: Keep it at 300.
 - f. Porta-Potties: Nancy C.: I ordered them and told Dave about Friday start. He will bring them Wednesday. Nancy C.: Clean on Saturday as well? Mark: Yes, let's not take the chance.
 - g. Artwork & T-Shirts: Nancy C.: The T-shirts are done and should be here next week.
 - h. Vendors: Nancy C.: There are only three vendor spots left according to Sheryl.
 - i. Vendor Bags: Sheryl needs a budget. Mark motions for \$200; Andrew seconds.
 - ii. Sam: The new winery in Fairplay might donate some wine. Mark: I will give out samples and promote their business.
 - i. Advertising: Nancy C. has it covered. Same as last year. Chip: Need hospitality \$. Samantha: Motion to spend \$500; Bonnie seconds.
 - j. Signage: Andrew: I am on it; we have one wavy sign for camping. Bonnie: We do have two more Alma Foundation Sponsor signs we could use for this event.
 - k. Electric & Wifi: Mark is on it.
 - l. Volunteer Coordinators
 - i. Pre-Festival Setup: Mark: Mark & Tim Z. have it; show up to volunteer when you can. Nancy: We need help with the book sale setup.
 - ii. Sales Tent: Julie has it. Josh will show up to help.
 - iii. Beer Tent: Mark: Mark & Tim Z. are on it.
 - iv. Camping & Parking: Bill, Bonnie, Mark & Nancy W. volunteer. Mindy can help as well.
 - v. Radios: Andrew will provide radios.
 - vi. Trash: Jara has it covered. We have help on Monday for recycling.
 - vii. Post-Festival Tear Down: Mark & Tim Z.
 - viii. Chip: What about torrential downpour? We will keep going.
8. Phone Messages
9. Activities Discussion
- a. Clesson's Cabin: Mark: We finally got a work order from Xcel. As soon as they get us hooked up, we will be ready to finish the electrical.
 - b. Ladies Aide Hall: Nothing

- c. Riverwalk: Jara talked to Mark Lamb; the new wildlife manager will be here to check it out.
 - d. Stone Church: Nothing
- 10. Community Comment : Mindy: Are you looking for grant writers? Megan & Samantha: Yes. Mindy: We need to seek out grants and volunteers. Architectural plans: We have a bid for \$65K. Mark thinks this is really high.
- 11. Officers' Report
 - a. Megan: I mailed out the scholarship checks.
 - b. Samantha: I have a card addressed to the Summit Foundation. Please sign.
- 12. Adjournment: Meeting is adjourned at 7:40.