

## **Alma Foundation Minutes**

June 26, 2018

Meeting called to order at 1812.

**In attendance:** Serina, Bonnie, Megan, Nancy W, Samantha, Nancy C

**Absent:** Andrew, Dave, Amy, Jen

Agenda approved. Moved by Samantha, 2<sup>nd</sup> by Serina.

Minutes approved. Moved by Bonnie, 2<sup>nd</sup> by Megan.

### **Community Comment**

Request by South Park National Heritage Area to use Alma Foundation photos. Serina moved to give permission for use. Bonnie 2<sup>nd</sup>. Approved.

Solicitations from website being handled by Tim Balough, to be forwarded to Megan Potter.

### **Treasurer Report**

Most sponsor monies have been collected. See official treasurer's report.

Monthly bills paid. Moved by Bonnie to approve report. 2<sup>nd</sup> by Nancy W. Approved.

### **Rummage Sale:**

\$826.00 made, Jara did amazing.

### **Wendy's Wildflowers:**

High school will be putting out the word to the youth for more volunteers. Area for work TBD.

More workers will be needed, request for the word to be spread. Trash bags to be provided by the Town of Alma. Beer being purchased from SPS in cooperation with the AF supply at Town Hall.

### **FESTIVAL IN THE CLOUDS**

Vodka donated from the Breck distillery. Mixer to be requested from a local Breck company.

Request to add an alternate option for volunteers that can't access the sign-up genius.

Posters are available for distribution.

-Julie: Needs to know who gets a free shirt. Bike Racers get a beer token, stage crew get the white shirts, bands get a ticket for free shirt, volunteers also get a ticket for free shirts. Wants to have all shirts available so that volunteers can get theirs a little earlier.

-Setup: Monday and Tuesday and into the week.

-Advertising: River Rat Ad, Flume and Summit Daily (Nancy C taking care of this). Update the brochure so that people will understand where the proceeds are used.

-Hospitality funds to recognize the bands: Samantha moved for the cap to be \$600, 2<sup>nd</sup> by Nancy W. Approved by roll call.

-Sunday Chip can rally volunteers to help vendors pack up by making an announcement.

-Security: There are three officers so far and volunteers for cloud control.

-Money transfer: Nancy and Julie will figure out who is running.

**-Meet for a special festival meeting: TUESDAY JULY 10<sup>TH</sup> @ 1700.**

-WHITE and RED: 5 cases of each (total) from Continental Wine and High Spirits Liquor

-Recycling: Andrew bringing a trailer and Nancy and Chip have some volunteers who will help after the festival is over.

-Booth will be open Friday from 3-5, Saturday/Sunday from 10-5

**RACE IN THE CLOUDS:** Sign up is on the website.

**Clesson Cabin:** Nothing to report

**Ladies Aid Hall:** Message left for Deb Edwards from BGV. Duncan Charitable Trust denied our grant app.

**Riverwalk:** Nothing new to report.

**Community Comment Round 2:** Steam Engine in Como will up and running Saturday and Sunday. Chamber of Commerce wants to do a Watermelon Contest. Approved with contact with Chip on location.

**Officer's Reports:**None

***Adjourned @ 1936.***