

## **Alma Foundation Minutes**

July 31st, 2018

Meeting called to order at 1800.

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

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

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

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

### **Community Comment**

Pika Patrol training at Beaver Ponds Aug 11<sup>th</sup> from 8am-1pm. Flyer provided for website.

Celebration in honor of Land, Water and Trust a substantial donor for the Riverwalk project. Meet tomorrow Aug 1<sup>st</sup>, at 1630 @ Alma Town Hall.

### **Treasurer Report**

Report for Festival in the Clouds read. Attachment sent by email. Funds raised close to last year's numbers.

Transfer made from money market to ops account just as a buffer for the festival. Discussion about the paypal card reader an option that might be better than standard card swiper and would reduce fraud liability.

Random Amazon purchase was researched and found to be a purchase for wine cups.

Megan made motion to approve the report, 2<sup>nd</sup> by Bonnie. Approved.

### **Ed Snell Race**

Need extra helping hands for food serving and tent set up. T-shirts are still in the works. Need ideas for food. Maybe potluck? Combining efforts with the Ambrose family for medical needs of the family.

Question about having a raffle through Alma Foundation for the Ambrose fundraiser. Unable to do due to the short time frame.

### **FESTIVAL IN THE CLOUDS - RECAP**

Chip spoke about some mistakes that were made on his part with announcements, however, it was not noticeable to the public. Altercation happened backstage, but was averted.

Many compliments from the crowd about variety and quality of music. Belly dancers were popular.

Power was fine this year. Report to come on the ATM.

Vendor surveys submitted. Vendor designated parking mentioned as well as more publicity by radio.

Some people were offended by the flag as it was old and dirty. Frustrations with dogs off leash and running free, urinating on vendor tents. Request for more power for vendors. Discussion of setting up a first aid tent. Big thanks to Cheryl for everything she has done over the year. Wifi getting better, best it has been except for a few blank spots.

Smoking section for next year??

Order shirts much sooner as the ladies ran very small and inventory had been limited on styles and colors.

Big problems with the paper towels. Trashed on Friday night and no key to replace towels. Perhaps change placement, more toilets near camping.

CAMPING: need to be more specific about spacing, increase the fees and sell the spaces online. It's ok to run out. Band members need wrist bands. Maybe give campers special designation, perhaps wrist band.

Need a parking attendant at the intersection of Buckskin.

BEER: Cooler was broken from Mtn Beverage. Somehow track how many cups were sold. Reuseable cups are ok if the cups are not touching the spout. South Park Brewery offering a class to the volunteers about serving. Possibility of the distillery offering the vodka for bloodys. Want to be the exclusive provider with a special event beer.

RECYCLE: Reduced the trash by almost a half. Big thanks to Dave and Lorie. Perhaps a gas card as a thanks to them. Reimburse for laminating. Push for compostable products.

Aaron a huge help with set up.

Somehow a thanks for the before and after volunteers.

FENCING: Use zip ties.

**RACE IN THE CLOUDS:** Official report from Dave when he is next present.

**Clesson Cabin:** August 10<sup>th</sup> work day.

***Adjourned @1901.***