

Alma Foundation Meeting Minutes

July 27, 2017

1. Call to Order: Meeting is called to order at 6:15.
 - a. Present: Bonnie, Mark, Megan
 - b. Absent: Andrew, Maggie, Nancy W., Samantha
 - c. There is not a quorum. We will have discussions but no votes will be taken.
2. Approval of Agenda: No quorum, tabled until next meeting.
3. Approval of June Minutes: No quorum, tabled until next meeting.
4. Community Comment (Short): None
5. Treasurer's Report: Mark: Went over the Festival Comparisons. Friday Sales: \$2,057, Saturday: \$17,963, Sunday: \$9,748. No approval of Treasurer's Report due to lack of quorum.
6. Festival in the Clouds Recap
 - a. Jara: We have a lot of V-8 mix left; we added hot sauce and horse radish. Take one home.
 - b. Assist Vendor Parking: Sheryl: We need a team of people to assist with vendor parking and leaving. It is dangerous to have the vendors setting up and leaving with so many people milling around. The vendors talked about vendor Sherpas who would accept tips for assisting. Chip: At 3-4, throw up an orange fence to coordinate an exit route. Chip: Move the beer tent back to where it was. Mark: I will add this volunteer to the list of volunteer coordinators. Sheryl: We need nine people to get the vendors out.
 - c. Beer Ratios: Mark: We had only Coors lite left Sunday at close. Of the twenty kegs from SPB, we received 14 kegs of Ranch Hand, 4 kegs of Brown and two of the IPA. The IPA sold out Saturday morning and the Brown later that afternoon.
 - d. Campground: TimZ.: Mark and I talked about expanding and improving the North Campground Parking Area.
 - e. Wifi: Mark: The second wifi unit was not installed. In addition, the wifi and the cell coverage was overwhelmed. Tim B.: Run the cable alongside the sound crew's electric line and place the second wifi in their tent. Contact Rise Broadband and Verizon next year and let them know that we need increased capacity for that weekend. Tim B: Verizon has mobile towers. Mark & Tim B. will coordinate.
 - f. ATM: Sheryl: There are vendors who will put up temporary ATMs.
 - g. Wine Amount & Cost: To be researched next year.
 - h. Volunteer Coordinators: Mark: I added a Sign and South Parking Coordinator to "The List". I will now add the vendor parking and leaving onto the list.
 - i. Friday Night Music went on a little too long; should not go beyond ten o'clock.
 - j. Julie: The racers came up with their entries asking for T-shirts. We need to dial in the free T-shirts for the Band members. Bonnie: every volunteer needs a coupon. Mark: We need a list of people who get free T-shirts. Julie: Fix website times. We need to address the T-shirt sales on Friday. Julie will discuss T-shirt sales with Nancy. People requested hats. We could keep it generic and not year-specific.

7. Wendy's Wildflowers Recap: Bonnie: Thanks to everyone who was able to help. I would like to know how to get more people involved, perhaps more high school kids. I need help with advertising. It is working well; there are fewer weeds and more wildflowers. Tim Z: The rain has caused the weeds to come out since then.
8. Ed Snell Race Planning: It is on the 19th of August. Tim Z. will not be here. Someone else will need to set up tents. Tim B.: Need flyer. Mark: Coordinate with Eric and Beth.
9. North London Mill: Kate and Jeff were present. Kate: We have been working to restore the Mill and create an educational space and a back country ski area. We are working with Park County Historical Preservation to get Landmark Status. They are eager to do it, but need an archeological survey. We have bids in the neighborhood of \$6K. Can Alma Foundation help out with \$? They want the entire site surveyed to find out where older structures used to be. They have a 39 year lease on this property. Mark: where are you on the money with this part of the project? Kate: We have 2K from Pchpak (?), 1K if we can match it; over 800 if that can be matched. We are short 1K. We will put this on the next meeting agenda.
10. Activities Discussion
 - a. Clesson's Cabin: Mark: We have electrical hook-up. The next item is the floor joists and sub-floor. Visitors Center: who is going to man it?
 - b. Ladies Aide Hall:
 - c. Riverwalk: Parks and Wildlife have to buy off, but Jara may soon have an appointment with them.
11. Community Comment: A general discussion on expansion of the total camping and parking area ensued. It will require some advanced planning.
12. Bank Signatures: Mark: Let's keep it to four accessible people and table until next meeting.
13. Officers' Report
 - a. Bonnie: North London Mill: Kate is good at writing grants and has offered to help us out.
 - b. Mark: Almanac Grant; I will check with Nancy C.
 - c. Mark: Yahoo Calendar: Total pain; move to Google
 - d. Mark: Keg for front room. Tim Z.: Do Pony kegs for rotation.
14. Adjournment: Meeting is adjourned at 7:43