

## Alma Foundation Meeting Minutes

Oct 24, 2017

1. Call to Order: Meeting is called to order at 6:11.
  - a. Present: Andrew, Dave, Jen, Maggie, Mark, Megan, Nancy W.
  - b. Absent: Bonnie, Samantha
2. Approval of Agenda: Hector motions for approval, Dave seconds.
3. Approval of September Minutes: Megan, Dave
4. Community Comment (Short): Kristen Barr: We attended the Bingo fundraiser and are looking for you to sponsor a similar fundraiser for the Boys and Girls Club. Megan: Our next available slot is in January. Andrew: Please show up for future Bingo events, not just that one. Nancy W.: Start promoting this now. April Dawn: Let's not coincide with our own fundraiser that month. Can you do February? Andrew: We have only scheduled three bingos to see how it goes. April: We are in no rush. Any time during the first part of the year. Megan: Let's set for February 8. Andrew: Try getting your own prizes through donations; avoid that cost. Megan: Motion to secure Feb 8 for the Boys and Girls Club fundraiser, for which we will split 60/40. Mark seconds. Motion passes unanimously. April: We will push out flyers if you can get them to us. Megan will take the action item on that.
5. Treasurer's Report: Mark: Festival advertising went up by \$860.54. This was due to advertising in the Summit Daily. I remember Nancy C. asking me about doing this and I urged her to do it. Perhaps we should add this to the Festival Lesson's Learned list for next year and re-examine our advertising. All: Let's consider the impact; we almost tripled our advertising budget. Nancy W.: Do some creative advertising, for instance a radio interview. Nancy W.: We need paper copies of bank statements. Motions for printing statements. Mark seconds, but will not volunteer to do the printing. We will keep them in Nancy's office. Mark: Download the pdfs and print. I will get Nancy W. the password. Megan motions to do this; Dave seconds.
6. Bingo Recap/Upcoming Bingo Nights (11/9 & 12/14): Andrew: We need a backup caller. Mark: I volunteer. Maggie: The last one was fun. Megan: These dates are confirmed. What about prizes, especially for Christmas Bingo. Maggie: We have always done a white elephant bingo. What about the Thanksgiving Bingo? What about a food drive bingo? Maggie so motions, Andrew seconds. Nancy: Do we do the 60/40 where 40% goes to the food bank or do we rely on donations? Bring food for the food bank instead of money. Andrew: Let's just ask participants to bring canned goods. Let's keep the cost to play the same. Mark: Let's still donate 40% of the entry fees to the food bank.

Andrew objects. Mark agrees. Megan: November is regular bingo, but request that people bring food donations. Andrew: "Cornucopia Bingo".

7. Trick or Trunk (Tuesday 10/31, 5pm): Mark: We will be decorating the North Room this Sunday from 10:00-12:00.
8. Theme for Murder Mystery (Saturday 1/13, 6pm): Megan: I have three options from Nancy. We have these titles: Murder in Manhattan, Last Stop Murder (train) and Motorcycle Gang. Manhattan gets 4 votes; Last Stop gets 1 and Motorcycle gets 1.
9. Google Calendar: Mark: Am I the only one getting notifications? Try getting on and setting the notifications yourself. Megan was able to set her own notification. Mark will send out an email to everyone on this. Tim B. will check into putting this calendar on our website.
10. Activities Discussion
  - a. Clesson's Cabin: Mark: No change. I am waiting on Adam to get a chance to go over there for a day and finish.
  - b. Ladies Aide Hall:
  - c. Riverwalk: Megan: Jara will submit a grant app to CDOW on the first of November.
11. Community Comment
12. Officers' Report
  - a. Andrew: I spoke to Gary Goettelmen. He is working on ball fields on the other side of the baseball fields. They got a GOCO grant, which may have taken away from ours. Dave: Have him come talk to us.
13. Adjournment: Meeting is adjourned at 7:23.