

Alma Foundation Minutes

April 24, 2018

Meeting called to order at 6:07pm.

In attendance: Megan P, Serina G, Nancy W, Andrew Z, Samantha J

Absent: Nancy C (excused), Bonnie P, Amy M

Late Arrivals: Dave A and Jennifer G

Agenda amended to remove Destination Imagination. Approved.

Community Comment

- Motion made by Megan to allow Jennifer Witzak to use the large tent for free on Aug 18th for a benefit for a local family in need. 2nd by Nancy W, motion amended by Andrew to include having benefit volunteers assist with the Festival in the Clouds tent set up so that they know how to set it up and have the same volunteers set up the tent and take down on Aug 18th. Jen 2nd. Motion carried.
- Request from same group to have a free booth at Festival in the Clouds. Nancy W offered to donate \$75 for the booth space contingent on booth space availability. Witzak will need to contact Cheryl (in charge of vendors).
- Group will also be present for the Ed Snell race. Request made for Alma Foundation to take in the donations so that donors can be provided with a tax receipt. Discussion tabled to next meeting pending further research on how to best go about this (legally and logistically).

Treasurer Report

- Clesson cabin bills paid for the flooring as well as the electrical. See report.
- BINGO deposit made. Check will be written for NoLo for their portion of 60% after the meeting.
- Liability insurance paid. See report.

Motion made by Jen to approve the treasurer's report. 2nd by Megan.

Soup Cook Off

Attendance was 35. 13 entries. \$144 made from refreshments.

Suggestion to revisit the cost of entry and create a 12 month calendar with all of the yearly recurring AF events listed.

BINGO

May 10th is the last BINGO. To begin again in September on the 20th, monthly, 3rd Thurs. Motion made by Andrew, 2nd by Dave. MRHI will partner for September, 4-H for October 18th. Motion made by Megan to approve the above, 2nd by Serina. Motion carried.

FESTIVAL IN THE CLOUDS

- **Festival Artwork**
Artwork was displayed for everyone present to view. AF board members chose top three (in case of tie) for a shirt design and also for a tote design to be sold at the booth.
Entry #1 (Guitar with Burros, Kevin Russo) won for the t-shirt, Entry #5 (Mountain and Flowers, Taylor T.) won for the tote bag.

- **Festival Comments (Chip)**

Safety of the children, consider new location for Yoga??

HC3 – Zero Waste events. Bid for waste control at the festival to be submitted. Will pass on to AF board.

Community Comment – Round 2

- **Radio Station**

Community oriented design. Working on own 501©3, but currently needs assistance taking donations for start-up costs. Name: SouthPark Community Radio Project. Need non-profit umbrella for a designated time period while these funds are being raised. Board is currently being founded.

Motion made to be the umbrella organization for South Park Community Radio Project until May 1st, 2019. Andrew recused himself for the decision as he is involved in the SPCRP. Nancy moved, Serina 2nd. Motion carried.

- **Community Dance lessons:**

Andrew Zimmerman would like to hold lessons sponsored by AF. Suggestion to create a subcommittee, Nancy W offered to preside. Tabled the conversation until October due to the full summer work load.

- **Benefit for Nancy Comer:**

Looking for Volunteers

Location – Legion Hall (Saam)

Date – May 12th time TBD

Entertainment – Dean and Split Window

Silent Auction – Samantha

Food – AlMart

Motion made to donate \$500 to Nancy Comer's benefit. Motion carried.

Ladies Aid Hall

BGV to be decided after May 16th. Deb Edwards will be calling personally to reveal status.

President's Report:

- **Scholarships:**

Two applicants, Jenna Scholl and Piper Kunst

- Will follow up on scholarships, to report next meeting

Meeting adjourned at 8:00pm.