

## **Alma Foundation Minutes**

May 30th, 2018

Meeting called to order at 1800 .

**Absent:** Nancy Comer (excused), Amy M

Minutes to be approved by email as secretary's email did not go through.

### **Community Comment**

Tim Balough: Everyone is on the new Google groups. Still learning the new system and it's perks.

Jen W. Ambrose family asking about a donation jar at the Festival in the Clouds. Approved if volunteers are on site to manage the money. The group no longer needs AF as an umbrella for accepting donations.

### **Treasurer Report**

Sent by email.

Renewed phone service. Need more sponsors for Festival.

### **Town/Cemetery Clean Up Day**

Taking place on June 9<sup>th</sup>. Setting up rummage tables early, then encouraging townspeople to actually help with town clean up instead of just dropping off garbage and leaving. Need help with hauling items away.

### **Wendy's Wildflowers**

July 14<sup>th</sup> @ 0900. Hector made a motion to budget up to \$125 for food from Subway. 2<sup>nd</sup> by Bonnie, motion carried. Request was made for media/advertising assistance. Saam agreed to help.

### **BINGO**

Done for the summer.

### **FESTIVAL IN THE CLOUDS**

- A. RACE IN THE CLOUDS:** (JULY 21<sup>ST</sup> AT 1000). Permit good for three more Years.
- B. SPONSORS:** More Needed. Serina going to Breck on 5/30/2018
- C. MUSIC:** Bands listed @ audiomtn
- D. BEER:** Tent open from 0900-2100. Need 4 volunteers per shift, 3-4 hour shifts plus special crew for bloody Mary Sunday. Will be doing SP Brewing and Domestic, same flavors as last year. SPB will go over numbers from last year and will contact us for order.
- E. WINE:** Contact winery for donation bottles.
- F. BLOODY MARY'S:** Contact Hoosier Daddy Liquor for Vodka.
- G. PORTABLE TOILETS:** Adam Shirley will be supplier this year.
- H. ARTWORK / T-shirts:** ask about white shirts for crew members (Chip), shirts have been ordered, order totes in Natural Fiber color
- I. Vendors/Vendor Bags:** Cheryl advised that all spaces are almost full and will be taking care of bags
- J. Signage:** Tim will request and set-up (Mtn Beverage)
- K. Electric and WIFI:** Andrew and Ray (with Rural Internet) will work on this, request made for an ATM to be placed in the library during business hours. How much would a generator cost? Don't really want the sound one would create. Hartsel Electric did site visit and quote to add more

power to the outdoor area. Andrew moved to spend up to \$5000 for electric improvements, 2<sup>nd</sup> by Bonnie, motion passed by roll call. Suggestion made to increase vendor booths by \$25. Lengthy discussion about fees. End Results: \$125 for art vendors, \$300 for food vendors, early bird discount of \$10, electric fee to remain the same. Serina made the motion to approve the fee changes, 2<sup>nd</sup> by Nancy Wood, motion carried.

- L. Volunteer Coordinators:** Pre-festival setup done the week before. Sales Tent (Julie) advised old shirts are selling Friday and new shirts to begin selling on Saturday.
- **Beer Tent:** As mention above. Serina will be in charge of volunteer recruitment.
  - **Camping and Parking:** Bonnie in charge. Need radios and batteries. Ted Rafferty and Tim Z in charge of parking.
  - **Trash:** Jara advised that Zero Waste had a really high bid, but they may be willing to work with us, we need to push recycling. Need help after festival hauling trash. Need signage and water stations to avoid trash from water cups/bottles.
  - **Post Festival Clean Up:** 2 days after, need help with trash. Take down.

### **Community Comment – Round 2**

Samantha mentioned the Park County Fair Talent show on Thursday before the Festival in the Clouds Begins.

Andrew mentioned ComoBingo being the third Saturday of the month at Como Civic Assoc.

**Ladies Aid Hall** : Nothing to report.

**Clesson Cabin:** Heaters/floors need to be finished. Work dates scheduled for Aug 11-12. Motion made by Jen to approve, 2<sup>nd</sup> by Samantha, motion carried.

**Riverwalk:** ecologist consulted and are designing new trails, need to refigure bridge. Reps from Travel Unlimited (who have donated significant services and time) to visit and tour the site during a “fishing day.” Motion made by Nancy W and 2<sup>nd</sup> by Bonnie to budget \$100 for lunch for visitors. Approved. Megan P to purchase Riverwalk photo gift for Travel Unlimited.

### **Officer’s Reports:**

Megan Advised that High School Senior Scholarships will be mailed to the recipients.

***Meeting adjourned.***