

Alma Foundation Meeting February Minutes  
Tuesday February 22nd, 6pm - Alma Town Hall & Zoom call 6:15pm

- 1.) Call to order at 6:20pm:  
Board members in person: Andrew, Dave, Miriam, Maryann, Lisa, Alyssa, Nancy, Jen  
Board members in zoom: Bonnie
- 2.) Approval of Agenda: Jen motions to approve meeting agenda; 2<sup>nd</sup> by Dave
- 3.) Approval of January meeting minutes: Dave motions to approve; 2<sup>nd</sup> by Alyssa
- 4.) Approval of January Treasurer's Report: \*\* Note to change report date\*\*
  - Alyssa suggests getting rid of the Century Link phone line at the Stone Church. Andrew motions to cancel the phone line; 2<sup>nd</sup> by Alyssa; all are in favor and is unanimous. Nancy will call to cancel.
  - South Park Insurance- Nancy needs to renew for one year. Nancy motions to send up to \$4,000.00 to renew our liability insurance though South Park Insurance; 2<sup>nd</sup> by Bonnie; all are in favor and is unanimous.
  - Billing Statement from Headwaters Construction for work done to Clesson Cabin. Jen motions to approve \$4,727.00 payment for this statement; 2<sup>nd</sup> by Maryann; all are in favor (except for Dave; he recuses himself), and is unanimous.
  - Jara had issued a billing statement to pay Ben Dalphonse, graphic designer for the signage for the Riverwalk for \$150.00. Andrew motions to approve payment; 2<sup>nd</sup> by Jen; all are in favor and is unanimous.  
Dave motions to approve Treasurer's Report; 2<sup>nd</sup> by Jen
- 5.) No Community Comment
- 6.) Alma Festival in the Clouds:
  - a.) Saam not present but willing to be on the music committee with additional volunteers. Bonnie and Alyssa volunteer to be on music committee
  - b.) Sheryl joins meeting @ 6:47pm to discuss vendors. Most vendors have moved to compostable/ zero waste products. There is a need to get new vendors to this event. To get new applicants, Nancy motions to spend up to \$400.00 for advertising on a vendor website to get a bigger reach of vendors; 2<sup>nd</sup> by Lisa; all are in favor, except Maryann
  - c.) Lori could not attend meeting, however, would like more discussion about recycling. Board agrees that we will not pay for a company to handle festival recycling.
  - d/e/f/g.) Lisa is making a volunteer sign-up sheet to bring to the Bingo events and to small businesses around Alma to help with getting volunteers. No need for sign up sheet for Bloody Mary Bar. This will be handled by Jen, Bonnie, Miriam and Nancy. Beer Tent- rules for volunteering for the beer tent need to be established. Dave will handle getting the kegs and set up from South Park Brewery. Jen and Aaron will be available to help set up on Thursday evening and Friday. Most likely be able to also handle the parking/ camping. Need to get maps and layout. Calling all Artist flyers need out get out ASAP. Needs to be

original artwork, no graphic designs/ NFT. Special board meeting to decide winner. Winning artist allowed to display artwork at Festival.

- 7.) There is no need to discuss dish, glass, silverware. Vendors must serve food and drinks in their own provided dishware.
- 8.) BINGO- next scheduled Bingo is March 17<sup>th</sup>, St. Patrick's Day!! Green Beer will be served. There will be a request for a fundraising Bingo in the future
- 9.) Ongoing Projects:
  - a.) Clesson Cabin: Plumbing will be able to start once ground is not frozen.
  - b.) Ladies Aid Hall: Nancy requesting from town council to put on agenda to help with efforts towards a new venue. There is a need to reach out to Erica for input and help with continuing grant requests.
  - c.) Riverwalk: Americorp volunteers requested to come back this summer to help
  - d.) Friends of Fairplay: 13K donated toward library project/ learning center. Alyssa helping with updating website info and for this project.
  - e.) Upcoming events: Bingo will continue since our license has been renewed and Jen and Alyssa have both been certified as Games Manager. Murder Mystery is still on schedule for April. Scholarship applications need to be sent out ASAP and scholarship committee will need to form.
- 10.) No Community Comment
- 11.) Board Comment: Dave motions to donate \$100 to Ecocycle for recycling efforts; 2<sup>nd</sup> by Bonnie; all are in favor and is unanimous.
- 12.) Adjournment @ 8:24pm