

Alma Foundation Meeting March Minutes  
Tuesday March 29th, 6pm - Alma Town Hall & Zoom call 6:15pm

- 1.) Call to order at 6:15pm  
Board members in person: Andrew, Alyssa, Nancy, Bonnie, Jen, and Dave.  
Board members attending by Zoom: Miriam (later joined in person)  
Non board member in person: Saam
- 2.) Approval of Agenda: Dave motions to approve meeting agenda; 2<sup>nd</sup> by Bonnie.
- 3.) Approval of February Meeting minutes: Jen motions to approve meeting minutes; 2<sup>nd</sup> by Alyssa.
- 4.) Approval of Treasure's Report: Nancy to transfer Library Set Aside to money market account, along with \$17K from checking account for a total of \$30K in the money market account. Still need to cancel the century link phone line. Board member errors and omissions member insurance needs to be renewed. We still have leftover cash from our last approval for insurance. Dave makes a motion to approve board member insurance up to \$750.00; 2<sup>nd</sup> by Bonnie; all are in favor. Bonnie motions to approve February Treasure's report; 2<sup>nd</sup> by Alyssa.
- 5.) Community Comment: Getting rid of or find storing options for the antique tables & piano. Need to address the town board. Jen will follow up with town.
- 6.) Festival in the Clouds:
  - a.) Custom guitar to be auctioned/ raffled off for AF by / Gary. Music entries have been updated on website. Dates need to be updated to include 15<sup>th</sup> – 17<sup>th</sup>. Should have a final lineup in about 6 weeks. Sound engineers from previous year will be lined up.
  - b.) Maryann will be working with Sheryl to take on the vendors. At the moment there is no more room for food vendors, but still some room for self-sustained vendors. There is discussion about raising vendors fees for next year. Hopours of operation for vendors = Friday 5pm – 9pm/ Saturday & Sunday 10am – 6pm (\*\*must be operating during these times)
  - c.) New aluminum cups brought by Andrew. Looking to get 16oz instead of 20 oz and if they offer wine cups. Andrew will look into pricing on 6K and if they can be printed on. We will be staying with the same recycling/ trash/ volunteering project as in years past.
  - d.) Coordinating Volunteers. Julie is the volunteer coordinator for the AF booth. Need a volunteer coordinator for the beer tent. Bonnie will beg Serina. Aaron and Jen will coordinate camping. Saam will oversee the stage/ music. Dave will oversee the set up and break down. Usually Jara oversees the Recycling and trash. Need to find out if she will do this again. Still need to find a coordinating volunteer for the day parking, cloud control. We received a list of volunteers from the sign up sheet from Bingo. We will reach out as we get closer to the dates setting up a sign up on the website.

e.) Beet Tent will operate on Friday 5pm – 9pm; Saturday 10am – 10pm; and Sunday 9am – 6pm. Need this for the liquor license. Dave wants bungies with balls=) “They are useless without balls”=)

f/g.) Camping: Nancy makes motion to raising the weekend camping fee to \$50/space,tent,car; 2<sup>nd</sup> by Andrew. All are in favor. Possibly offering pre-pay options on the website. Jen will make a list of stuff we need for camping (signs, map, etc) for May meeting.

i.)Race in the Clouds: Dave coordinating – needs to get registration info. Race starts on Saturday at 9am.

j.) Calling all artists deadline is April 1<sup>st</sup>. Will set up a meeting/walk through for board members to vote on the artwork for the t-shirts. Sponsors- setting up sponsorship tiers:

“High Cloud level” = \$500.00 – get logo on poster, on the website and on the back of the t-shirts. Only 10 spots available for this sponsorship. Northern Standard has committed to one of these spots.

“Cloud Nine Level” = At least/ Minimum of \$100.00 in cash or in donated merch for the raffle. Sponsor will be on back of t-shirts and listed on the website.

“Fog/ Hazy Level” = Minimum of \$25 = name will be listed website.

Raffles= need volunteers / prizes in conjunction with cloud nine sponsorship.

k.) added by Bonnie: need to get bids for ~20 toilets and at least 5 handwashing stations, along with getting cleaned on Saturday night.

7.) Bingo- April 21<sup>st</sup> next bingo. Use up our plastic cups until we get aluminum. Need to clean up after Bingo, the next day. May Bingo Alyssa will Games Manage and Jen will call. Need to get in touch with high school to get applicants for the scholarship.

8.) Murder Mystery: South Park rec center is having a party from 3-6pm on the same day. Trying to coordinate more people to attend both events. Andrew will coordinate the set up and decorations. Need a sign up for food and drink. Dave offering to handle the food for the event. Miriam and Nancy will meet to get more tickets sold, rolling out characters and host the event.

9.) Ongoing projects:

a.) Clesson Cabin: Dave “good”=)

b.) Ladies Aide hall; no new news

c.) Riverwalk: Youth Corp coming this summer; Wendy’s Wildflowers will focus on the Riverwalk this year

d.) Library Set Aside- 13K going ot money market account. Think about function.

e/f.) Sign up sheet for volunteers at Bingo; email blast set up by Lisa to inform about upcoming events and agenda for meetings. Setting up a group chat. Saam suggests mailchimp and more posting on social media. Saam to add Jen as admin for Facebook.

10.) Community Comment: Memorial Day Bingo in Como!!=)

11.) Board Comments: Jen signing for the Board bank documents. Nancy makes a motion to have Bonnie, Jen, Andrew and Nancy to be signers for the Alma Foundation bank account; 2<sup>nd</sup> by Dave. All are in favor. Need to remove Nancy Wood and anyone else that is not on the board.

Alyssa – please check the AF website and give feedback. Please advise on anything to change and to add this feedback as an agenda item for next meeting, April 26<sup>th</sup>.

In addition, April agenda needs to include scholarship committee for application reviews to be decided before May assembly.

12.) Adjournment @ 8:47pm