

Alma Foundation Meeting April Minutes  
Tuesday April 26, 2022, 6pm - Alma Town Hall & Zoom call 6:15pm

- 1.) Call to order at 6:15pm  
Board members in person: Andrew, Alyssa, Bonnie, Dave, Jen, MaryAnn, & Miriam  
Board Members attending by Zoom: Lisa  
Community members in attendance: Dave, Elizabeth, Serina
- 2.) Approval of Agenda: Bonnie motions to approve meeting agenda with exception that heading is changed to "April"; 2<sup>nd</sup> by MaryAnn. All are in favor.
- 3.) Approval of previous meeting minutes: Jen motions to approve; 2<sup>nd</sup> by Bonnie. All are in favor
- 4.) Approval of Treasurer's report: Nancy Comer not in session and has not sent report. Jen motions to table to next meeting; 2<sup>nd</sup> by Alyssa. \*\* Please note on next treasurer's report: Bonnie's \$500 donation and the removal of the century link phone line at the Stone Church.
- 5.) Community Comment: Liz Kollar at 138 N Aspen St built house and wanting to rent it out. Will be speaking with town board for approval but would like to make large donation to Alma Foundation. \$2,000/ year but would space this out at \$500/ quarter. Please email her at: [elizabeth+kollar@gmail.com](mailto:elizabeth+kollar@gmail.com) for any questions/ concerns.
  - Dave thanks AF board for generous donation to Ecocycle.
- 6.) Discussion: Zero Waste Festival: Dave and Lori have been our recycling gurus for some time. There traditional have been 3 recycling stations during the festival with volunteers manning these stations, then Dave takes recycling for the whole festival. Dave is willing to do this again for this year, however, would like to see change in how our vendors and the festival, as a whole, help to contribute to zero waste to make this task easier and more manageable. The current language on vendor applications and vendor bags say that we "prefer" vendors to use zero waste or compostable products. It is not mandatory. Jen makes a motion to require all vendors going forward, starting 2023, to use compostable silverware, plates, bowls, napkins, and are BPI certified products; 2<sup>nd</sup> by MaryAnn. All are in favor. \*\* This is our goal moving forward. As for this year's 2022 Festival in the Clouds, we will do our best to make this task as easy as possible for Dave, Lori and their volunteers.
  - MaryAnn has found compostable silverware for potentially having vendors purchase from us in the future. She is pursuing a grant to get funding for this.
  - Hector was unable to get the aluminum cups that we discussed in last month's meeting. They were sold out. We will need to purchase the compostable cups. In the meantime, we will use up our plastic cups and silverware.

7.) Festival in the Clouds:

- Music- there is a server error that comes up on website site for musicians to apply. Need to get hosting account pin? There are still openings available. Saam will give Jen admin permissions for Facebook posting.
- Vendors- all good with vendors. Did advertisement go out as per February meeting?
- Volunteers- still needing more and coordinators for cloud control
- Beer Tent- Serina is on board to help/ coordinate beer tent. Erica and Megan agree to help out. Will need to get beer ordered
- Camping- Jen and Aaron
- Parking – Lisa has agreed to coordinate and will need to get some volunteers to help her.
- Site Map- Saam is emailing this to everyone
- Race in the Clouds- “looks great!” \$40/ person, 6/12/16 mile mt. bike race. Start and ends @ fire station. Registration online, deadline @9am day of.
- Merch Crew- need to get letters out for sponsorship and donations for the raffle. Artwork has been chosen; vote was unanimous!
- T- Shirts- Bonnie makes a motion to use artwork for posters and t-shirts for Alma Foundation, 2<sup>nd</sup> by Miriam. We will need to get in touch with Nancy and Ashley to help with getting the t- shirts ordered/ sizes / colors/ designs. \*\*\*\* This was not discussed at the meeting, but would it be possible to order more of the Bingo hoodies while we are placing an order for the t-shirts? We can discuss at next meeting is needed. Thanks!
- Sherly Septic sent an estimate of \$6,238.75 for 20 toilets and 5 hand washing stations for the festival, with a cleaning done on Sunday morning. Bonnie makes a motion to use Sherly Septic for this service at the festival with a request to see if we could get a discount with a sponsorship trade option, 2<sup>nd</sup> by Dave. All are in favor.

8.) Bingo: Next Bingo is scheduled for May 19<sup>th</sup>. Alyssa will be games manager and Jen will call. Community would like to see a June Bingo scheduled this year for June 16<sup>th</sup>. Will discuss at next meeting. Hector will follow up with finding out about scholarship and if we still have time to offer this.

9.) Ongoing Projects:

- Clesson Cabin – good
- Ladies Aid – Erica needs a signature for grant
- Riverwalk – no updates
- Business/ workplace – no updates

- Volunteer/ email list: Lisa is all set up and ready to send out a email blast to people that have signed up whenever we are ready to request volunteers/ or inform community about upcoming events.
- Social Media/ Outreach – need to get more flyers out/ perhaps sending out postcards or messages in PO Boxes like Fairplay did with summer events.....
- Community/ Board Comments – Next board meeting scheduled for May 31<sup>st</sup> at 6pm (Dave’s Birthday =)
- Who checks AF email? Saam and Hector usually get these. Lisa has volunteered to do email responses.
- 2 PO Boxes??? 1050 should be our only PO Box, no longer have 338

10.) Adjournment: Bonnie motions to adjourn meeting at 8:29pm; 2<sup>nd</sup> by Jen