

Alma Foundation Meeting May Minutes  
Tuesday May 31, 2022, 6pm - Alma Town Hall & Zoom call 6:15pm

- 1.) Call to order at 6:10pm  
Board members in person: Nancy, Bonnie, Hecter, Maryann, Miriam, Alyssa, and Jen  
Attending by Zoom: Saam and Lori
- 2.) Approval of Agenda: Nancy motions to approve meeting agenda; 2<sup>nd</sup> by Bonnie
- 3.) Approval of previous meeting minutes: Nancy motions to approve April meeting minutes; 2<sup>nd</sup> by Bonnie
- 4.) Approval of Treasurer's report: Nancy will cancel Century Link account. Bonnie motions to approve Treasurer's report, 2<sup>nd</sup> by Maryann
- 5.) Community Comment: Park County Creative Alliance informed board that they are working on creating 7 moveable murals to display around town, celebrating mining and Alma heritage. Hope to display all artist work by September.
- 6.) Wendy's Wildflowers: Bonnie received permission from Kara for the seeds and working on getting volunteers from high school to help. Bonnie is working on getting flyers up and around town. Usually, lunch is donated by Subway. Will ask board to supply drinks. This event is scheduled for July 9<sup>th</sup>.
- 7.) Alma Town Clean up: This event is scheduled for Saturday, June 4<sup>th</sup>. Need volunteers to run the Rummage Sale. \$5 donation to set up table or sell stuff during event. Amy is volunteering for this event by doing a bake sale, offering massages, and a cash wash/car detail in order to raise money to send Public Works employees and their families to Washington D.C to compete in the National Water Competition. All funds will be earmarked for Public Works. Amy would just like to have a table free of charge. Town will purchase food for town clean up, Hecter volunteers to be Grill Meister from 9am – 2pm. Maryann and Nancy volunteer to run the rummage sale.
- 7b.) Festival in the Clouds:
  - a.) Music- music schedule is just about put together (35 total performances, 18 full band), and will be posted to AF website asap. Saam needs volunteers to help with backstage hospitality and mc (Tim Raferty?) Raffle announcements will need 3 10 minutes spots throughout Saturday and Sunday. Travis Taylor has volunteers to help with backstage hospitality.
  - b/c.) Vendors/ Zero Waste- mist recent application was not sent out. There is concern over whether vendors know that they can set up on Friday July 15<sup>th</sup>. See if Sheryl can get in touch with vendors. In addition, we need to prepare a letter to put in the vendor swag bags to inform them of zero waste changes for 2023 festival. Lori has offered to help with drafting this letter with Hecter. Needs to specifically include BPI compostable cups, plates, and silverware.

d.) V.C Julie Johnson- We will not be selling t-shirts or token out of merch tent on Friday night. Saam will get list together of needed t-shirts for bands/musicians performing on Friday night. Friday will be spent on organizing everything. Joni (community member) has expressed interest in volunteering merch tent. Beer tent. Volunteers will need to check id's on Friday night. We will get wrist bands to issue out to 21 and over participants that Julie will hand out. We need to get credit card machine for merch tent.

e.) Beer tent- Pricing = \$6/ token; \$20/ 4 tokens; Bloody Mary's = 2 tokens; volunteers that work 4 or more hours will receive 1 t-shirt and 2 tokens. Serina is coordinating beer tent volunteers. She is working on sending out an email blast to recruit volunteers. Jen will get in touch with Paul from South Park Brewery to provide beer and vodka donation. In addition, she will ask him about getting the silicone cups and having a beer tasting at the brewery to decide on which beers we would like to have at the festival.

f.) Camping - \$50.00 for the entire weekend. This is 1<sup>st</sup> come 1<sup>st</sup> serve. No reservations. Bands get free camping- need to have this sectioned off near the stage.

g.) Parking- Need to have the same set up as last year for bands to be able to load and unload . Need signage for day parking.

H.) Race in the Clouds- to be continued when Dave is present. Happy Birthday Dave!

i.) Merch crew- Deadline for sponsorship is this Friday, June 3. There are 3 spots left for the High Cloud level. 7 have already committed. Need more sponsors, all need to be submitted by June 4<sup>th</sup>. Volunteers/ locals/AF board member camping will need to get with Public Works to coordinate. Raffle for the guitar will be a silent auction, bidding starts at \$500.00.

j.) Porta Potties- 20 units, 5 handwashing stations, and 1 cleaning on Sunday = \$6,238.75. they have not responded about being sponsors so we will need to pay full amount for this.

k.) Supplies- still need to get bungees with balls and need 75 t-posts fencing. These need to be labeled for AF use. Nancy motions to spend up to \$500 for these supplies, 2<sup>nd</sup> by Miriam. Need to do an inventory on signs.

m.) Mid- June- a mid-June meeting is scheduled for June 23<sup>rd</sup> at 6pm to hammer out festival details. Need to have Sheryl, Saam, and Serina attend.

8.) Bingo- next Bingo will be in September. Bingo signs need to be fixed before then. Bingo hoodies need to get ordered if not done already. "Bada- Bingo"!!! Miriam is interested in participating in scholarship committee.

9.) Ongoing Projects:

- a.) Clesson Cabin- Hecter would like to get this off the board responsibility. Lets pass the baton to the town.
- b.) Ladies Aid – need to get someone passionate about this project. To be continued
- c.) Riverwalk – Jara has this covered, planning to do a tour in August. Need to coordinate evens to support these projects.
- d.) Business/ workplace- to be continued, will work on after festival
- e.) Compilation of volunteers- Coordinating with Saam, Lisa, and Serina and Chamber of South Park to get our volunteers Sign-up sheet for beer tent and general volunteers will be posted to website.
- f.) Social media- Alyssa proposes having Saam fix and maintain AF website. He will need to be paid for this service. Charges \$50/hour. Will discuss in August

10.) Community Comment- N/A

11.) Board Comments – N/A

12.) Board Meeting adjourn at 8:06pm