

## Alma Foundation Regular Meeting, April 30<sup>th</sup> 2007

**5:50 - Meeting called to order.** Present: Caroline Gannon, John Deagan, Sheral Ranson, Tim Balough, Cara Doyle.

### **Old Business**

! Minutes from April 2<sup>nd</sup> meeting approved.

! *Festival in the Clouds*: Sheral said that six vendors have confirmed attendance. The vendor not welcome back from the 2006 Festival will not be attending. Cara suggested a replacement for this vendor.

Caroline said that artwork and posters are done and that the usual shirt manufacturer will not be able to provide them this year due to technical constraints. Ellen McMichael might know of another manufacturer. May 15<sup>th</sup> was suggested as a deadline to have a manufacturer lined up. Caroline will call Bonnie Willits about setting up the campground. The band list and schedule are set. Beer sales will end at 6:00 p.m.

! *Taxes*: Jill Fishinger said that a 990 tax form was necessary by May 15<sup>th</sup> due to the Foundation's income exceeding \$25,000 in the most recent fiscal year. It might be filed later without a penalty, Ellen McMichael will be consulted.

! *Mosquito Range Heritage Initiative (Cara)*: The calendar of social events, work days, and speakers has been set .

Grants have been received from the National Park Service and Colorado Park Service.

The majority of input is coming in from hiking enthusiasts outside of Park County.

The organization will attempt to hire an intern to use a GPS receiver to mark trail locations.

Money promised by the Alma Foundation is needed for grant matching purposes.

! *Scholarship*: Erin Waters and Reijka Casper were selected. The scholarships will be formally granted at a school assembly, with the actual money handed over at graduation.

! *Banking*: Apparently as a result of the change of ownership at the Foundation's bank, records for our and other non-profit corporations have been misplaced.

**6:25** - John moved to adjourn, Tim seconded. Motion passed unanimously.