

Karval Community Alliance
Regular Meeting
June 14, 2016

Attendees: Frances Maskus, Dan Merewether, Carl and Cherry Stogsdill, Ty Stogsdill, Jeff Thornton, Katie Zipperer

Called to Order: 7:06 pm

Agenda: We came up with the agenda.

Minutes: Katie had no minutes to present.

Treasurer's Report: Dan presented the treasurer's report. Detailing what was spent on the plover festival so that we can present this to the tourism board. Carl motioned to file treasurer's report. Ty 2nd. Frances presented a bill for promotional cups. Frances motioned to send a cup to all the attendees and to each person who worked the festival. Dan 2nd. Passed. Jeff motioned to reimburse Frances for mailing the cups. Cherry 2nd. Passed. Dan motioned to reimburse Carl for the meat. Frances motioned to reimburse Katie for the food she purchased for the summer lunches at the bookmobile. Ty 2nd. Passed. Frances motioned to pay Deanna \$25 as the other alliance workers were given. Jeff 2nd. Passed

Notes: Dan had several thank you notes; one from plover attendees thanking us for a wonderful festival, one from the booster club for our donation to their after prom party, and a thank you from the kids who attended the Karval Easter Egg hunt.

Plover festival: Comments on FaceBook were good. Frances brought up that she received comments that the chuckwagon was not worth the \$10. There were different prices being told after the weather changed and the chuckwagon canceled, we should have as a board made a decision on the price. Ty brought up they have in mind some changes for the photo contest. Changing the age limit on the division and amount paid to youth prizes. Deanna will present changes to be made. Dan provided cameras for the Karval students. Some parents were not aware that their kids had pictures for the photo contest, we need to come with a way to notify the parents. We need to set a price for an individual tour. Jeff will analyze the costs and present his findings at the next meeting. Dan wanted to see if we can get Larry to do the Chuckwagon again. Carl said that the Lee was willing to do it next year. We will wait a few months so that we will be closer to plover and we will have a clearer idea. Frances wants to have the board look over what will be presented to the tourism board. It was agreed to have this proposal at the next meeting. Tammy did an experiment on Facebook with their ads and had good results, we may want to try it again.

Yearbook: Katie motioned to sponsor a double page at \$20. Carl 2nd. Passed. Frances motioned to give the free year book to a kid that can't afford one. Jeff 2nd.

Lots: The Karval Community Club is trying to get bathrooms built outside the community building. They would probably need to be built or extend onto the lots we own. Rick said that the county will mow our empty lots.

Website: We need to contact Erik to see if we can purchase the domain names www.karval.org and www.mountainploverfestival.com So we can create a more manageable website that we can keep updated.

Greenhouse: Jeff has done some research into a greenhouse. Cody Webber at the school is amenable to having the school work with this as some farm to plate programming. Jeff has talked to a few people that have started greenhouses and a CSU student that has designed greenhouse. The designed one would need 5 employees and utilize hydroponics.

Proposal Package: We need to create so that we can start showing it for grants and sponsors. Do we need to hire someone? We need to come up with building plans.

Solar: Governors' energy consultant did an energy audit on the school. Estimated \$200,000 to put in 50kw solar. We do not have a transmission line close enough. There is other option- selling energy credits or grants.

Seth Gallager: He is now working for the National Turkey Federation. He is interested in talking with some with some local property owners and viewing their property this Friday with some people from Washington DC. Carl will help arrange this.

Pickup: What do we want to do with it? Do we want to sell it? We have no researchers to use it. It will not be good to let it sit? Please think of ideas for next meeting.

Next meeting: July 12th

Adjourned 8:26pm