

Meeting date: Feb 11, 2018

Meeting location: Maureen Hudson's home

Members in attendance: Maureen, Rachel, Tracy, Genie, Zoe, Alex, Glenn

It was agreed to announce the March 25th Spring membership potluck via email and Facebook market page. *(The potluck was originally scheduled to take place on March 25th. However, timely announcements to our market members were not sent out and the date of the potluck had to be rescheduled to April 14th. Our bylaws state that notifications for our bi-annual membership meetings should be sent out 1 month and 1 week prior to membership meetings. These notifications did take place ahead of the revised April 14th meeting date.)*

It was agreed that we would have a Treasurer's Report presented as the second agenda item in future board meetings, following a reading of the minutes.

The full-page ad proposed for the Eugene Recreation Guide was discussed. It was voted on and passed that the market pay for the bottom half of a full-page, full-color ad in the inside back cover of this publication. Funding for the upper half of the ad will come from the other Eugene area farmers' markets, at a cost estimated to be about \$50 per market. Genie and Glenn collaborated on the design and layout of the ad which was subsequently published and mailed to Eugene area residents in early April.