

Minutes for Board Meeting August 12, 10:30 at Dave and Marilyn Yordy's house

Present: board members David, Tracy, Rachel, Chris, Maureen, Glenn and Genie, and market manager Emma Harden

Absent: Andrea, Tessa, Kelly, Pam, Michael

Glenn presided over the meeting, furnishing the group with the agenda and Genie took minutes. Dave made some incredible "Amish baked oatmeal" as well as a vegetable frittata, zucchini bread and chocolate chip cookies. Not to mention the coffee, tea and orange juice.

Treasurer's report: Rachel went through the budget citing where we've gone over and where we went under. We currently have \$2100 in the bank.... \$100 in checks outstanding. We are way under projected spending on free lunches and a little over in advertising. TYSIS, who handles the technical end of the credit card/ebt processing, charged us a mysterious \$125 and Rachel will sort out what that's about.

Rachel will be out of town Wednesday September 11th and Saturday Sept. 14th. If Lita can't run the Wednesday market, Genie will.

Publicity report from Tessa (via email): She posts flyers around town weekly. She does market postings on Craigslist and Next Door each week, as well as on Facebook & Instagram. The Eugene Weekly and Register Guard ads auto repeat each week. Emma will be taking over the instagram and facebook posts, and possibly the Next Door posts. Tessa wants back whatever posters and flyers are still in our hands, so if you have any, please bring them to the market or contact tessa@spencercreekmarkets.org

Please send pictures of the market and particularly the hamburger luncheon to Emma. Emma offered to further explore the paid sponsored ads in instagram and feature a vendor weekly.

Genie and Emma will insure the posts in Register Guard and the Eugene Weekly. Glenn and Emma will do posts on KVAL, KEZI, and KLCC. The board elected not to put out another \$60 for additional posters this year.

Grange Report from Dave – August 17th is a grange cleanup after the market, we should consider lending a hand and helping clean up. Pancake Breakfast is Sunday, August 18th at 9 a.m. All of us should consider attending. The alcohol usage proposal finally passed, so we can have our end of year potluck at the grange with wine/beer, and a band! Date to be determined....

Rachel agreed to make announcements re: clean-up and the breakfast at the market on August 17th.

Vendor Agreement: Glenn prepared a Vendor Agreement for all vendors to sign that they have agreed to the rules and regulations and that they hold the market harmless. It will be passed out to vendors with an updated version of the rules and regs. Emma and Rachel will create lists for market managers to keep track.

Market Food Booth cost sharing: It was moved, seconded, discussed and passed that Spencer Creek Community Growers Market will pay a \$500 seasonal stipend to whomever runs the market food booth to help offset the cost of the kitchen rental (\$25 per week) the necessary licenses (\$220) and the

insurance. It was moved, seconded, and passed, that Glenn will be reimbursed for the payments he made to the grange on behalf of “The Hungry Gardener” and the remainder of this year the market will pay the \$25 kitchen fee directly to the grange along with the rent.

Rules and Regs Changes/Additions: Dave made a motion to add that 25% of ingredients need to be locally grown in the market lunch booth (as well as the food artisans.) It was noted that it is not simply enough to purchase the ingredients at a local store or distributor, but to actually find out where the food *was grown*. Hummingbird Wholesale simply makes it clear where the food was grown, as well as selling it at wholesale prices.

More changes? I believe this item was not completed.

Locavore Hamburger Luncheon Fundraiser: Genie is going to head up the food part, with help from Nick and Kali, and maybe a couple of others. The musicians will get free lunches. Emma will post on instagram and facebook.

Other items: Glenn will be training board members to supervise the cleanup procedures on Saturday the 24th. The market cleanup calendar for the rest of the season will be as follows:

Aug. 17 – Dave
Aug. 24th- Glenn's training
Aug. 31st Rachel
Sept. 7th Genie
Sept. 14th Chris
Sept. 21st Emma
Sept. 28th All

Maureen's Driveway: The fire marshal has requested that Maureen's driveway be cleaned up of brush. Dave, Glenn, and Chris offered to bring Dave's brush hog over on August 16th at 9 a.m. to do the cleanup. Genie would call Kelly and Jake. It was moved, seconded and passed that the market be charged a \$1 fee per season, assuming liability for minimizing fire dangers on her property. Maureen would draft the agreement and send it around by email for comment, then when it's passed Rachel will pay the \$1 by check. A bigger sign (Kelly?) will be placed prohibiting smoking on Maureen's property at the “Vendor Parking Sign”.

Next meeting: Sunday September 22st, 4 p.m. at the Hardens'