

Present: Dave, Andrea, Chris, Rachel, Glenn, Genie, Emma, Marie
Absent: Kelly, Maureen, Michael, Pam, Tracy

2020 Vision:

Planning:

The discussion of a new venue for the market (alternative to the Grange) will continue. Our ideal vision for remaining at the Grange would be more market involvement from the Grange community and lower rent costs. The alternatives that were discussed included Family School, Churchill, and Twin Oaks Elementary. Factors at play are space, costs, visibility, parking, resources, and loyalty to the Grange location and its customers. There was no definite conclusion to the conversation.

Bailey Hill:

Genie reported that Tony and Mani want the Wednesday market to move to the other side of the store for next season. We will move forward on a decision of whether or not the market will stay, leave, or shift at that location after Glenn and Dave meet with Tony and Mani about our concerns (parking, vision, bathrooms, etc.).

Genie raised the idea of the POP program for next season. This vision could also include introducing small farming to elementary schools and involving parents. There was also an idea raised of kids providing a lunch out of the schools' kitchens, with little to no involvement from the market, if the market venue was changed to an elementary school (Family School).

Genie will meet with Family School and possibly Twin Oaks to raise the ideas.

Next season board member intentions:

Genie will be taking over the POP program and dropping the Hamburger Luncheon and Harvest Fair fundraisers. Chris is interested in taking on the role of a farm support, which would include organizing farm tours, being a support for vendors, and also looking into other organizations to partner with for membership discounts. Dave will continue his responsibilities as Grange liaison, but does not commit to everyday cleanup of the Saturday market. Glenn's responsibilities will hopefully relax, and he will continue as webmaster. Emma will continue the full role of market manager. Rachel is willing to book music performances, but does not want to be responsible for setting them up each week. She also is dropping the role of treasurer. Pam has announced her departure from the board.

Cleanup/setup goals:

Dave will organize volunteer responsibilities for the cleanup after Saturday markets. Volunteers will be given a tour of the Grange in the spring and sign up for weeks to oversee cleanup. As market manager, Emma will remind and assist volunteers. Glenn will write up a checklist for morning setup.

Treasurer's Report

The balance in the checking account is \$3542.00 with about \$500 in outstanding checks. Chris Sherman would like \$25 for the microphone stands he sold us; Rachel will bring a check to the Annual Meeting for him.

Membership Meeting/Potluck

Sunday, October 27th at Andrea's house, 4-8 pm

Genie and Andrea will be meeting to talk about the details of the party on Monday the 21st. Before the meeting, Genie will check with current volunteers to confirm their commitments for the coming season.

Slideshow: Emma will create a 2019 season slideshow to be shown at the party. Glenn will send out email to members asking for any pictures and videos from the season. Send us your pictures!!

At the meeting, we will discuss:

- Needed volunteer positions (special events coordinator, lunch coordinator, music helpers, setup/cleanup volunteers, etc).
- Needed board positions (treasurer, secretary, president). These will be chosen by asking for volunteers, nominating said volunteers as board members, asking them to speak to why they would be a good fit, and then a possible election.
- Bailey Hill Market concerns: Losing money on membership, lack of vendors, possible change in venue to opposite side of building, and switching to a self-managed or unmanaged market, or abandoning the market altogether.
- A brief financial report. Glenn will construct pie charts to present, and other information will be able to be accessed on the website.
- Possible report on talks with Family School and/or Twin Oaks?
- Grange relations?