

Minutes for Board Meeting Sept. 22, 4 p.m. at Genie and Glenn Harden's house

Present: board members David, Tracy, Rachel, Chris, Kelly, Andrea, Glenn and Genie, and market managers Emma Harden and Lita Michaels, and Kelly's daughter Tatum.

Absent: Tessa, Pam, Michael, Maureen

Secretary du jour – Genie

President du jour – Glenn

Treasurer's report – Rachel reported a problem with Tysis (the technical handlers of our CC/DB/EBT machinery) and two giant withdrawals amounting to \$230. (Since the meeting the matters seem to have been handled and we weren't fined or charged those amounts).

Grange Liaison's report – Dave reported that the grange will be resuming/completing work on the grange building on October 5th after the Harvest Fair, and that they will be having the chicken barbecue on Sunday, October 6th. On October 22 Dave and Marilyn will be spearheading Bingo at the grange, and suggested that the market members support that event to improve relations.

Membership report – membership drive the last two markets, offering a 3 month extension for new members (through the end of 2020). Talking points include Hummingbird Wholesale Buyers' Club.

Harvest Fair – Genie's volunteering to make 7 honey walnut pies, needs 8 more mixed fruit pies. Dave is going to make 4 gallons of vegan/veggie soup, Andrea and Genie (Tracy may be able to join us for a little) will be working on the salmon chowder on Friday, Nick will do salad and chop veggies for the soup, Kali will make loaves of sourdough bread.

Apple pressing – We'll have 3 presses (since then it's become 2), one from Michael Neukirchen and the other Norm's. Helpers will include Matthew Del Campo, Jasmine (friend of Tracy's), maybe Randy. There will be 2 water wagons, Malcolm Trupp's will be used in the kitchen, and Kelly Townsend's will be used for the apple pressing. Glenn will buy jugs from Glory Bee, to be sold, no used jugs will be sold. We will add chlorine bleach (1 tsp. Per gallon of water?) to the apple water rinse. We will not sell cider. There will be a limit of 3 big buckets of apples per customer, per time in line. Yellow jacket traps – Glenn. Genie will place ad in Eugene Weekly. Andrea will submit promotion to school newsletters. Shopper survey again - figure out a way to collect the surveys.

Membership Shindig – at either the grange or at Andrea's October 27th. (Since the meeting it was determined that the grange wouldn't be available.) We will have a planning meeting at Chris and Marie Sherman's at 2:30 on Sunday October 13 (29475 Fox Hollow.)

Written 9/29. Is anyone doing the grange reader board? Who's putting out signs and when should they be put out?