

Board of Directors Meeting January 3, 2020

minutes by Genie

In attendance:

Directors: Kelly, Rachel, Tracy, Andrea, Chris, Michael, Dave, Genie

Guests: Tatum, Jim, Brooke, Julie Gillespie, Emma

\$2439.74 in the bank account

Where are we at?

Dave – can commit to Grange liaison, not an executive position, stay on the board

Michael – thinks he can do the morning set up until 12:30, stay on the board

Chris – Wants to be the farmer liaison, talked about the positive feedback from customers, the good balance between customers and farm produce, remain on the board

Andrea – Would like to help out as secretary! Can take notes, send out notices? Board position.

Tracy – felt she took on a lot with the daily help at the market and felt burnt out. Would like to help set up, does not want to be counted on for afternoon cleanup. Feels strongly that the market is on a winning streak.

Emma – Is willing to be Market manager, membership coordinator, and help coordinate morning set up.

Brooke – The market is saturated for her and Jim. Just wanted to know where the market will be.

Julie – Thinks that the farmers could help more with clean up or set up. Wonders about marketing?

Needs more signage; didn't know about the market for years. Dana and Julie want to be farmers at the market. Would be open to being publicity czar, being on the board. Would be willing to do a humane happy barbecue.

Rachel – resigned as treasurer, would prefer to do music. What was hard was figuring out the EBT, Tysis, Payment Spring. Rachel will do the booking of the music, and share the music set up with Kelly. Watch out for ASCAP licensing. Will continue to be signer for one more month.

Jim – Can't commit every weekend.

Kelly – Is able to do signs. Can commit to most weekends. Willing to plan signage and partner with Rachel doing the music.

Glenn- Web upkeep.

Genie – To try to find a food booth by making presentations to PCK, Reality Kitchen, and with Andrea's help, organize P.O.P. Booth (kids activities).

New Business and Motions

- Moved, seconded and passed that Rachel will continue to pay the bills for one more month.
- Julie Gillespie will ask Dana if he wants to be treasurer (and on the board).
- Tracy (reluctantly) offered to be president. Moved, seconded and passed!
- Moved, seconded and passed to eliminate the position of neighborhood liaison.
- Moved, seconded and passed to make market manager a board member.
- Moved, seconded and passed to start the market on May 30th.
- Moved, seconded and passed to end the market on October 10th.
- Moved, seconded and passed to hold Spring Thing on March thing 28th.
- Moved, seconded and passed to hold Vendor Orientation on Thursday May 21.
- Moved, seconded and passed to invite Julie to be a board member (job description to come later.)
- Don't forget rental agreement to Maureen! (Who?)
- Genie offered to update volunteer positions.
- Our new board: Rachel, Michael, Tracy, Dave, Chris, Andrea, Julie, Kelly, Emma, Genie, Glenn
- Our next board meeting will be t.b.a. We agreed (unofficially) to respond to meeting notices and requests for meetings within 24 hours of notice.

Special thanks again to Dave and Marilyn for their generosity and delicious food!