

Spencer Creek Growers Market

Board Meeting Agenda

June 9, 2021

1. Officer and Committee Reports

a) Treasurers Report

Account Balance (Rachel), monthly TSYS charges update (Chris)

b) Other Committee Reports

Pop (Genie)

Website updates (Glenn)

2. Business Updates

a) Market Covid-19 Guidelines Review

Modify booth spacing, allow for more vendors?

Coffee, pastries, lunch?

b) Kelly: Musician bookings

Should the market purchase a new canopy for music performances?

Should the market purchase a Spotify or Pandora account?

c) FNS authorization renewal: Done!!

Try out the POS terminal with EBT card.

d) Contract for vendor parking at Maureen's?

e) Other issues, concerns, suggestions?

3. Reading of motions & actions taken