

## Spencer Creek Community Growers Market Board Meeting

March 26, 2023 at 29141 Gimpl Hill Rd

Notes taken by Andrea Turner, Secretary

Present: Rachel, Glenn, Sam, Nathan, Miranda, Andrea

Glenn & Sam:

We will know about the growth grant by the end of March - \$500. We are already approved for the DUFB.

Glenn:

About the church: He went to Jim's house (hobbit house). About a week ago, Jim submitted a formal proposal to buy the church but there was already a first offer made by the daughter and son-in-law of the former president of the board of the church. Randy Moore raised the issue.

Rachel:

\$2129.79 is the current balance

Glenn:

About the UWSWCD Grant: All the positions would get stipends except for the President, Treasurer, and Secretary. We've already spent money that some of the money would be spent for: example is Locally Grown. The grant information does not say that anyone in particular cannot get a stipend.

The key project components: \$2000 for a licensed chef. This would cover insurance, a temporary restaurant license (need 2 from the county since only good for 90 days), and the kitchen rental. Then, the chef will cook wonderful things and get to keep the money (the chef will buy the food).

Music - there would be \$600. There would be money to compensate the musicians to some extent. Some bands that will be playing this summer may be - Fiddling Sue and Johnny, MEPA will be playing. Gordon said that we need two stage monitors and they are \$200 each.

Farmer outreach - it would help to diversify the produce being sold, example would be microgreens, the farmer outreach stipend would be to help cover some of his time, could be to have a farmer appreciation dinner. [Farm tours - we can use this money to help encourage farmers to do this.]

Educational component - bring in special speakers. Master gardener stand every week at the market.

Market membership - we hope the membership coordinator can help the members feel appreciated.

Webmaster - stipend - there are boxes you can check on the membership signup about your interests. That data can be collected and put into a table to show what people are interested in and that can then be put to use.

Kids - POP stand - we have budgeted for it, there could be money to help run it.

Publicity/Photography - local print and broadcast media, social media, Locally Grown guide, monthly newsletter, possibly making a local flyer

Glenn said he will flesh out the details and the money spending in some sort of spreadsheet and email it out to everyone.

Glenn will also redo the budget.

Sam asked if we should pay for TotalPay again.

Rachel already gave the tablet to Sam.

Sam and Nathan announced that they are going to have a baby! Yay!! The baby is due in September.

Glenn said that Michael Gaber might be able to help with Sam's market manager work. Michael Gaber was the scheduler for River Bend.

Andrea and Miranda are going to work on looking into possible chefs.

Michael Gaber has a spider lift and a very tall extension ladder. He could help with the next sail shade.

Miranda mentioned that she is interested in helping with kids activities and could also reach out to Chris about helping with farm outreach .

Rules and Regulations committee – Glenn and Sam can work on this,

- Booth fees (maybe increase, sliding scale, sponsorship)
- DUFBA and SNAP requirements
- Parking safety, write it into the rules max speed, post signs, put in a speed bump, Gordon is going to look for a speed bump, the Grange is going to put down a coating on the gravel

501c(3) - no news as of now