

## Spencer Creek Community Grower's Market Board Meeting

April 23, 2023 at Rachel's house, 86081 Lorane Highway

Notes taken by Andrea Turner, Secretary

Present: Rachel, Glenn, Sam, Nathan, Miranda, Chris, Kelly, Ariel, Maddie, Gordon, Andrea

Glenn:

Everyone has the budget in front of them. We were lucky to get the \$8k grant this year. The righthand column is the amount we expect to spend for each subject.

Gordon asked why they gave us the money. Asking if it is for community service, etc?

Glenn explained that it is for folks who are interested and who applied and who were deemed qualified. Gordon asked if there are any tax ramifications. Glenn said we are a non-profit but some of the stipends we send out will be in excess of the non-taxable amount and so we will have to send out W9s.

Sam asked, as the Chef Committee is concerned, where are we in that process? Andrea said not very far along.

Sam asked if Analena, whom she emailed and copied us on, had responded. We indicated that she did not.

Ariel suggested that LCC has a good culinary program and they might have someone who is just about to graduate that might be interested.

Chris asked if Jim Evangeline had been interested in hosting meals (Reality Kitchen).

Sam introduced Ariel and Maddie, who are new to the group.

We went around and said our names.

There is a requirement for the chef who makes lunches at the market that they must use 25% locally grown ingredients for the chef. These are the same requirements for food artisans who vend at the market.

Sam on POP Club:

Kaylee is not here and was not here last time and she would like to step down as lead. She still wants to be involved somehow. Ariel has mentioned an interest in being a lead but cannot staff the booth. Miranda is going to staff the booth occasionally. Not ideal to have it be self-serve but it can be.

Glenn about social media:

Maddie is very familiar with Instagram, Facebook and Twitter.

Maddie is up for using Mailchimp for weekly newsletters.

@opticmojoglassworks is Maddie's Insta page.

Nathan made a speed sign of 5 MPH for the market.

Kelly said that he has speedbumps he can donate to the market.

Gordon proposed that we pay Kelly for the speedbumps. Kelly said that he paid something like \$100. He is not requiring any money in return but we are keen on reimbursing him. We may just leave the speedbumps in place at the Grange instead of moving them after each market.

Gordon proposed that we approve the new leads as new leads for their programs. Chris seconded the proposal. All approved.

Ariel was an Elementary School teacher and eager to be the POP lead. Ariel has also volunteered to be the Membership lead. She has also some high school students who might be interested in volunteering at the Market. Rachel asked about Eleanor, Andrea's daughter, and she may be interested in volunteering when she is at the market.

Ava is Randy's assistant. She is the one who helps Randy at the Camas Country Mill market stall. She is interested in helping this summer as the Market Managing Assistant.

Rachel's Treasurer's Report:

\$9,797.85 is the current cash balance.

The Nova Dia group item on the bank statement is the TotilPay ( \$191 ) withdrawal. Rachel did not know what it was but Sam confirmed its identity.

Glenn asked Sam if the tablet she bought for the Market was covered.

Rachel bought it through Costco using the new debit card for the Spencer Creek Community Grower's Market.

Infrastructure item #18:

New pop-up canopy for the Market Manager - the old one made for painful thumbs

Another canopy for the POP club - the old one was Kaylee's

We have money for the musicians in the form of a free lunch. If there are not free lunches then it will be for cash to the musicians.

Chris asked about the stipends:

Music

Manager

Membership

POP club

Tech committee/Web master

Publicity

Farm outreach

Infrastructure (signs, hardware, printing costs)

Glenn moved to approve the budget. Rachel seconded it. Gordon asked for a call to order....

Whitaker is charging \$35 per stall and they have room for 40 stalls

We could increase the stall fee. Or we could increase our membership fee. Rachel said it would not be okay to increase the membership fee. Maddie asked if we want to have more vendors this year as she can advertise.

We have had an issue with no-shows last year.

Chris mentioned that we could go up to \$6 for a half and \$12 for a whole space.

Kelly asked about number of spaces. Glenn said we have 15 full/whole spaces.

Rachel proposed we go up to \$15 next year.

Sam asked about how the increase might affect the budget. Glenn mentioned that the budget only accounts for 9 double spaces. The lunch location could take up a booth space. Sam mentioned the food could be served inside. The visual of the booth outside makes people more inclined to get the food. Rachel said that the guest chef should be visible.

Andrea motioned that we increase the ½ booth fee to \$6 and \$12 for the whole space.

Rachel seconded it.

All passed for the booth stall increase.

Rachel moved to approve the budget.

Andrea seconded it.

All approved of the budget.

Sam about rules for SNAP and DUFB:

There is a proposal this year that vendors be required to accept SNAP and DUFB and it be put in our regulations. Also, we could require signage for the SNAP and DUFB that the market would supply.

Andrea proposed that we approve.

Miranda seconded it.

All approved of the SNAP and DUFB items.

Andrea said that she has sign-sized plywood pieces she can donate to the sign/infrastructure committee for the new signs.

Sam about Publicity Items:

If we have any pictures of musicians, we should send them to Maddie.

Sam asked about outreach to farmers about what they are bringing to market so Maddie can post it for publicity.

Glenn said that we can beta-test the reservation page on the website. We will do one center booth and no satellite booths at this time. 14 booth reservations, max.

Sam said she will send out the email to the vendors who were here last year and then send it out to all the vendors (100+) on the list.

We have approved of the next meeting to be on Saturday, May 6<sup>th</sup> at 3 PM at Andrea's House, 29141 Gimpl Hill Rd.