

## Spencer Creek Community Grower's Market Board Meeting

August 20, 2023 at Andrea's house, 29141 Gimpl Hill Rd, Eugene, OR 97402

Notes taken by Andrea Turner, Secretary

Present: Sam, Nathan A., Ariel, Maddie, Gordon, Ava, Chris, Andrea

Sam:

Sam handed out the agenda and budget sheets: existing budget and proposed budget

Gordon asked if there is any extra money left for vouchers for the musicians. He used 21 vouchers yesterday alone. Sam said there really is not any money. He can use his personal stipend towards the vouchers and Kelly could as well if he wishes. We just need to track it.

Treasurer's report: \$7967.00.

On the 'proposed budget sheet' under General Funds Expenditures and Income: We have spent about \$1700 so far and we've brought in about \$2700.

Space for the market is full for the last day of the harvest festival. We could have more vendors but have them inside upstairs. Does it cost more to rent the upstairs as well?

We had some issues with infrastructure yesterday. Glenn was not there.

Gordon spoke to the president of the Grange, Mike, and he said they are talking to the fire marshall and will get a first aid course and buy a Phillips AED or some equivalent. The Grange is going to pay for that.

Maddie does not want to be the one to make a final decision about publicity expenditures.

Gordon would like to get the SCCGM logo on the wooden guitar to say "Main Stage", much like the Country Fair.

Sam:

Review of stipend amounts. Chris had declined the Farm Outreach Stipend with the exception of \$50. So the stipend could go toward something else.

Feedback for E'lon: We should ask him when he could have a hard start time for publicity purposes and for himself. Andrea will get that time to Maddie. Better to overdeliver and under-promise. Maddie could use some more notice with the information. She needs it by Tuesday night of the week of the market.

Hours for lunch service - we should post from 11:30 - 1:30.

Maddie would like produce listings in advance of the market by Tuesday for the newsletter from the vendors. Social media postings can happen closer to the market day. In order to get the info into the social media boosts, she would prefer to get it earlier as it takes 24 hours to get the boost going and then it lasts for a few days.

Andrea can get Maddie a bit of info about last week's Chef's foods so she can post that.

Andrea proposed that we could do something special for the market publicity funds like a gift basket day and people who come can win the gift basket and we could pay vendors for their items for the gift basket.

Nathan proposed that Maddie could spend all the money on one good boost about DUFB. Maddie needs to get more information about produce.

Ariel:

Pop club funding and how to spend the rest of the money. They (Ariel and Miranda) are thinking about using the remaining money for restocking the POP supplies.

Sam will send out the proposed budget by email for the board members to vote on. The FDNP and the SNAP and POP funding are the only significant changes being proposed to be used under the UWSWCD grant instead of the general funds. We will send that out to the other members for a vote.

As produce vendors, we can sign up on-line to accept the FDNP. Sam mentioned that there is usually a bump up in FDNP usage midway through the market season.

Sam: Another category of expenditure we could 'refund' using the \$250 from Chris' stipend and \$50 remaining in the budget is the education funding. \$300 would be the new budget for the educational events category. We could have something related to the UWSWCD in an off-season event.

Chris and Marie will be renting a normal single space instead of a double from now on so we can have another space opening up and he needs to update it on the website.

Sam and Nathan will send out a doodle poll to find the next meeting date.

For future topics - another location for the market.