

Spencer Creek Community Grower's Market Board Meeting

July 2, 2023 at Andrea's house, 29141 Gimpl Hill Rd, Eugene, OR 97402

Notes taken by Andrea Turner, Secretary

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

Rachel:

Checking account balance is \$10,459.83.

Andrea has reimbursements for the county license applications and fees and the popcorn purchase.

Sam:

Budget sheet -

We have a stipend for music, pop, membership, outreach, tech, publicity and there is a proposal for a cashier stipend and the market management stipend.

Nathan rearranged some of the stipend

Sam said that we will pull from the WFFC Grant Expenditure \$400 to Ava for the Cashier Stipend and \$600 for Sam for market management and then we will use \$200 from the Growth Grant to max out Ava's stipend with \$200 more.

We are talking about Chris and his current involvement that perhaps he is not spending a lot of time on getting information from the farmers. Sue Kascos said she wishes that there were more farmers selling at the market.

We should probably hold off on getting Chris a stipend for the farmer outreach position. We will shelf that for now.

Rachel will give \$600 to Kelly (music), \$600 for Miranda (POP), \$600 for Ariel (membership)

Ariel asks that if Miranda is getting the stipend for POP then she would like Miranda to take on more POP planning and obligations. Ariel is taking on summer school this summer.

Andrea proposed the idea of allocating a portion such as 1/3 of the stipend to be set aside as a dedicated personal payment portion to go directly to the volunteer and the remaining stipend to be used as a budgeting amount for spending on the task for which the volunteer is working.

Maddie has the debit card so that she can boost the social media postings. Advertising costs real money.

Rachel will write checks for stipends to individuals but there are reimbursement requests that need to be included in the stipend budget.

Glenn has been reimbursed for 4 canopies.

Andrea mentioned that the proposed budget items for the chefs should be \$305 for each chef.

We have shifted the numbers in the budget around to leave money for education such as an invited guest talk.

Ariel is hoping to shift some of the work for POP away from her in order to do more for Membership.

Miranda will check in with KayLee about ideas of what she did last year for POP.

Glenn has some questions about new members. He inquired about the 'peach' woman and the 'pastry' woman. The peach woman is good to go and will have peaches ready in August.

Ariel proposed that we find a way to get the Hummingbird wholesale orders in by a certain date in order to make the orders happen on a regular basis. We decided that we would arrange to have that be the 5th of the month. Glenn has been the one to put those orders in with Hummingbird.

Rachel inquired about the lunch tickets for the volunteers. Are they ready? Miranda modified the words on the old ones. 20 \$5 coupons need to be printed. The coupons will say "Redeem Today." Kelly should be given the lunch coupons. His budget is about \$500 for the summer market. Then, in increments of 5, Kelly has about \$40 per market to given in coupons.

Nathan and Sam were on Sarvis Berry for a yard sale. The mom of the jewelry maker is the one who bought the church on McBeth. The Leighs (sp?) seem genuine and interested in keeping the church as a public space and they are interested in hosting the Market.

Glenn will be gone the first two weeks of August and so will Andrea. The next board meeting will be Sunday, August 20th here at Andrea's house.

Sam will text with Nathan Liddell about the possibility of doing the 'back of the house' activities for the market as Ava is a bit young and can not take on all the tasks.

Nathan motions that we split the \$600 chef committee stipend between Rachel and Andrea.

Glenn will send Andrea the email list of previous farmers who have sold at the Market in the past.

E'lon has a sister who wants to/does sell cupcakes. If she wants to sell at the market, she must 'package' them for sale and there must be a label of some sort on the table or on the package. She must follow the home baking rules.

Andrea is to make sure to talk to E'lon and Kelly about not using the Grange water for cooking purposes. The water is very sulfur-containing.