

Spencer Creek Growers Market

Board Meeting Agenda

April 13, 2024

1. Officer and Committee Reports

a) Treasurer's Report

2. New Business

a) Rachel's May 1st Treasurer Resignation

In addition to her current duties as Secretary, Andrea has offered to assume the duties of Treasurer on an interim basis until a candidate can be found to fill the Treasurer position. An appointment with a representative of OCCU will be made and attended by both Chris and Andrea in order to add Andrea as a signer on the market bank account. Bookkeeping records from prior years will be provided by Rachel to Andrea.

b) Opening Day preparations

- 1) Live music: Kelly will check on Dan Powell's availability?
- 2) Food booth: Andrea will apply to the County for two temporary restaurant licenses and work with E'lon for a possible lunch on opening day
- 3) Shade Sails: Glenn will work with Jim Clement and anyone else who is available to participate in setting up the shade sails on May 11th
- 4) Early reservations for farmers: Glenn will contact members who have registered as farmers and provide them with an Early Registration link on April 15th --- two weeks prior to opening up general reservations on May 1st.
- 5) The PoP booth will be set up and monitored by Ava. On a future market day when either Ariel or Miranda can participate, we will invite Emily Just, an experienced preschool instructor who operates the Spencer Creek Farm School on her nearby Lorane Highway property, to attend and learn about how we've been operating the PoP booth and collaborate in planning future PoP activities.

c) Good Shepherd Church venue status

Laura Lay is working with the County to certify their kitchen in preparation for our potential 2025 market re-location.

3. Other issues, concerns, suggestions?