

Wytheville Farmers' Market Board Meeting
June, 13th, 2015

Present: Jen Otey, Suzie Richert, Steve Hermanson, Emily Davis, Julia Stephens, Jim Henderson

Old Business:

- **Online Market**

Jen will open the online market in July with orders Starting on the 10th on the 16th. Suzie suggests we look for the banner and have it redone to advertise the online market.

- **New Market Site**

Steve, Jen, and Emily met with the town. They are on board with the suggestions we have made. The agreement was to paint the building, put in overhead doors, upgrade electrical and plumbing. If the grant is approved there will be approximately \$100,000. Jen is putting together color ideas for paint.

- **Sponsorship Pkt**

Good job Suzie and Emily. Boone Tractor approved sponsorship and will make out a check to the market. Suzie will draft thank you letter to NAPA for allowing us to park in their back lot.

- **Kids activities on 4th**

Face painting as and idea.

- **Non profit**

Meeting at Grayson 103 at 6 pm on June 16th.

- **Committees for Bib & Bowties**

Suzie contacted Pepsi for donating water. They do not donate if it is for profit. Still waiting for final. Alethea will be coordinating committees. We would like to see the venue.

- **Health Fair**

Steve was contacted about speaking on the Danny G show. Jen will do it. She had 10 committed vendors and 3 maybes for cooking demo from 11 to 12 on August 15th.

New Business

- **Brunch on July 18th.**

Roxanne willing to do it again and Jen will meet with her.

- **Bank Accounts**

Market: \$1512.73

RC&D: \$3291.25

- **Chautauqua parade**

Julia, Emily and Suzie will be in it. It is Sat. morning at 10am.

- **Dairy Day** June 20th.

- **Regulations for Hot/Prepared Food**

Two certifications required. Call cooperative extension for help. The board decided to not allow bottled water for sale. Cool dispensers for lemonade, etc. is OK.

- **Next meeting** Saturday, July 11th after market.