

Minutes
Wytheville Farmers' Market Board Meeting
August 8, 2015

Present: Rath Andersen, Jen Otey, Suzie Richert, Steve Hermansen, Jim Henderson, Alethea Neal, Julia Stephens, Emily Davis

Old Business:

Minutes

of board meeting on July 11, 2015 approved

Brunch

sold 49 plates and net profit of \$150. Did not do as well as last year.

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Downtown Health Fair

Jen met vendors. She has 10 or 11 committed.

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Online Market Update

There will be an article in the paper. Jen said we have good interest from customers, but need more vendors. The budget has \$1000 remaining, and we can use \$500 for ads.

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Main Street Banner

Julia has seen the banner and it is in good shape. Need to take it to the sign maker. Suzie will reserve time in October to hang it on main street.

Fiscal Agent Stir Fry..

Great event, and the market was well represented. Steve said we made a good impression.

New Business:

Accounts Report

Wytheville Frmers' Market	\$3113.68
RC&D	\$2597.40

Update Web Page

Need to update minutes, sponsor list, sponsor packer, etc. Suzie offered to do that.

Online Market

A baker has asked to join, but does not meet qualifications. Jen said she has wanted to come to the Saturday markets, but we already have enough baked goods. She also said that the things made are different from what is presently being sold. Motion was made and seconded to allow her to join with a fee of \$40 to be good until end of market next year. Motion carried with Steve voting against.

New Market Site

Inside is cleaned out. Waiting for word on the Rural Development Grant. Plan to apply for DEQ & Tobacco grant later this year. The electrical has been inspected, and the fence is being taken down.

Parking at New Site

Jen received a call from Eric Crowgey. He advised that his lot cannot be used by the market.

Market Management Changes

Jen's personal situation had changed and she will be teaching at Spiller. As a result she feels she needs help with the market and suggested having Alethea as an associate manager in some manner. She was asked to make a proposal and submit it at the next meeting. Discussion followed with the suggestion that a special meeting will follow later in September to discuss and decide on a presentation at the general membership meeting in November.

Bibs and Bowties Dinner

Sold out event! Committees are organized and we are ready to rock.

Next Meeting
Wednesday September 9th.

