

July 10, 2017

Meeting begins at 6:32

Motion to approve agenda

Vernon motioned for approval / Alvin seconded/All in favor

Motion to approve minutes

Questions about heater for Christmas market

Mike motioned for approval / Alvin seconded/All in favor

Treasurer's Report

WFM account closed

NRH RC&D account

Discussion to move account to a more accessible account (vs. First Bank and Trust)

Discussion about insurance – increase in annual fee (was corrected by broker)

Mike motioned for approval / Alvin seconded/All in favor

Market Manager Report

Radio station coming on Saturday – generate more traffic

Forrest Hite (Radford) will come to perform 7/29 for 2 hours

Discussion about 10-11 month market and online market

Proposed end of construction – October

Discussion on timeline of improvements to building

Discussion on attendance to town meetings and presence in community (July 4, Halloween, car show, etc.)

Steve motioned for approval / Althea seconded/All in favor

Bibs and Bowties

Rentopia – 25% off this year

10 round tables – can seat 8

\$50/ticket (2 course meal/dessert/entertainment)

Need trout (Trout Farm)

Chau (rolls) Roxanne (pudding)

Hydroponic (lettuce) Crowgey (corn) \$50/60 12 dozen corn

Julia (dessert auction) Cassell (beef)

Trina (games predinner)

Auction – 7 items

Sell tickets for raffle items

Discussion on fliers – print more

Althea – interview w/Millie on newspaper

Grants – no report

Old Business

Online market - \$1000/year

Propose to eliminate online market

Not cost effective for vendors to participate

Motion to eliminate on-line market

Steve and Mike motioned to eliminate online market/Vernon seconded

Better to use year-round market instead of cost of online market

Eliminate **type** of online market **not** eliminate online market **completely**

Steve motioned to terminate current online market and explore other options

-most vendors have other types of livelihood

-show flexibility

Jane-Erie seconded/All in favor

Finalize association with RC&D

Steve – two projects (not grants) in works 1)2016 and 2)2017

Discussion on account

New Business

Discussion on hanging sign (Downtown Inc. emailed) – table for a later date?

Jane-Erie motioned for approval /Steve and Alvin seconded/All in favor

Next meeting – August 7, 2017 at 7

Mike motioned to adjourn meeting/Vernon seconded/All in favor