

**Wytheville Farmers' Market Board Meeting  
Tuesday, May 19, 2015**

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

**Old Business**

- **Online Market** Jen hopes to start by mid June unless there are not enough vendors ready. She had sent out an email to everyone involved.
  
- **New Site:** The town has submitted a grant to USDA to build sheds. The funds available that remain from the original grant to buy the site are approximately \$34,000. A motion was made and seconded to schedule a meeting with the town and suggest spending that money on lights and paint. Motion carried. A meeting was subsequently held and a report on the decision will be made at the next meeting.
  
- **Sponsorship Packet:** Suzie wrote a cover letter to prospective sponsors and sent it to the other board members by email. It was approved. Thank you Suzie!
  
- **Smokey's BBQ meat coop:** Jen spoke with Andy Kegley and suggested they sell their product through the online market. He agreed that would be a good beginning.
  
- **Non profit status:** A special meeting to address this issue is set for June 16, 6 pm.

**New Business**

- **Bank account reports:**
  - Market--\$1124.73 Jen paid dues of \$130 to Chamber of Commerce
  - RC&D--\$3790.14

- **Committees for Bibs and Bowtie Dinner:**
  - **Table setup:** Steve, Jim, Rath
  - **Warmers:** Roxanne to be contacted
  - **Drink Dispensers:** Jen has from her wedding. Drinks to be tea, lemonade, water
  - **Cleanup:** Vendors, Suzie and Emily
  - **Silent Auction:** Jen
  - **Dessert Auction:** Julia
  
- It was agreed that we would give two free tickets each to the Bucks, Brackens, and Duvalls. 25 free tickets will be reserved for volunteers, leaving 75 to be sold. There will be eight wait people who will be admitted to the buffet at cost which is estimated to be \$25.
  
- **Downtown Health Fair:** The market will not have a cook-off.
- **Jen's days off:** Alethea to cover market on September 5<sup>th</sup>.  
Suzie will cover on September 19<sup>th</sup>.
  
- **Jury duties:** Two board members will be available at 1pm on the first Saturday of each month.
  - **June**—Jim, Julia
  - **July** ---Emily, Alethea
  - **August**-Rath, Steve
  - **Sept.** –Steve, Alethea
  - **Oct.**—Suzie, Steve

**Next meeting:** June 13<sup>th</sup> after market.