

# Wytheville Farmers Market Board Meeting

Meeting Minutes for  
Feb. 06 2018

## Opening

The regular meeting of the Wytheville Farmers Market Board Meeting was called to order at 6:30 on Feb. 06 2018 in WFM facility by Mike Cassell.

## Present

Mike Cassell, Greg Smith, Judy Buck (present by phone), Alvin Cassell, Shawn Boucher, Michell Bracken, Logan Morrison

## Approval of Agenda

The agenda was unanimously approved as distributed.

## Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

## Treasures Report

Treasure Judy Buck discussed the expenses for the month of January. – Treasures report was unanimously approved as distributed.

## Market Mangers Report

-Market report for sales and number of vendors was presented by Mr. Smith for the month of January's winter market. Everyone present received a copy.

-Greg Smith discussed updates to the building and what is to be expected over the next few months with the replacement of the windows with the hopes of being finished by April and general maintenance of the restrooms.

-Mr. Smith ordered 5lbs 1lb bags and 3 1/2lbs bags of coffee for the Feb. 10<sup>th</sup> market to start selling and promoting WFM coffee brand.

– Market Mangers report was unanimously approved as distributed.

## New Business

The owner of Dutch Boy furniture has agreed to put his outdoor furniture in the WFM coffee corner. This will be done by Feb. 9<sup>th</sup>

## Agenda for Next Meeting

-Rules and Regulations of the market.

## Adjournment

Meeting was adjourned at 7:30 by Mike Cassell. The next general meeting will be at 6:30 on March 6, 2018, in WFM building.

Minutes submitted by: Logan Morrison

Approved by: WFM Board