

Wytheville Farmers Market
Meeting Minutes
July 5th 2018

The regular meeting of the Wytheville Farmers Market was called to order at 6:30pm on July 5th 2018 in WCC by the chairman Mr. Mike Cassell

Present

Greg Smith, Mike Cassell, Judy Buck, Shawn Boucher,

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes were unanimously approved

Treasures Report

The treasures report was unanimously approved.

Market Mangers Report

Greg Smith gave the market manager's report. As of week nine of our summer season we are running 38% ahead of previous year. Our busiest week was Dairy Day, June 16th at 51%. Produce sales are picking up as more products are available. Judy made a motion to accept Greg's report, seconded by Alvin. Motion approved New Business

Old Business

Greg announced the July 7th fundraiser was on target as scheduled. He also discussed his meeting with the Town of Wytheville. The Town has approved monies to install a new roof on the market building and monies to purchase gas heaters for the building to accommodate the winter market. The Town has requested the Market begin paying the utilities for the market building and Greg has added this to the 2018-2019 fiscal year budget.

New Business

Greg presented the board with the budget for the new Grant application for fiscal year 2018-2019 for discussion and approval. First item discussed was expanding Saturdays from 32 to 38 weeks. Alvin made a motion to expand Saturdays to 38, Michelle seconded, Motion was approved. Increasing vendor fees in 2019 calendar year was discussed but tabled for future discussion and approval. Greg has requested a staff addition to the budget. After discussion Judy made a motion to add the additional staff member, seconded by Shawn. Motion approved. Motion was made by Alvin to accept the budget presented by Greg, seconded by Judy. Motion approved. Greg discussed

succession plan for calendar year 2019 between the Board of Directors and Market Manager. There will be further discussion at another time.

Agenda for Next Meeting

August 2th Thursday 6:30 pm at the WFM building

Adjournment

Meeting was adjourned at 7:38pm by the chairman Mr. Mike Cassell. The

Minutes submitted by: Judy Buck/Logan Morrison

Approved by: WFM Board