

**Wytheville Farmers Market**  
**Meeting Minutes**  
**August 2nd 2018**

The regular meeting of the Wytheville Farmers Market was called to order at 6:30pm on August 2nd 2018 in WCC by the chairman Mr. Mike Cassell

**Present**

Greg Smith, Mike Cassell, Judy Buck, Shawn Boucher, Michell Bracken, Alvin Castle, Nick Anderson

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

A correction was needed to made Michell Braken's name was not on the list and she was there. The minuets were unanimously approved

**Treasures Report**

The treasures report was unanimously approved.

**Market Mangers Report**

Greg Smith reported an increase in Meat sales at 31%, Produce 21%, and Artisans at 15% over 2017. – A discussion of the utility bill and how to pay was raised. With the protentional to be paid by grant money in September but the money is not in hand yet. Changes to the agreement with the town in-regards to the utility's and building contract was discussed to reduce the utility cost for the allowance to use the restrooms for public events, in exchange we maintain the restrooms and they reduce the utility bill to \$150-\$200 - Security: Greg Smith is going to have all the locks changed so he can control the number of keys floating around. He will also create a sign out system to help keep track. – The application for the assistant market manger needs one change requested by the board; under Position Qualifications: before Minimum of three years that it becomes Preferred minimum of three years... the Market Mangers Report was unanimously approved

**New Business**

January 19<sup>th</sup> found raiser is the Sand Mt Race 5k walk by curves they are wanting to use the market building for Sponsors @ \$500 for each sponsor and the Farmers Market will receive \$250 of the money the event will be from 10:00-2:00 that day. Mr Smith wanted to ask the board if they were good with participating in the event. - The new business was unanimously approved.

**Agenda for Next Meeting**

September 6th Thursday 6:30 pm at the WFM building

**Adjournment**

Meeting was adjourned at 8:00 by the chairman Mr. Mike Cassell. The

Minutes submitted by: Logan Morrison

Approved by: WFM Board