

**Wytheville Farmers Market**  
**Meeting Minutes**  
**January 10th 2019**

The regular meeting of the Wytheville Farmers Market was called to order at 6:40pm on January 10th 2019 at the Wytheville Farmer's Market building by Judy Buck.

**Present**

Shawn Boucher, Michelle Bracken, Judy Buck, Alvin Cassell, Emily Davis, Rick Knack, Logan Morrison, Greg Smith, Sarah Taylor-Laine

**Approval of Agenda**

The agenda was unanimously approved as distributed (Rick motioned to approve the agenda, Alvin seconded).

**Election of Chairman and Vice-Chairman**

Shawn motioned to nominate Logan to the Chairman position. Emily seconded.

Michelle motioned to nominate Emily to the Vice-Chairman position. Shawn seconded.

Emily motioned to nominate Shawn to the Secretary position. Rick seconded.

Rick motioned to nominate Judy to the Treasurer position. Michelle seconded.

All nominations were unanimously elected.

**Approval of Minutes**

The minutes were unanimously approved (Michelle made motion, Rick seconded).

**Treasures Report**

The treasures report was unanimously approved (Alvin made motion, Michelle seconded).

The Year End Report was unanimously approved (Shawn made motion, Emily seconded).

**Market Mangers Report**

Greg discussed the numbers he tracks.

Greg was pleased with the market before Christmas, as only 5 vendors signed up beforehand, but 17 vendors actually attended.

A mockup of the new tri-fold brochure was presented.

Greg will be promoting the farmer's market gift certificates more.

Sarah has started blogging for the market.

Sarah will create a quarterly newsletter to be handed out to market customers.

Sarah has been updating all of the market's social media sites.

### **Old Business**

The town has not yet signed the MOU (Memorandum Of Understanding). The town council would like to send some of its members to meet with the Farmer's Market Board.

### **New Business**

A farm-to-table dinner is being discussed, possibly on Spring Street in front of the market building.

The pre-season vendor meeting is scheduled for 6:30 on February 5<sup>th</sup> at the market building.

The board voted unanimously to give the market manager a 10% pay raise (Rick made the motion, Michelle seconded).

### **Agenda for Next Meeting**

February 11<sup>th</sup> at 6:30 at the WFM building.

### **Adjournment**

A motion to adjourn the meeting was made by Emily around 8:00 p.m. and all agreed.

Minutes submitted by: Shawn Boucher

Approved by: WFM Board