

**Wytheville Farmers Market**  
**Meeting Minutes**  
**May 14th 2020**

The regular meeting of the Wytheville Farmers Market was called to order at 6:32 p.m. on May 14th 2020 at the Wytheville Farmer's Market building by Emily Davis.

**Present**

Shawn Boucher, Judy Buck, Alvin Cassell, Emily Davis, Rick Knack, Amy Roberts, DeeDee Thigpen, Greg Smith, Matthew Taylor-Laine

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

The January minutes were unanimously approved.

**Treasurer's Report**

The treasures report for January were unanimously approved as presented by Judy. Dee Dee the made motion, Alvin seconded).

**Market Manger's Report**

Greg reported that vendors and sales are down but that we are doing better than most markets. He noted that online markets seem to be doing well. Many customers are not following the new social distancing and PPE rules.

**Assistant Manager Report**

Matt reported that some customers aren't wearing masks.

Some vendors are not putting out item menus of what they have for sale, but instead are displaying items on the table, which they were asked not to do.

It was noted that we have limited air flow because we are an indoor market.

Matt noted that vendors are asking for alternative hours for people to pick up because staying for 4 hours is too much now that the market format has changed.

Matt is stepping down in 2 weeks. He will submit a formal resignation letter. He offered to volunteer but he can't guarantee the hours due to a new job. May 30<sup>th</sup> will be his last market.

**Committee Reports**

## **Registered General Membership Speaker**

### **Old Business**

### **New Business**

Dairy Day is June 20<sup>th</sup>. There was discussion as to whether or not to cancel the event. At the time of the meeting the answer was unknown. Since that meeting it has been decided that “We are still planning to hold our annual Dairy Day with the Mobile Dairy Classroom on June 20<sup>th</sup>. We will hold this in the Shelter.”

Other events will be cancelled until June 10<sup>th</sup> due to the Governor’s restrictions.

Greg reported that the kitchen renovations will cost around \$45-\$50,000, with an additional \$8500-\$9000 for equipment.

Greg reported that the Wythe-Bland Foundation would like to fund larger endeavors in the area, so that may be a good thing when looking for funding for this project.

Greg reported that he is looking to bring our budget up to around \$100,000 this coming year to cover the renovation, salaries, and running the market.

### **Agenda for Next Meeting**

June 11<sup>th</sup> at 6:30 p.m. at the WFM building.

### **Adjournment**

The meeting was adjourned at 7:30 p.m.

Minutes submitted by: Shawn Boucher

Approved by: WFM Board