

Wytheville Farmers Market
Meeting Minutes
June 11th 2020

The regular meeting of the Wytheville Farmers Market was called to order at 6:30 p.m. on June 11th 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

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The May minutes were unanimously approved. Motion was made by Dee Dee. Seconded by Alvin.

Treasurer's Report

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

Market Manger's Report

Greg reported that vendors and sales continue to be down due to COVID. EBT transactions are up.

Assistant Manager Report

Committee Reports

Registered General Membership Speaker

Old Business

Greg asked if we should install a drop ceiling in the kitchen. This would require removing the current ceiling. Rick made the motion that we do so and Dee Dee seconded. The motion passed unanimously.

Greg proposed two options for improving the floors. Option 1 was an acid etch that would cost around \$10,000. Option 2 would be to grind the surface and apply 3 coats of epoxy that would cost around \$19,600. Option 1 is less expensive but won't necessarily

last as long. Option 2 cost more but is a better, long term and durable fix. The board recommended that Greg submit option 2 to the grant to see if he can get approval.

New Business

Greg announced that he will resign as market manager at the end of 2020. He recommended that the board hire someone new in November so that Greg can train that person. Greg also recommended not hiring a new market assistant manager at this time so that the board can put that money towards the new manager's salary.

Greg recommended adding an additional 5% in grant funds for salaries for next year – taking into consideration the hiring of a new market manager and assistant market manager. Rick moved to approve this recommendation and Judy seconded the motion. The motion was unanimously approved.

Agenda for Next Meeting

July 9th at 6:30 p.m. at the WFM building.

Adjournment

The meeting was adjourned at 7:36 p.m.

Minutes submitted by: Shawn Boucher

Approved by: WFM Board