

Wytheville Farmers Market
Meeting Minutes
July 9th 2020

The regular meeting of the Wytheville Farmers Market was called to order at 6:32 p.m. on July 9th 2020 at the Wytheville Farmer's Market building by Emily Davis.

Present

Shawn Boucher, Judy Buck, Alvin Cassell, Emily Davis, 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. Dee Dee made the motion, Alvin seconded).

Market Manger's Report

Greg reported that vendors and sales continue to be down due to COVID.

Shawn asked Greg if we can request grant money to start an online market.

Committee Reports

Registered General Membership Speaker

Old Business

New Business

Update on Phase 3 (COVID) – Market vendors and customers must continue to wear a face mask or shield.

Some vendors do not want to wear a mask or shield.

A motion was made by Judy and seconded by Dee Dee that, for the safety of our customers, the market will continue to enforce the governor's recommendation that vendors and customers must wear a mask or shield. The board unanimously agreed.

Review of kitchen project – Greg got 3 quotes for the project. Varney Construction: \$39,500; Fairview Contractors \$45,968.97; Alpha Construction \$45,224. With additional improvements Varney Construction quoted \$66,400 (Spec. change, add commercial range hoods with fire cabinets/pull stations (water system), 2 grease traps, sheet rock and paint ceiling/ 18 foot span requires added structure, 5/8 sheet rock for fire protection).

Greg still needs 2 more quotes to refinish the floors. Created From Dust quoted \$19,654.25.

Update on market events – Edward Jones will continue as a sponsor. Master gardeners won't be back this year. VA Tech cooking classes can't come back due to COVID restrictions. Andrea, a woman out of Abingdon, that handles SNAP will be organizing Healthy Kids Bucks, a nutrition program that hands out bucks to spend at the market.

Agenda for Next Meeting

August 13th 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