

August 7, 2017

Meeting begins at 6:38

Attendance:

Judy Buck/Alvin Cassell/Mike Cassell/Steve Hermansen/Alethea Neal/Jane-Erie Shrestha/Greg Smith Absent: Vernon Stepp

Guest: Emily Davis & Tom Wynn

Motion to approve agenda

Mike motioned for approval /Alvin seconded/All in favor

Motion to approve minutes

Alvin motioned for approval /Mike seconded/All in favor

Market Manager Report

Discussion about report: percentage of categories, totals, and goals

Possible new singer: Steve Hardy @ Wohlfahrt Haus

Online market: zero revenue for July/August

Winter months – some vendors go to Tractor Supply/willing to have it @ market instead of Tractor Supply

In grant application – market will be year-round

Discussion on options to online market

Discussion on picnic tables –

Rural Retreat Ag. Department (gave supplies and plans; ag made the tables \$100/table at Lowes

Discussion on prepared food vendors

Motion to accept report: Mike motion for approval/Alvin seconded/All in favor

Treasurer Report

Discussion on vendor tokens (clarification)

Explanation of EBT line

Separation of B & B tickets from vendor fees

Motion to accept report: Mike motion for approval/Alvin seconded/All in favor

Bibs and Bowties - discussion

New Business

Meeting with town (Greg and Judy)

Shelter time frame (August 20th?)/Brick walkway will not be complete by deadline

Alley completion deadline – 6 wks from July 20 (approximate)

Restroom completion deadline – 6 weeks from July 20 (approximate)

Windows – no commitment on deadline

Discussion of possible town fundraisers upon completion

WIFI – no commitment of deadline

Discussion of signage – town will purchase sign that is similar to other signage in town

Next meeting – September 14, 2017 at 6:30

Steve motioned to adjourn meeting/Althea seconded/All in favor