

**Wytheville Farmers Market
Board Meeting
June 11, 2016**

Attendees: S. Hermansen, Chair, J. Buck, Treasurer, J. Otey, Market Manager, J. Shrestha.

The meeting was called to order at 1:13 pm.

Agenda: The May 9, 2016 meeting agenda was presented. The motion for approval was moved, seconded and unanimously approved.

Meeting Minutes: The May meeting minutes were presented for approval. The motion for approval was moved, seconded, and unanimously approved, as amended.

Treasurer's Report: J. Buck aid that security is needed on the computer. She researched security packages and the basic Norton package was selected. J. Otey will forward to members in the upcoming weeks the financial information.

Market Manager Report: J. Otey presented the Market Manager Report. J. Otey did a walk-through with Petals owner, Teresa King concerning a flower show/presentation that would be held June 20th. The entire building would not be needed, just a corner. J. Otey said that the market is on target and is similar to last year at this time. J. Otey stated that a group had requested use of the building for a reunion. The event would be on August 6th, a Saturday, from 7-11 P.M. Some tables will have to be moved to accommodate the reunion and there was discussion about how to compensate those vendors who would be affected.

A dog was brought to the market. WFM does not allow animals in the market, with the exception of service dogs. There was disagreement on this matter and J. Otey called dispatch concerning the matter. She was informed that WFM's policy supercedes the town's policy on pets.

J. Buck made a motion and J. Shrestha seconded an addendum concerning the WFM's animal policy:

No animals permitted in WFM's vendor areas unless they are a registered service animal. The motion for approval was moved, seconded, and unanimously approved, as amended.

Committee Reports:

Events Committee:

A. Neal – Chair
E. Davis
J. Stevens
S. Richert

A. Neal reported that everything is going well concerning Bibs and Bowties. Tickets and posters are now available.

Finance Committee:

J. Buck – Chair
S. Hermansen
S. Richert

See Treasurer's Report.

Grant Writing Committee: J. Shrestha – Chair
A. Neal
J. Otey

The Lowe’s grant was tabled at this time. J. Shrestha will contact the following business to ask about community grants:

Pepsi 84 Lumber Dollar Tree Super Dollar
Amcor Food Lion Dollar General
Tractor Supply (Brentwood, TN)

Promotions Committee: A. Cassell – Chair
A. Neal
J. Otey
S. Hermansen

No report.

Secretary/Letter Writing Committee: D. Huete-Brunson – Chair
S. Richert

The secretary position will rotate among the WFM board members.

Site and Grounds Committee: T. Wynn
M. Martin
L. Barley

The city is working on the plumbing inside the building. The sidewalk is done. The storage room is getting organized.

Sponsorship Committee: E. Davis – Chair
L. Barley
J. Stevens
A. Neal
J. Shrestha

No report.

General Membership Speakers:

No speakers.

Old Business:

ATM: Venco will provide an ATM inside the building. It will help the WFM accrue \$40-\$60/month in fees. The motion for approval was moved, seconded, and unanimously approved, as amended.

New Business:

No new business.

Meeting was adjourned at 2:45 pm.