

Wytheville Farmers Market
Amended Meeting Minutes
February 11, 2021

The regular meeting of the Wytheville Farmers Market was called to order at 6:30pm on February 11, 2021 at the Wytheville Farmers Market Building by Co-Chair, Amy Roberts.

Present:

Judy Buck:Treasurer, Alvin Cassell: Board Member, Emily Davis: Board Member, Jan Hermansen: Secretary, Rick Knack: Board Member, Amy Roberts: Co- Chair.

DeeDee Thigpen, Chair not present.

Greg Smith: Market Manager.

Guests: none

Approval of Agenda:

The agenda was unanimously approved as presented.

Approval of Minutes:

The minutes were unanimously approved as presented. Motion made by Judy Buck. Second by Rick Knack.

Treasurer's Report:

The treasurer's report for was unanimously approved as presented. Report attached. Motion made by **Rick Knack**. Second by **Emily Davis**.

Market Managers Report:

- Greg Smith reported the Jan. 23, 2021 Market [week 2], 2421.77 in sales, up 97% from last year.
- There are 20 Full Season Vendors signed up for the 2021 season so far.
- There will be a Jury session Sat Feb. 13, 2021.
- The WFM Online Market hs gone live. There are 41 customers so far & 9 Vendors signed up.
- With Covid 19 restrictions easing, Saturday events are beginning to be planned.
- Surveys are being sent out to customers, Vendors, VT Extension mailing list, USDA, SNAP for the WFM Kitchen feasibility study.
- Need to inventory and place order for WFM T-shirts.

Committee Reports:

None

Registered General Membership Speaker:

None

Old Business:

- The newly hired Market Manager, Joanne McNulty did not work out.
- There are 3 new applications for Market Manager job position.
- Judy will set up interviews.

New Business:

- Pre Season Vendor Meeting: Tuesday, Feb. 23 at 6pm. No food.

- DeeDee brought in rack for T-shirts. Judy will bring hangers.
- Someone has to be at the Market by 9am [Winter months] for the On-line ordering customer pick ups. Discussion. Emily & DeeDee agreed to be at Market by 9am.

Next Meeting: March 11, 2021 at 6:30 WFM building

Adjournment:

The WFM Board meeting was adjourned at 7:17pm.

Minutes prepared and respectfully submitted by:

Jan Hermansen
Secretary

Approved by: WFM Board