

Wytheville Farmers Market
BOD Meeting Minutes
April 14th, 2022

The regular meeting of the Wytheville Farmer's Market was called to order at 6:30pm on April 14th, 2022 at the Wytheville Farmers Market Building by Jan Hermansen.

Present:

Jan Hermansen, Julia Stephens, Judy Buck Chris Gorman

Quorum not present.

Market Manager: Brooke Love

Guests: None

Agenda:

Agenda presented

Minutes from March:

Minutes were reviewed and corrections suggested for March 10th, 2022 meeting minutes. Minutes, with suggested corrections, will be tabled until the May 12th BOD meeting.

Treasurer's Report for April:

The Treasurer's Report was reviewed and tabled for approval until the May 12th BOD meeting.

Market Manager's Report for April:

The Treasurer's Report was reviewed and tabled for approval until the May 12th BOD meeting.

- Brooke informed the BOD that she is working with the Brock Hughes Clinic and the Town of Wytheville on a mini grant to benefit clients of both entities. The grant money will be used for fresh fruits and vegetables to be purchased from the WFM.
- Brooke also mentioned the importance of filling out the WFM weekly sales report for future grant funding.
- Brooke ordered Vendor token and new brochures.
- Brooke and Judy are working on the Mid Term Report for WB Foundation.
- WFM now has VTC VA FM Trail designation.
- 4 days scheduled for 'Healthy Kids Bucks' days

No WFM General Membership in attendance to speak.

Old Business: Brooke announced that the Kroger nonprofit designation has been approved and is being promoted. She also he BOD about the Amazon Smile program also.

New Business:

- Judy announced the locks had been changed and the WFM has two keys and that Chris, the head of the Town of Wytheville Maintenance Dept has two keys.

- It was announced that Treasurer Amy Roberts resigned as Treasurer. The BOD discussed potential candidate Kevin Wallington for the Treasurer's position. Judy informed the Board of his qualifications. According to Article III, Section 12, of the WFM Bylaws, the BOD, by affirmative vote, was able to fill the vacancy. Kevin will serve as the Treasurer starting immediately.

Next Meeting: May 12th, 2022 at 6:30 WFM Building

Adjournment: The WFM Board meeting was adjourned at 7:52pm

Julia Stephens for Lanny Moore, Secretary