

Wytheville FarmersMarket
BOD Meeting Minutes
July 2022

The regular meeting of the Wytheville Farmers Market was called to order at 6:33 pm on July 14th, 2022 at the Wytheville Farmers Market Building by Chair, Jan Hermansen.

Present:

Board Members: Alvin Cassell, Julia Stephens

Chair: Jan Hermansen

Treasurer: Kevin Wallington

Assistant Market Manager: Judy Buck

Absent: Chris Gorman, DeeDee Thigpen, Brooke Love

Guests: none

Approval of Agenda:

The July, 2022 Agenda was unanimously approved as presented. Motion made by Kevin Wallington. Second by Julia Stephens.

Upcoming Cider Days Duties and responsibilities by Donnie Buck:

- See attached

Approval of Minutes:

The June, 2022 minutes were unanimously approved as presented. Motion made by Julia Stephens. Second by Kevin Wallington.

Treasurer's Report:

The ending June 30th, 2022 Treasurers Report were unanimously approved as presented. Motion made by Alvin Cassell. Second by Julia Stephens.

Market Manager Update:

- None

Committee Reports:

- None

Registered General Membership Speaker:

- None

Old Business:

- Brock Hughes Golf Tournament sponsorship: **Kevin Wallington made the motion: that WFM support the Tournament with a \$500 Silver sponsorship. Second by Julia Stephens. Motion was passed unanimously.**
- WFM Bylaws, Mission Statement and Vendor Application review: Ongoing. Working on. Tabled.
- WFM signage regarding hours: Working on. Tabled.
- Hours/Changing hours update: 8-noon discussion. Wait until next year. Tabled.
- Expanding WFM into other Counties/States to receive more WFM funding opportunities ie: Kitchen, Vendor/Business [seed to sprout] scholarship impact by growing into other areas: Need more information. Tabled.
- T-Shirt/swag update: Wait until next year. Tabled.

New Business:

- Billboard update: Contract is complete. Billboards down.
- Budget: Payroll: Budget requested \$31,200.00 for payroll. **Julia Stephens made Motion to increase payroll budget from \$2,100.00 monthly to \$2,600.00 monthly. Second by Kevin Wallinton. Motion was passed unanimously.**
- Discussion about: Getting, growing and keeping sponsors. Getting WFM Membership involved.
- Possible new Board Member: Jeffrey Lucas. Discussion. **Motion was made by Kevin Wallinton to invite Jeffrey Lucas to be a Board Member. Second by Alvin Cassell. Motion was passed unanimously.**

Informational:

- None

Next Meeting: August 11th , 2022 at 6:30 WFM Building

Adjournment: The WFM Board Meeting was adjourned at 7:54pm

Respectfully submitted by:

Jan Hermansen