

Wytheville Farmers Market

BOD Meeting Minutes

September 8th, 2022

The regular meeting of the Wytheville Farmers Market was called to order at 6:36 pm on September, 8th, 2022 at the Wytheville Farmers Market Building by Chair, Jan Hermansen.

Present:

Board Members: Alvin Cassell, Jeff Lucas, Julia Stephens

Chair: Jan Hermansen

Treasurer: Kevin Wallington

Assistant Market Manager: Judy Buck

Market Manager: Brooke Love via Zoom

Absent: Chris Gorman

Guests: non

Approval of Agenda:

The September, 2022 Agenda was unanimously approved as presented. Motion made by Alvin Cassell. Second by Julia Stephens

Approval of Minutes:

The August 23rd, 2022 minutes were unanimously approved with correction as presented. Motion made by Kevin Wallington. Second by Julia Stephens. Correction in highlights: New downspouts **will be** installed to replace damaged ones.

Treasurer's Report:

The ending August 31st 2022 Treasurers Report was unanimously approved as presented. Motion made by Jeff Lucas. Second by Alvin Cassell.

Market Manager Report:

The current Market Managers report was tabled, for approval at October meeting.

Old Business:

- Bylaw Committee to meet after Market upcoming Saturday, Sept 10th.
- Cider Days: Wythe County 4H will be making 60 caramel apples.

New Business:

- Brooke Love and Jan Hermansen were accepted in the ARC 10 wk. Course of Board Development.
- Discussion on T-shirts. It was decided not to get the pocket T-shirts for an additional \$5.00. Waiting on updated price quote for Motion and vote. 09/29/22: Motion and Vote attached.
- Winner of Pumpkin contest was announced. Winner chose to pass prize to give to next closest contestant.

Next Meeting: October 13th, 2022 at 6:30 WFM Building

Adjournment: The WFM Board Meeting was adjourned at 7:25pm

Respectfully submitted by:

Jan Hermansen