

Wytheville Farmers Market

Meeting Minutes

Dec 12 2017

Opening

The regular meeting of the Wytheville Farmers Market was called to order at 6:00pm on Dec 12 2017 in Farmers Market Building by Mike Cassell.

Present

Logan Morrison, Judy Buck, Alvin Cassell, Shawn Boucher, Michelle Bracken, Mike Cassell, Nick Anderson Greg Smith was absent due to illness

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Treasures Report – From November 30th 2017 with all expenses labeled in full and everyone attending received a copy. – Action Requested: Approve

New Business

Current Market Report – there was none due to Greg Smith being out

Online Market Report – Also there is no report except that the online market is no longer available – **Action Requested: Approve**

Discussion of a raise for our fearless leader Greg Smith - the raise of a 25% plus a 10% end of year bonus based upon year end budget. – **Action Requested: Approve**

Agenda for Next Meeting

Discussion of having Catherine Milazzo of Blue ridge Mt. Bounty attend a board meeting to asker her questions.

Brain storming or submitting of innovative ideas to increase attention of the Farmers Market.

Adjournment

Meeting was adjourned at 7:30 by Mike Cassell. The next general meeting will be at 6:30pm on January 9, 2017, in Farmer Market Building.minutes

submitted by:Logan Morrison Approved by: Mike Cassell