

**Wytheville Farmers' Market
Board Meeting
February 16, 2017**

Attendees: J. Buck, Chair, S. Hermansen, Treasurer, G. Smith, Market Manager, A. Cassell, M. Cassell, A. Neal, J-E. Shrestha, WFM membership P. and M. Bracken

The meeting was called to order at 6:05 pm.

Agenda: The motion to approve the February 2017 agenda was made by S. Hermansen, second by A. Cassell, all approved.

Meeting Minutes: The motion to accept the January 2017 minutes was made by S. Hermansen, second by M. Cassell, all approved.

Treasurer's Report: S. Hermansen presented the report with a correction to 12/16 NRH RC&D account in which there was an accounting error but not an error with the account. Corrected beginning balance \$3,408.15, ending balance \$3,262.65. WFM account balance 1/01/17 \$6,566.24, ending balance 1/31/17 \$6,528.88. NRH RC&D has a new director and there is a new grant cycle so the motion was made by S. Hermansen and a second by M. Cassell to merge the two accounts into one to make managing them more efficient. Motion to approve the report was made by A. Neal, second by J-E. Shrestha and unanimously approved.

Market Manager Report: G. Smith presented the market manager report. Discussion of the online market use, items sold, and fees due to have the online market for the upcoming season. Current vendors and those no longer WFM vendors was discussed to update the online market vendor list. The 2017 events schedule is almost complete. Events will be on the first and third Saturday's of each month. Volunteers for the cooking with kid's program are needed. Motion to approve manager report was made by S. Hermansen, second by A. Neal and unanimously approved.

Committee Reports:
No Reports

General Membership Speakers:
None

Old Business: S. Hermansen brought a new quote for signage on the market building. M. Cassell made a motion to purchase three aluminum signs, second by A. Cassell, all approved.

New Business: Market renovation update made by J. Buck. Due to allocated funds from the town to rough in the plumbing for water so we could open last season and priority to go to the completion of the town's heritage walk then the erection of the shed, the bathrooms would not be a priority for completion this season. The WFM board decided it would be best to attend the Town of Wytheville's council meeting on February 27, 2017, to express our concern for the lack of progress being made to complete the renovation of the WFM building. 4/29/17 from 10:00-

2:00 will be cleanup day and time for vendors to setup for the 2017 season. Artisan jury date is undecided by G. Smith and will be determined if necessary. Pre-season meeting will be March 14, 2017 at 7:00 pm. Next board meeting will be March 9, 2017 at 6:00 pm.

Meeting was adjourned at 8:10 pm.