

Norfolk Farmers Market Meeting
February 22, 2016

Present: Lisa Auclair, Sue Frisch, Schuyler Thomson, Justin Spring, Doug McDevitt, Darla Lovett, Jordan Rose Lee, Theresa Cannavo and Guest Sheila Davis

The meeting was brought to order at 5:38

A motion was made to approve the minutes of last meeting. An amendment was made that MJ was present via skype. The minutes were approved as amended.

Justin Spring presented the financial report.

Guest Sheila Davis from Colebrook proposed a farm to table dinner. She has approx 10 interested volunteers. We decided to form a subcommittee to begin planning and will discuss further at our next meeting.

Darla recommended Jan Alteri as a new committee member. She has been a vendor of ours for a few years and is very interested in contributing more. Schuyler made a motion to nominate Jan as a committee member. Darla seconded. It was passed unanimously.

We discussed committee member presence at the markets. Doug and Justin volunteered to help with signs at the next market. We still need to recruit a parking assistant for the outdoor season.

We updated the wording on the policies and procedures to include the wording about our dual managers and the 2016 dates including the new Thanksgiving market. Discussion ensued as to whether we should allow refunds for cancellations. Justin made the motion that we expunge the last three sentences under "reservations and fees" and replace them with "there will be no refunds for missed markets by vendors unless management cancels". Schuyler seconded and it was passed unanimously.

Jordan suggested that we have a birthday party to celebrate our 10 year anniversary during the Memorial Day market. It would be simple with balloons, games and cake (baked locally). We might consider invitations to local government officials. Jordan looked into printing balloons. It would cost approx \$230 for 250 balloons and helium tank.

The cake could be made by Better Baking by Beth. It would cost \$500 for cake and cupcakes.

Peg Budney gave us price on t shirts and caps.

We will discuss budgeting for this party at the next meeting.

The meeting was adjourned at 6:45

Respectfully Submitted By,
Lisa Auclair