FCMLC Board of Directors Meeting November 19, 2024

Board Members Present: John Guldemann-Chairman, Lan Stong(Zoom)- Vice Chair, Josh Switzer, Dave Kerr, Catalina Diaz(Zoom), Michelle Pittsenbargar(Zoom)-Treasurer, Anthony Thomas(Zoom)

Staff Present: Karin Bradshaw- Market Manager, Amanda Buono- Office Manager

Vendors Present: Keri Guldemann, Polly Plum(Zoom)

Guldemann: Called Meeting to Order at 6:00 pm

Guldemann: Read Conflict of Interest Inquiry and Privilege of the Floor

Guldemann: Called for approval of the Agenda

Switzer: Motion to approve the agenda

Kerr: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Called for approval of the minutes from October 24, 2024

Kerr: Motion to approve the minutes from October 24, 2024

Switzer: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Committee Reports. Operations

Bradshaw: Board elections are done and will be announced at the Annual Meeting on December 5th. And the new flags have arrived and will be put into use starting next weekend.

Guldemann: Thank you. Finance. Our Treasurer’s internet connection has dropped so our numbers are looking good. Any questions? No. There is no old business to discuss. And we have no new business on the agenda. Comments from the Board? No. Comments from the vendors? No. Our next meeting is the Annual Meeting on December 5th at 6pm. I need a Motion to Adjourn

Kerr: Motion to Adjourn

Switzer: Second

Guldemann: All Approve. Aye. Motion passes

Meeting Adjourned at 6:07pm

Minutes by Karin Bradshaw