Farmers & Crafts Market of Las Cruces Board Meeting June 14, 2022

Board Members: John Guldemann- Chair, Lan Stong- Vice Chair, Sharon Carrillo- Treasurer, James Brookover, Kelly Muncrief, Amber Alvillar (Zoom)

Vendors Present: Debbie Bond, Jack Burroughs

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

Guldemann- Called meeting to order at 6:00 pm

Guldemann- Conflict of Interest Inquiry, Privilege of the Floor

Guldemann- Called for Approval of Agenda

Carrillo- Motion to Approve Agenda. Stong- second

Guldemann- All approve. Motion passes

Guldemann- Called for approval of minutes from May 10, 2022 meeting

Carrillo- Motion to approve the minutes. Brookover- second

Guldemann- All approve. Motion passes

**Committee Reports**

**Finance**: Carrillo- Presented Profit and Loss and Balance sheet for May 2022. New Sick Leave Act goes into effect July 1st. Need new finance committee members as everyone has resigned.

**Operations**: Bradshaw- New vendor intake has slowed down. NMFMA has chosen our market as one of 4 throughout the state to kick off festivities for the month of August, celebrating National Farmers Market Week and Local Food Connects month. The celebration starts August 6th at our market with press releases, radio, NMDA and local dignitaries. I have submitted the permits for the Plaza. NMFMA is providing the financial support. Shriners will have their onion sale June 25th. The Car Club had fun June 4th. Public interaction their first hour was more then they had the entire fair.

**Product Integrity**: Bradshaw- A home visit was done by myself and the PI Chair, Carrie Love. The vendor passed with flying colors. We have updated their file.

**New Business**

Guldemann- Motion, Discussion, Vote on Radio Proposal

Muncrief- Motion to accept proposal from Bravo Mic

Brookover- Second

Guldemann- All approve. Motion passes

Guldemann- Motion, discussion, vote on Payday Change

Muncrief- Motion to change payday from Saturday to Friday

Stong- Second

Guldemann- All approve. Motion passes

Guldemann- Motion, discussion, vote on Employee Training

Muncreif- Motion to have employees receive computer training and website training from Spyderweb Designs

Brookover- Second

Guldemann- All approve. Motion passes

Guldemann- Motion, discussion, vote on Lamp Grant

Muncreif- Motion to create a committee to apply for the Lamp Grant. Guldemann, Brookover and Buono will sit on the committee.

Stong- Second

Guldemann- All approve. Motion passes

**Board Comments**

Brookover- I would like to have us consider advertising with the Stars and Stripes.

Muncreif- I would like us to consider advertising with the Bulletin.

Guldemann- Add the Stars and Stripes and the Bulletin to our August agenda

**Vendor Comments**

Burroughs- The musicians have been turning the volume up and are making it difficult for the vendors to conduct business.

Bradshaw- We are working on getting the volume back down.

Bond- Maybe contact channel 7 to inform them about the event in August

Bradshaw- NMFMA has a representative here in Las Cruces who will be handling all the press material

Guldemann- Next Board Meeting is August 9th, The July meeting is cancelled due to lack of members available.

Guldemann- Motion to adjourn

Meeting adjourned at 7:10 pm

Minutes created by Karin Bradshaw