Farmers & Crafts Market of Las Cruces October 11, 2022 Board Meeting Minutes

Board Members present: John Guldemann- Chairman, Sharon Carrillo- Treasurer, James Brookover, Kelly Muncrief

Vendors present: Federico DeLeon

Staff present: Karin Bradshaw- Market manager, Amanda Buono- Office manager

Guldemann: Called meeting to order at 6:02 PM

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

Guldemann: Called for motion to Amend the Agenda

Brookover: Motion to amend the Agenda. Add Item #3 Kids Can Event and Item #4 Burrell Project

Carrillo: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for approval of the agenda

Brookover: Motion to approve the agenda

Carrillo: Second

Guldemann: All approve. Aye. Motion passes

**Committee Reports: Finance-** Profit and Loss and Balance sheet for month of September provided to the Board. No questions

**Operations:** Bradshaw - Vendor intake has ceased, except for agricultural vendors and musicians, until after the first of the year. EBT/DUFB program distribution has hit $107,444. We have received 3 vendor nominations so far.

**New Business**

Guldemann: Called for Motion for the Truck Warranty

Carrillo: Motion to approve extending the warranty for the market truck

Brookover: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for motion to approve Special Advertising Price with Bravo Mic

Carrillo: Motion to approve Special Advertising Price with Bravo Mic

Brookover: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for Motion to approve Kids can Sponsorship package

Brookover: Motion to approve $500 sponsorship package for Kids Can Special Event

Muncrief: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for motion to approve the Burrell Project

Muncrief: Motion to approve the Burrell Project

Brookover: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for motion to adjourn.

CarrillO: Motion to Adjourn

Brookover: Second

Guldemann: All approve. Aye. Motion passes.

Meeting adjourned at 6:54 PM

Minutes written by Karin Bradshaw