

Farmer's & Crafts Market Board Meeting December 5, 2023

Board Members Present: John Guldemann-Chair, Lan Stong—Vice Chair, James Brookover—Treasurer, Kelly Sontheimer—Secretary, Anthony Thomas

Staff Present: Karin Bradshaw—Market Manager, Amando Buono—Office Manager

Vendors Present: Dave Black, Diane Black, Ivan Saenz, Sylvia Hendrickson, Steve Hejmanowski, Pok Hejmanowski, Rocky Ray, Crystal Ray, Dave Kerr, Sheri Lamkin, Polly Plum, Ralph Holmes, Karen Holmes, Jeremiah Richardson, Lisa Richardson, Kelly Muncrief, Zeno Muncrief, Lenny Axford, Vicki Axford, Wolf Proctor, Kim Eyler, Daniel Eyler, Keri Guldemann, Catherin Carroll, Jim Carroll, Catalina Diaz, Luis Diaz, Sharon Carrillo, Mel Stone, John Peters, Peg Peters, Erin Connelly, Josh Switzer, Briana Henley

Visitors Present: Mary Jean Hunter, Phoenix Thomas Shirley Brookover, Thomas Buono

Guldemann: Called to order the Farmers & Crafts Market Board meeting at 6:44 pm. (following holiday dinner).

Guldemann: Read conflict of interest inquiry and privilege of the floor.

Guldemann: No conflict reported.

Guldemann: Called for motion for approval of the agenda.

Sontheimer: Made a motion to approve agenda.

Thomas: Seconded the motion to approve agenda.

Guldemann: All approve. Aye. Motion passes.

Guldemann: Called for a motion to approve the Board meeting minutes of November 21, 2023.

Brookover: Made a motion to approve the minutes of 11/21/23 meeting.

Stong: Seconded the motion to approve the minutes.

Guldemann: All approve. Aye. Motion passes.

Guldemann: Called for Committee reports starting with Operations Committee.

Bradshaw: Santa and Mrs. Claus will be at the corner of Las Cruces & Main on 12/23.

The Board has approved getting t-shirts made for the market. There will be 60 available to start with and will cost \$20. They will be black and white and printed by Always Red-E Boys Screen Printing.

Guldemann: Called for a Finance/Investment report.

Brookover: We're still working on the budget.

Guldemann: There's no old business. New Business. State of the Market Report.

John gave the state of the market report to board members, vendors and guests. Introduced new board members during speech.

Guldemann: Called for a motion to discuss and vote on annual budget.

Thomas: Made a motion to discuss and vote on annual budget.

Stong: Seconded the motion.

Guldemann: We're still working on the budget. The copies of the current budget are available if any one would like a copy. Gave people time to look over budget.

Guldemann: Called for vote to pass the budget.

Thomas: Made a motion to pass the budget.

Stong: Seconded the motion.

Guldemann: All Approve. Aye. Motion passes.

Guldemann: Opened the floor for board comments.

Brookover: My term is up so this will be my last month on the board. I'm happy to see all of you here. I encourage the vendors to come to the monthly meetings or join us on Zoom. I'm still going to help as much as I can. Encouraged vendors to get involved and participate.

Guldemann: Opened the floor to vendors.

Hendrickson: I have a question about the budget. Why do we have late fees totaling \$900/year?

Bradshaw: The late fee is for the spaces.

Diane Black: Does the \$25 membership fee allow us to vote?

Guldemann: Only board members vote per bylaws.

Diane Black: I remember years ago we could vote on things via ballots.

Bradshaw: That was when the city was in charge. Since there is a board of directors now, only board members vote per the bylaws. The members (vendors) vote for their representatives and they then vote as part of their board duties.

Hendrickson: If you have something to say, send an email to the board and it will be put on the agenda and discussed. You can Zoom the meeting also.

Guldemann: Your input should be directed via the board. Talk to your board member about what you want discussed.

Stone: I think the management of the market has been quite sensitive to the weather. I hope this continues and maybe even a bit more sensitive.

Guldemann: Called for a motion to adjourn meeting:

Thomas: Made a motion to adjourn meeting.

Stong: Seconded the motion to adjourn meeting.

Guldemann: All Approve. Aye. Motion passes.

Meeting adjourned at 7:06 p.m.

Minutes submitted by Kelly Sontheimer, Secretary.

