Farmers & Crafts Market of Las Cruces September 13, 2022 Board Meeting Minutes

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

Vendors present: Dave Black, Debbie Bond, Wilma Durio, Micki Pittsenbargar, Sylvia Hendrickson(Zoom)

Staff present: Karin Bradshaw- Market manager, Amanda Buona- 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 add Item #4- Advertising- Aerial Photography

Stong: Second

Guldemann: All approve. Aye. Motion passes.

Guldemann: Called for motion to approve agenda

Brookover: Motion to approve agenda

Muncrief: Second

Guldemann: All approve. Aye. Motion passes

**Committee Reports: Finance-** Guldemann: Carrillo is not here but the Balance Sheet and the Profit and Loss for the month of August have been provided

**Operations:** Bradshaw: KRWG will be broadcasting from La Placita September 17th. KTAL has returned for their weekly broadcasts through November 19th. Our EBT/DUFB program has passed the 100-thousand-dollar mark for the first time. Vendor intake will halt the end of September. The Model A Car Club will be here October 15th. Number of Temps per block- North 100 – 12, North 200 – 10, North 300 – 9, North 400 – 18, North 500 – 2, South 100 – 15, South 200 – 28. Number of permanents 159. Discussion about Product Integrity committee duties and the use of photos to determine new vendor qualifications. Need to purchase ink for the printer.

**New Business:**

Guldemann: Bradshaw will explain the Board Election Committee and the process.

Bradshaw: Up to 5 Board member slots are open. As Stong’s term is up and she will be running she cannot oversee the committee. Voting will be Saturday November 19th at the BC booths. Voting will be available in the office November 15th through the 17th. Nominations will be accepted through October 15th. Committee members will consist of Bradshaw, Buono, and Brookover. City liaison will be asked to count the ballots.

Guldemann: Need a motion to form the Election committee

Muncrief: Motion to form the committee

Stong: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Need a motion to advertise in the Stars & Stripes

Muncrief: Motion to chose ¼ page ad for one year in Stars & Stripes

Brookover: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Need a motion to approve sponsorship package with La Casa

Brookover: Motion to approve $1000 sponsorship package with La Casa

Muncrief: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Need a motion to approve Aerial Photography contract with Gyro Studios

Muncrief: Motion to approve contract with Gyro Studios

Brookover: Second

Guldemann: All approve. Aye. Motion passes

**Vendor Comments:** Bond: Inquired about Bulletin advertising, Annual meeting committee, and agreed upon procedure status and the church that sets up outside our market territory.

Black: Expressed concerns about the homeless issue at the market. Suggested that, according to a lawyer, the market is responsible for vendor safety. That personnel should have safety training.

Bradshaw: City provides us with security personnel.

Discussion about safety concerns ensued between vendors and Board.

Guldemann: Called for motion to adjourn

Brookover: Motion to adjourn

Muncrief: Second

Guldemann: All approve. Aye. Motion passes

Meeting adjourned at 7:11 PM

Minutes written by Karin Bradshaw