Farmers & Crafts Market of Las Cruces Board Meeting September 17, 2024

Board Members Present: John Guldemann-Chairman, Anthony Thomas, Josh Switzer, Dave Kerr, Catalina Diaz (Zoom)

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

Vendors Present: Keri Guldemann, Nidia Ortiz (Zoom), Polly Plum (Zoom)

Guldemann: Called Meeting to Order at 6:05 PM

Guldemann: Stated the Conflict-of-Interest Inquiry and Privilege of the Floor. Reminded everyone that the meeting is being electronically recorded.

Guldemann: Called for Approval of the Agenda

Switzer: Motion to Approve the Agenda

Thomas: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Called for approval of the Minutes from the August 27, 2024, meeting

Kerr: Motion to Approve the minutes from the august 27, 2024 meeting

Switzer: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Committee Reports. Operations

Bradshaw: Final day for new vendor application acceptance this year is Friday October 11th. Our last orientation day is October 24th. I meet with the City and Risk management concerning the market layout on September 23rd. I will let you know what happens in the meeting. The Nusenda Sponsorship package has been approved. I will be fazing in the usage of their logo on our website and in our advertising once I receive the logo package from them.

Guldemann: As our Treasurer is still out, did everyone see the P&L and the Balance Sheet that was sent? Any questions? Okay, then Old Business.

Thomas: Just a brief update about the EPA grants we previously discussed. First, El Paso has backed out of the grant. And the timeline to join the grant is so short, plus we are such a small organization that these large multi-million dollars grants will not work for us. There are smaller grants we can investigate. El Paso Electric has grants available twice a year. There is also the Paseo Del Norte Foundation. We should also consider finding a grant writer.

Guldemann: New Business. I need a motion for item #1

Kerr: Motion that we have the Annual Board Meeting Dinner again this year

Thomas: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: I need a motion for Item #2

Thomas: Motion to approve the $1000 gift certificate sponsorship package for the La Casa Holiday Bazaar

Switzer: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Comments from the Board? No. Comments from the Vendors? No.

Guldemann: Our next meeting is October 15, 2024. I need a motion to Adjourn

Switzer: Motion to Adjourn

Thomas: Second

Guldemann: All approve. Aye. Motion passes

Meeting Adjourned at 6:32 PM

Minutes by Karin Bradshaw