Farmers & Crafts Market of Las Cruces Board Meeting August 9, 2022

**Board Members:** John Guldemann- Chair, Lan Stong- Vice Chair, Sharon Carrillo- Treasurer, Kelly Muncreif (Zoom)

**Vendors Present:** Debbie Bond, Sylvia Hendrikson

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

Guldemann: Called Meeting to order at 6:00 pm

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

Guldemann: Called for Amending of the agenda

Carrillo: Motion to amend the agenda. Add #4- Motion, Discussion, Vote Certified Folder Contract

Stong: Second

Guldemann: All approve. Motion passes

Guldemann: Called for approval of the agenda

Carrillo: Motion to approve the agenda

Stong: Second

Guldemann: All approve. Motion passes

Guldemann: Called for approval of the amended minutes of 5/10/2022 and the minutes of 1/4/2022

Carrillo: Motion to approve the minutes

Stong: Second

Guldemann: All approve. Motion passes

**Committee Reports**

**Finance:** Carrillo- Sent the Profit & Loss from June and July and the Balance Sheet from June and July to everyone. Have not yet found an accountant to do the Agreed Upon Procedures we require.

**Operations:** Bradshaw- National farmers Market Week event on the Plaza went well. Both the vendors and the attendees enjoyed themselves. Our yearly presentation to City Council went well. We added a few new vendors the past couple of months. Both farmers and crafters. We have a new rancher from T or C scheduled for orientation this week. The governor will be at the Rio Grande theater next Wednesday from 12:30 to 1:30 to make a special announcement. Beerfest will be this Saturday and due to them requiring access to Main Street to put up fencing we will be closing at 12:30 and all vendors must be gone by 2:00 pm.

**Product Integrity:** Bradshaw- Repeated report from June 14th

**New Business**

Guldemann: Motion, Discussion, Vote on the Bulletin

Muncrief: Motion to do 13 consecutive weeks with a ¼ page ad in the Bulletin for $259 per week

Stong: Second

Guldemann: All approve. Motion passes

Guldemann: Motion, Discussion, Vote to advertise in the Stars & Stripes is tabled until the September meeting

Guldemann: Motion, Discussion, Vote on the Annual Meeting Meal

Stong: Motion to provide a meal for the vendors and guests at the Annual meeting

Muncreif: Second

Guldemann: All approve. Motion passes

Guldemann: Motion, Discussion, Vote on Certified Folder Contract Renewal

Muncreif: Motion to renew contract with Certified Folder

Carrillo: Second

Guldemann: All approve. Motion passes

**No Board Comments**

**Vendor Comments:**

Hendrikson: The Board needs to be more professional in how they conduct a meeting. Karin did well at the presentation to the City Council and answered their questions appropriately. We should have had more of a presence at the meeting.

Guldemann: Next meeting is September 13, 2022

Guldemann: Motion to adjourn

Carrillo: Motion to adjourn the meeting

Muncreif: Second

Guldemann: All approve. Motion passes

Meeting adjourned at 6:50 pm

Minutes created by Karin Bradshaw