## **Farmers & Crafts Market of Las Cruces**

### **Closed Board Meeting: 03/08/2022**

**Board Members Present:** Wayne Steppings-Chair; Sharon Carrillo- Treasurer; James Brookover; Kelly Muncrief; John Gulderman

**Market Manager:** Karin Bradshaw

**Vendors:** Wilma Durio, Debbie Bond,

**Guests:** NONE

**A.** **Steppings: Called Meeting to Order at 6:00 pm**

**B. Steppings: Conflict of interest inquiry**

Steppings-no; Carrillo-no; Guldemann-no; Kelly-no Brookover - No

**C. Steppings: Read Privilege of the Floor and notification that meeting is being electronically recorded.**

**D. Steppings: Called approval of the agenda**

Carrillo: Motion to approve agenda

Brookover: second

Steppings-aye; Muncrief-aye; Brookover-aye, Guilderman-aye

Motion passed

**E. Steppings: Called for approval of minutes**

 **Holding off on vote due to corrections**

**F. Committee Reports**

Finance –Invoicing on 15th of March minor questions regarding advertising. Payroll question regarding who is on payroll.

 Operations – 1st broadcast at market, 10 new vendors – wait list for food trucks, parking only for Overnight & employee parking issues, NMFA conference – annual certification,

1. Vendor question Wilma– unclear – answer month of march
	1. Wilma 2nd question – was a part of particular committee and has not been notified to QC – in person and photos have been utilized and been handling in house.
		1. Discussion ensued identified Wilma as a member and Chair requests all members to be included.

**G. Motion, Discussion and Vote: PP Changes**

Brookover: Motion to discuss PP changes

Kelly: second

Disucssion: New contract with the city of last cruces, adding attendance at orientation, group contact information, lease vs license, business registration to comply with BTIN, vouchers may also be purchased via phone, other reason for leave besides surgery or illness. Vendors will push back. Only accepting medical leave.

Steppings-aye; Carrillo-aye; Brookover-aye, Guilderman-aye,

1. **Motion, Discussion and Vote: Edward Jones account**
	1. Discussion: Carrillo read Manny’s comments regarding risk and investing in mutual funds. CDs at Goldman Sacs 1.4%. Wayne not for investing in market.

Kelly: Motion to Postpon Until May

Gulderman: Second

Steppings-aye; Carrillo-aye; Brookover-aye, Guilderman-aye, Kelly-aye

1. **Board Member Comments:**
	1. Discussion about advertising and rack cards; location of cards.
2. **Vendor Comments**
	1. Restricting farmers to a center of the market. Discussion of “Farmer’s & Crafts” vs “Farmer’s” centralized market.
3. **Next Board Meeting:** April 12, 2022 6:00 PM

**J. Adjournment 7:05 pm**

Gulderman: Motion to adjourn the meeting

 Carrillo: second

Steppings-aye; Carrillo-aye; Brookover-aye, Guilderman-aye, Kelly-aye

Motion passed

Minutes prepared by Manny Morales, Secretary

* 1. Steppings-aye; Carrillo-aye; Brookover-aye, Guilderman-aye, Kelly-aye