FCMLC Board Meeting February 18, 2025

Board Members Present: John Guldemann-Chairman, Lan Stong- Vice Chair, Michelle Pittsenbargar- Treasurer, Josh Switzer- Secretary, Dave Kerr, Catalina Diaz(Zoom)

Staff Present: Karin Bradshaw- Market Manager

Vendors Present: Keri Guldemann, Nidia Ortiz(Zoom)

Guldemann: Called the Meeting to Order at 6:00 pm

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

Guldemann: Called for Approval of the Agenda

Pittsenbargar: Motion to Approve the Agenda

Switzer: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Called for Approval of the Minutes from December 5, 2024 and January 21, 2025

Switzer: Motion to approve the minutes

Stong: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for Committee Reports. Operations

Bradshaw: Our City License has been approved for another year and our rent paid. The Stars and Stripes has ceased publication. January was their last one. The NMFMA Conference in Santa Fe is March 5th to the 7th. So Amanda and I will be gone for those three days. And our big Easter event on April 19th happens the same day as the City’s Earth Day celebration on the Plaza so we are working together to make it one big celebration.

Guldemann: Finance

Pittsenbargar: I finished reviewing last year’s receipts. And everything looks good.

Guldemann: Okay thank you. We do not have any Old Business so New Business. I need a motion for the new office computer purchase.

Pittsenbargar: Motion to purchase the Dell computer system with the 3 year warranty for $2586.63

Kerr: Second

Guldemann: All approve. Aye. Motion passes.

Guldemann: I need a motion to authorize the expenditure for our Easter Event.

Pittsenbarger: Motion to authorize Karin to spend $3000 for Easter expenses.

Switzer: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: I need a motion to upgrade our QuickBooks account to the Online version.

Pittsenbargar: Motion to upgrade our QuickBooks account to the Online version

Kerr: Second

Guldemann: All approve. Aye. Motion passes.

Guldemann: I need a motion to approve the P&P changes.

Stong: Motion to approve the P&P changes.

Switzer: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: I need a motion to approve the expenses for the radio remotes for the rest of the year.

Pittsenbargar: Motion for the $100 gift certificate giveaway and market t-shirt at the 6 scheduled radio remotes for the year.

Switzer: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: I need a motion to accept the proposed sponsorship package options

Stong: Motion to approve the sponsorship options.

Pittsenbargar: Second

Guldemann: All approve. Aye. Motion passes. Board comments

Guldemann: I just want to state that we need to consider the possibility of starting a foundation, which is a 501c(3), that is separate from the market but in partnership with it for the purpose of being able to access financial services such as grants, provide tax deductions for those who wish to donate, and to offer more outreach to the community. We might not be able to get any further then discussion on this matter but it is something that the organization should at least look at for the future.

Guldemann: No vendor comments. Next meeting is March 18th at 6pm. I need a motion to adjourn

Switzer: Motion to Adjourn

Pittsenbargar: Second

Guldemann: All approve. Aye Motion passes

Meeting Adjourned at 6:47 pm

Minutes written by Josh Switzer