1) Farmers & Crafts Market Special Session Board Meeting January 24, 2023

2) Board members present: John Guldemann-Chair, Lan Strong-Vice Chair, Kelly Muncrief – Treasurer, Kelly Sontheimer--Secretary , James Brookover, Kathy Vasile. 3) Staff present: Karin Bradshaw—Market Manager.

4) Stong: Called to order the Farmers & Crafts Market Special Session meeting at 6:15 pm.

 5) Stong: Read conflict of Interest Inquiry and Privilege of the Floor.

6) Stong: No Issues Reported.

7) Stong: Called for motion for approval of the agenda.

8) Vasile: Made a motion to approve agenda.

9) Brookover: Seconded the motion to approve agenda.

10) Stong: All approve. Aye. Motion passes.

11) Stong: Called for motion to discuss new business.

12) Vasile: Made a motion to discuss new business.

13) Brookover: Seconded motion to discuss new business.

14) Stong: All approve. Aye. Motion passes.

15) Stong: Called for motion to move that Kelly Muncreif, Treasurer, be added to our PNC bank account and our Citizens bank account.

16) Brookover: Made a motion that Kelly Muncrief, Treasurer, be added to our PNC bank account and our Citizens bank account.

17) Vasile: Seconded the motion that Kelly Muncreif, Treasurer, be added to our PNC bank account and out Citizen bank account.

18) Stong: All approve. Aye. Motion passes.

19) Stong: Called for a motion to move that John Guldemann, Chairman, be on our PNC bank accounts and added to our Citizens bank account.

20) Brookover: Made a motion that John Guldemann, Chairman, be on our PNC bank account and added to our Citizens bank account.

21) Vasile: Seconded the motion that John Guldemann, Chairman, be on our PNC bank account and added to our Citizens bank account.

22) Stong: All approve. Aye. Motion passes.

23) Stong: Called for motion to move that Lan Stong, Vice-Chair, be on our PNC bank account and added to our Citizens bank account.

24) Brookover: Made a motion that Lan Stong, Vice-Chair, be on our PNC bank account and added to our Citizens account.

25) Muncrief: Seconded the motion that Lan Stong, Vice-Chair, be on our PNC bank account and added to our Citizens account.

26) Stong: All approve. Aye. Motion passes.

27) Stong: Called for a motion to move that Karin Bradshaw, Market Manager, be on our PNC bank account and our Citizens bank accounts.

28) Brookover: Made a motion that Karin Bradshaw, Market Manager, be on out PNC bank account and our Citizens bank account.

29) Muncrief: Seconded the motion that Karin Bradshaw, Market Manager, be on out PNC bank account and our Citizens bank account.

30) Stong: All approve. Aye. Motion passes.

31) Stong: Called for a motion that Tiffany Thompson, former Market Manager, be removed from our PNC bank account and our Citizens bank account.

32) Brookover: Made a motion that Tiffany Thompson, former Market Manager, be removed from our PNC bank account and our Citizens bank account.

33) Muncrief: Seconded the motion that Tiffany Thompson, former Market Manager, be removed from our PNC bank account and our Citizens bank account.

34) Stong: All approve. Aye. Motion passes.

34) Stong: Called for a motion that Catherine Carroll, former Chairman, be removed from our PNC bank account and our Citizens bank account.

35) Brookover: Made a motion that Catherine Carroll, former Chairman, be removed from our PNC bank account and our Citizens bank account.

36) Stong: All approve. Aye. Motion passes.

37) Stong: Called for a motion that Sharon Carrillo, former Treasurer, be removed from our PNC bank account and our Citizens bank account.

38) Brookover: Made a motion that Sharon Carrillo, former Treasurer, be removed from our PNC bank account and our Citizens bank account.

39) Muncrief: Seconded the motion that Sharon Carrillo, former Treasurer, be removed from our PNC bank account and our Citizens bank account.

40) Stong: All approve. Aye. Motion passes.

41) Stong: Called for a motion that Wayne Steppings, former Chairman, be removed from our PNC bank account and our Citizens bank account.

42) Brookover: Made a motion that Wayne Steppings, former Chairman, be removed from our PNC bank account and our Citizens bank account.

43) Muncrief: Seconded the motion that Wayne Steppings, former Chairman, be removed from our PNC bank account and our Citizens bank account.

44) Stong: All approve. Aye. Motion passes.

Guldemann, Chairman, joined the meeting at 6:24 pm. Stong, Vice-Chair, turned the meeting over to Guldemann.

45) Guldemann: Called to adjourn meeting

46) Muncreif: Move to adjourn the meeting

47) Brookover: Second

48) Guldemann: All approve. Aye. Motion passes

 Meeting Adjourned at 6:28 pm

Minutes written by Kelly Sontheimer, Secretary