

**AFMC**  
**Regular Board meeting**  
**June 8, 2015**  
**Town of Saranac, Town Office**

**CALL TO ORDER:** Dick Crawford called the meeting to order at 5:50 p.m.

**ATTENDING:** Jo Ellen Saumier, Linda Therrien, Victoria Rayl, Jane Desotelle, Dick Crawford, Tony Corwin, Ellen Beberman, Gina Agoney, John Eick.

**ABSENT:** Chris McAuliffe, Asa Thomas-Train, Adam Hainer, Bonnie Gonyo

**MINUTES** : Jo Ellen moved and John seconded to accept the April 6, 2015 minutes. All were in favor and minutes were accepted.

**TREASURER'S REPORT** : Jo Ellen mentioned that the Franklin City Council purchased \$400 worth of \$20 gift certificates. The Treasurer's report was accepted with thanks.

**EXECUTIVE DIRECTOR'S REPORT** :Jane Desotelle  
Jane talked about Winter Farmer's Markets and possible locations.

**OLD BUSINESS:** There was no old business to discuss.

**NEW BUSINESS:**

**SNAP Grant Proposal:** Jo Ellen talked about a NYFMF grant that would improve and increase usage of EBT programs at Farmers' Markets. Jo Ellen moved and Ellen seconded that Jo Ellen send a letter of support for grant authorization.

**Market Manager Certification Program:** 2016 NYFMF will hold Market Manager Certification for 3 days.

**New Members:** Vicky moved and Tony seconded that AFMC accept the 8 new applicants as submitted to attend Keene Valley Farmers' Markets. All approved and the motion was carried.

**Adjournment:** The meeting was adjourned at 7:00 p.m.

Minutes respectfully submitted  
Victoria Rayl  
AFMC Secretary