

AFMC
Regular Board Meeting
May 17, 2016
Town of Schuyler Town Hall, Morrisonville

CALL TO ORDER: Dick Crawford called the meeting to order at 5:35 p.m.

ATTENDING: Lou Lesniak, Melissa Poirier, Richard Lamoy, John Eick, Linda Therrien, Dick Crawford, Vicky Rayl, Christine McCauliffe, Ellen Beberman, Gina Agoney, Adam Hainer, Asa Thomas-Train

ABSENT: Bonnie Gonyo, Tony Corwin, Janet Burl

MINUTES: Asa moved and Linda seconded to accept the November 23, 2015 Meeting Minutes and the motion was carried.

TREASURER'S REPORT: Gina gave the Treasurer's Report. Jane asked to be reimbursed for Executive Director. Adam moved and Chris seconded and the motion was carried. The Treasurer's Report was accepted with thanks.

EXECUTIVE DIRECTOR'S REPORT: Jane Desotelle
Jane agreed to send a letter of support for the Cuisine Trail from all nine markets. The Executive Director's Report was accepted with thanks.

OLD BUSINESS:

Saranac Lake Farmers' Market: Lou shared with the board that he had enough vendors for Saranac Lake Farmer's Market: Thundercrest Farm, Winding Brook, Summit Farm, Katie Donahue and Nancy Sczesnak, and it was confirmed that Saranac Lake satisfied the FMNP requirement of 2 vegetable producers.

Treasurer: Asa moved and Linda seconded to reimburse Jo Ellen for Treasurer's services \$141.12. The motion was carried.

NEW BUSINESS:

AFMC Fundraiser: Linda moved and Adam seconded that AFMC contribute \$50.00 to Ken Gadway to help defray costs associated with the fire in his workshop. The motion was carried.

Keene Farmers' Market – New Vendors: The board voted for Jennifer Jubin, Johanna Messer and Kurtis Brown to join the Keene Farmers' Market as season vendors.

Reber Rock Farm: Linda moved and Asa seconded to waive Reber Rock's membership fees to Elizabethtown and Willsboro to help defray costs from a fire on their farm. The motion was carried.

NYFMF: Linda moved and Richard seconded to pay \$200 to join the New York Farmers Market Federation. The motion was carried.

ADJOURNMENT: Tony moved and John seconded to adjourn the meeting and it was adjourned at 12:50 p.m.

Minutes respectfully submitted
Victoria Rayl
AFMC Secretary