

AFMC
Regular Board Meeting
November 1, 2015
Town of Saranac, Town Office

CALL TO ORDER: Dick Crawford called the meeting to order at 2:10 p.m.

ATTENDING: Janet Burl, Linda Therrien, Victoria Rayl, Dick Crawford, Tony Corwin, Ellen Beberman, Gina Agoney, John Eick, Chris McAuliffe, Bonnie Gonyo, Richard Lamoy.

ABSENT: Asa Thomas-Train, Adam Hainer

MINUTES: Linda moved and John seconded to accept the June 8, 2015 minutes. All were in favor and minutes were accepted.

TREASURER'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS:

Election of Officers: Dick Crawford, President; Victoria Rayl, Secretary were elected for the same positions for 2016. Janet Burl ran for Vice President against Adam Hainer. A vote was taken by the AFMC Board and Janet was elected unanimously to the Vice President position. Jo Ellen resigned as Treasurer. No one ran for the Treasurer position so Dick will check into other options to be discussed at the next Board meeting.

Market Manager Certification: Linda moved and Janet seconded that AFMC pay \$400 for Market Manager Certification training and hotel for Ellen Beberman. All approved and the motion was carried.

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

Secretary Printer: Tony moved and Richard seconded that the Secretary could purchase a new printer up to \$500. All approved and the motion was carried.

Saranac Lake Farmers' Market move: Lou Lesniak was interested in moving the Saranac Lake Farmers' Market to Lake Flour Bakery. The cost would be \$350 per year. Janet moved to table this request until later. Tony seconded and the motion was carried.

Chateaugay Lake: Janet moved and Richard seconded to elect Melissa Poupore as manager of Chateaugay Lake Farmers' Market. All approved and the motion was carried.

Adjournment: The next meeting was scheduled for mid November, date to be announced. The meeting was adjourned at 3:00 p.m.

Minutes respectfully submitted

Victoria Rayl

AFMC Secretary