

AFMC
Regular Board Meeting
April 29, 2014
4:00 P.M. Morrisonville Town Hall

CALL TO ORDER: Dick Crawford called the meeting to order at 4:10 p.m. at the Morrisonville Town Hall.

ATTENDING: Tony Corwin, Vicky Rayl, Jane Desotelle, Bonnie Gonyo, Dick Crawford, Ellen Beberman, Chris McAuliffe, Asa Thomas-Train, Gina Agoney

ABSENT: Jim Dugan, Jo Ellen Saumier, Linda Therrien, Adam Hainer, John Eick

MINUTES: Bonnie moved and Tony seconded to accept the March 9, 2014 meeting minutes. All were in favor and minutes were accepted.

TREASURER'S REPORT: Gina gave the Treasurer's Report. She said that there were 66 members so far for 2014. The Treasurer's Report was accepted with thanks.

EXECUTIVE DIRECTOR'S REPORT: Jane Desotelle discussed the Forest, Farm and Fork meeting that she attended at Paul Smiths College. Asa moved to pay for Jane's mileage to this event and Bonnie seconded. The motion was carried. Jane passed out the new rack cards for everyone to look at and recommendations were made. Jane said that the Keeseville Market would stay in the same location this season. The Executive Director's report was accepted with thanks.

OLD BUSINESS:

Saranac Lake: Lou requested \$400 for Fusion Market to host the space for the market on their property. Asa moved and Bonnie seconded and the motion was carried.

NEW BUSINESS: Members were handed a Conflict of Interest report to sign and keep on file with the AFMC Secretary.

NEXT MEETING DATE: The next Board Meeting was set for June 3 at the Methodist church in town on Route 22 B in Morrisonville.

ADJOURNMENT: Vicky moved and Tony seconded to adjourn the meeting and it was adjourned at 5:10 p.m.

Minutes respectfully submitted
Victoria Rayl
AFMC Secretary

