

**AFMC**  
**Regular Board Meeting**  
**June 3, 2014**  
**Community Methodist Church Route 22B, Morrisonville**

**CALL TO ORDER:** Dick Crawford called the meeting to order at 4:30 p.m. at the Community Methodist Church.

**ATTENDING:** Tony Corwin, Jo Ellen Saumier, Linda Therrien, Vicky Rayl, Jane Desotelle, Bonnie Gonyo, Dick Crawford, Chris McAuliffe, Asa Thomas-Train, Jackie Viestenz, Cathy Sprague, Adam Hainer, Gina Agoney

**ABSENT:** Jim Dugan, John Eick

**MINUTES:** Bonnie moved and Chris seconded to accept the April 29, 2014 meeting minutes. All were in favor and minutes were accepted.

**TREASURER'S REPORT:** Gina handed out the Balance Sheet. The Treasurer's Report was accepted with thanks.

**EXECUTIVE DIRECTOR'S REPORT:** Jane Desotelle gave the Executive Director's Report. She discussed how she dropped off the rack cards with the rack card distributor to distribute throughout the region. Bonnie moved and Tony seconded to accept the Executive Director's Report.

**OLD BUSINESS:**

**Online Registration:** Jo Ellen mentioned the possibility of using [www.managemymarket.com](http://www.managemymarket.com) to handle vendor registration. This will be on the agenda for the next meeting.

**NEW BUSINESS:**

**2014 Membership:** Gina shared that there were 106 AFMC members so far. She passed out the season vendor list.

**Mileage Reimbursement:** Tony moved and Asa seconded that Jane and Ellen be reimbursed for mileage for their attendance at the Farm to School Event in Lake Placid. The motion was carried unanimously.

**Willsboro Tent:** The Town of Willsboro approved a \$10,000 grant for a Farmer's Market Building. Jo Ellen moved and Chris seconded that AFMC donate \$1,000 toward the Willsboro building. The motion was carried unanimously.

**Keene Farmers' Market Season Vendor:** A list of existing vendors and potential new vendors for the Keene Farmers' Market was presented to the AFMC Board of Directors for consideration: The new vendors that applied for season membership at the Keene Farmers' Market:

Sugar House Creamery  
Ausable Brewing Company (Dan and Dylan Badger)  
Juniper Hill Farm (Adam Hainer)  
JC Farm (Colleen Panos)

The Board suggested that Sugar House Creamery be allowed to attend the Keene Market with cheese only, Ausable Brewing because of their unique product and Juniper Hill because their product was already being sold at the Keene Farmers' Market. JC Farm was not accepted at this time. Jo Ellen moved and Bonnie seconded that AFMC adopt the list for Keene Farmers' Market vendors. The motion was carried unanimously.

**NEXT MEETING DATE:** The next AFMC Board Meeting was set for October after the Market Season.

**ADJOURNMENT:** Asa moved and Linda seconded to adjourn the meeting and it was adjourned at 5:30 p.m.

Minutes respectfully submitted  
Victoria Rayl  
AFMC Secretary