

AFMC
Regular Board Meeting
October 26, 2014
Town of Schuyler Town Hall, Morrisonville

CALL TO ORDER: Dick Crawford called the meeting to order at 1:05 p.m.

ATTENDING: Tony Corwin, Jo Ellen Saumier, Linda Therrien, Victoria Rayl, Jane Desotelle, Bonnie Gonyo, Dick Crawford, Chris McAuliffe, Jackie Viestenz, Adam Hainer, Gina Agoney, Janet Burl, John Eick

ABSENT: Lou Lesniak, Donnie Jackson, Ellen Beberman, Asa Thomas-Train,

MINUTES: Linda moved and Bonnie seconded to accept the June 3, 2014 Meeting Minutes. All were in favor and minutes were accepted.

TREASURER'S REPORT: Gina handed out the September 30, 2014 Balance Sheet and Jo Ellen went over the Treasurer's Report. The Treasurer's Report was accepted with thanks.

EXECUTIVE DIRECTOR'S REPORT: Jane Desotelle gave the Executive Director's Report. She discussed member rejection notices and quicker responses to inspection results of AFMC members. Bonnie moved and Linda seconded to accept the Executive Director's Report.

OLD BUSINESS:

Insurance Update: Dick mentioned that liability on the AFMC insurance policy is not for vendors, the vendors need their own personal liability insurance. This is to be included on the Vendor Packets.

Manage my market: Jo Ellen shared information on online market management. www.managemymarket.com is a website that offers online market management administration and enables online vendor registration and license registration, as well as other market management functions. There are fees involved. Adam said that he would research this and bring information to the next board meeting.

SNAP: Ellen and Jane had a lot of issues at Tupper Lake and Keeseville taking SNAP. Ellen contacted Diane Eggert of the NY Farmers' Market Federation and hopefully these issues will be resolved next year.

NYFMF Annual Meeting: Jo Ellen mentioned that the the NYFMF Annual Meeting was moved to the Syracuse area next year instead of Plattsburgh due to a lack of central amenities in Plattsburgh.

NEW BUSINESS:

Market Managers Reports: Market Managers gave their market reports for the 2014 season.

Market Donations:

Paul Smith: Janet mentioned that the Vic Center didn't get their donation last year which was to come out of her market advertising budget. Vicky was asked to look at former meeting minutes and contact Janet with what was discussed.

Tupper Lake: Ellen moved and John seconded to donate \$400 to the Wild Center for hosting the Farmers' Market. The amount was amended to \$500 and approved unanimously.

Malone: Bonnie moved and Jo Ellen seconded to donate \$400 to the Town of Malone for hosting the Farmers' Market. The amount was amended to \$500 and approved unanimously.

Keene: Jo Ellen moved and Chris seconded to donate \$500 to the Town of Keene for the hand wash station in the portable toilet. The motion was carried.

Willsboro: Linda moved and Bonnie seconded to donate \$500 to the Town of Willsboro. The motion was carried.

Elizabethtown: Gina moved and Chris seconded to donate \$500 to the Adirondack Center Museum. The motion was carried.

Keeseville: Jo Ellen moved and Linda seconded that AFMC donate \$500 to the Keeseville Free Library for their support to the Keeseville Market. The motion was carried.

Chateaugay Lake: Jo Ellen requested \$500 to the Hollywood Restaurant for hosting that Farmers' Market. Vicky moved and Linda seconded and the motion was carried.

Keene Farmers' Market Tent: Dick requested a new tent for the Keene Farmers' Market. Jo Ellen moved and Linda seconded that AFMC buy a new tent for Keene this year.

NEXT MEETING DATE: The next AFMC Board Meeting was set for November 16, 2014 at 10:00 a.m. at the Morrisonville Town Hall with time allotted for the Strategic Planning sessions.

ADJOURNMENT: Jo Ellen moved and Linda seconded to adjourn the meeting and it was adjourned at 2:55 p.m.

Minutes respectfully submitted
Victoria Rayl
AFMC Secretary