

**AFMC**  
**Regular Board Meeting – Corrected Meeting Minutes**  
**January 12, 2014**  
**10:00 A.M. Morrisonville Town Hall**

**CALL TO ORDER:** Dick Crawford called the meeting to order at 10:06 a.m. at the Morrisonville Town Hall.

**ATTENDING:** Tony Corwin, Vicky Rayl, Jane Desotelle, Bernadette Logozar, Jo Ellen Saumier, Linda Therrien, Bonnie Gonyo, Dick Crawford, Chris McAuliffe, Gina Agoney, Ellen Beberman. Also attending was Donnie Jackson.

**ABSENT:** Jim Dugan, Adam Hainer, John Eick

**MINUTES:** Bonnie moved and Linda seconded to accept the December 8, 2013 meeting minutes. All were in favor and minutes were accepted.

**TREASURER’S REPORT:** Gina handed out the Treasurers’ Report. \$1300 was transferred from the 2013 to the 2014 budget for signs.

**EXECUTIVE DIRECTOR’S REPORT:** Jane Desotelle  
Jane passed out a list of proposal items for the AFMC board to review for the 2014 promotional budget. The board was asked to look Jane’s list over and email Jane with any feedback. Jane was thanked for a job well done.

**OLD BUSINESS:**

**Signs:** Bonnie revisited the discussion on signs. Jo Ellen moved and Linda seconded that AFMC accept the signs that Bonnie arranged for. The motion was carried.

**Website:** Linda moved and Chris seconded that AFMC hire Vicky Rayl to redesign the AFMC website with a beginning budget of \$3,000 to be amended as necessary. All approved and the motion was carried.

**NEW BUSINESS:**

**AFMC Board of Directors:** There are three Board Members’ terms expiring in 2014; Dick Crawford, Bonnie Gonyo and Ellen Beberman. There is one vacancy from Clinton County, resulting from Ken Gadway’s resignation. Members present were asked if anyone wanted to be on the nominating committee. No one volunteered and Vicky was asked to send out an email to the general membership along with a list of board duties to solicit volunteers or nominations for the 2014 Board of Directors.

**Annual Meeting:** It was determined that the Annual Meeting would be held on Sunday, March 2, 2014 at the Saranac Town Hall at 12:00.

**Keene Market - new members:** The AFMC Board discussed policy on how the Keene Market will handle new members. Jo Ellen moved and Tony seconded that the Keene Market be limited to Season Vendors only with first priority going to returning season vendors. The market will be limited to 80 spaces. All approved and the motion was carried.

**NEXT MEETING DATE:** The next Board Meeting will be held on February 9, 2014 at 10:00 a.m. at the Morrisonville Town Hall.

**ADJOURNMENT:** Meeting was adjourned at 11:30 a.m.

Minutes respectfully submitted  
Victoria Rayl  
AFMC Secretary