

Minutes

Vermillion Area Farmers Market Board Meeting
November 19, 2016

Attendance: Amy Schweinle, Grace Freeman, John Jordre, Allison Benson, Stacey Morrissey

1. Silent Night / Silent Auction
 - a. Reviewed bid sheets, opted to register everyone but not use bid numbers, just names
 - b. Reviewed rules/regulations – agreed to all but decided must be present to win and must pay and take items that night. Will put up signs that bidding ends at 8:00.
 - c. Grace made posters. Everyone took some to hang.
 - d. Will get newspaper ads – with ads for the Dec. 10 market
 - e. Sherrie will follow up on donations
 - f. Grace and Linda will follow up on food
 - g. All will look for volunteers. Amy will see if any HS students still need hours.
 - h. Decorate: Grace, Allison, Stacey
 - i. Put together baskets: Amy, Sherrie (Linda?)
 - j. Cleanup - Stacey
 - k. Allison will take charge of check out and will bring debit machine
2. December 10 market
 - a. Concern about enough space for vendors. Rules and regulations stipulate a maximum amount of space per vendor. We typically waive this. However, when space is limited, like at the Dec. 10 market, we can ask vendors to adhere to the regulation or pay for 2 spaces. Amy will email vendors.
 - b. With regard to space – discussed toy swap and soup sale. Will put soup in kitchen. Toy swap in back corner. Do we still want to do the toy swap? Members liked the idea of kids having an active role in the market. Caitlin was going to ask girl scouts to run the booth.
3. New bank – We discussed First Bank and Trust and Vermillion Federal Credit Union. Members liked supporting the credit union. VFCU also provided more information about fees and account options. VFCU would be best option for us. Amy will contact Linda about setting it up. Members with signing privileges: Amy Schweinle, Linda Lane, Grace Freeman, John Jordre, Allison Benson.
Vote: unanimous in favor.