

Community Market Board Meeting

Minutes	Thursday June 26, 2008	6:00-7:52 pm	M&M Divide office, Carroll
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Facilitator	Denise Webber	Note taker	Wanda McInerney
Type of meeting	Board Meeting	Timekeeper	Denise Webber
attendees	Denise Webber, Joe Schultes, Martha Sibbel, Wanda McInerney, Carol		

Agenda topics:

1. Agenda Approval
 2. Previous Meeting Minutes
 3. Treasurer's Report
 4. President's Report (written)
 5. New Business
 - a. Events
 - i. Family Specialty hosted seminar
 - ii. Upcoming county fairs
 - iii. Summer bbq or sweet corn feed/potluck
 - iv. July 19 PFI Field Day Farnhamville
 - v. Par-tee golf outing hole sponsorship Aug 1
 - vi. PFI Field Day, Aug 22
 - vii. Local Harvest Banquet, Nov 22
 - viii. Other items to put on calendar
 - b. Legal stuff
7. Adjourn

2 Min	Agenda / Last Meeting Minutes	Denise Webber
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Discussion	No change.
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Conclusions	Motion to approve agenda made by Martha; seconded by Joe. All in favor. Motion to approve last meeting minutes made by Martha; seconded by Joe. All in favor
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Action items	Person responsible	Deadline

6 Min	treasurer's report		Denise
Discussion	<p>MTD income: \$2,988.11 MTD expenses \$3,142.83 MTD net loss \$154.72</p> <p>YTD income: \$49,844.36 YTD expenses: \$32,172.92 YTD Net: \$17,671.44</p> <p>Farmer's Market gross sales, \$238.11; supply expenses \$58.35; some vendor expenses to come. Sales Tax is in price of item. Next meeting talk about finding an accountant.</p>		
Board Update			
Conclusions	Motion to approve treasurer's report made by Martha; seconded by Joe. All in favor.		
Action items		Person responsible	Deadline
1 Min	Presidents report		Denise webber
Discussion	<p>President's Report: Denise and Phil will submit written report.</p>		
Conclusions			
Action items		Person responsible	Deadline

85 min	NEW BUSINESS	ALL BOARD MEMBERS	
Discussion	<p>Events – Family Specialty hosted seminar – Martha thinks early October would be a good time. Thinking about who the talking head will be, do something interactive.</p> <p>County fairs – pair up with other groups, Extension Office, Kiwanis – do surrounding counties.</p> <p>Summer bbq – maybe at Farmer’s Market (7/30 or 8/6), do on a Wed. Suggestions: corn & sloppy joes, lemonade.</p> <p>July 19 PFI Field day, Farnhamville – Martha – Growing Grapes is topic.</p> <p>Par-Tee golf outing – sponsoring hole 9, fill up 2 of our bags for prizes – 1st person to get par will be winner of prize.</p> <p>PFI Field Day, Aug 22, in Jefferson. Sarah from PFI wants CMC to pair up with them to supply salads, etc. CMC is not a caterer, but will try to source food. Will try to work out.</p> <p>Local Harvest Banquet, Nov 22 – discussed selecting a speaker, whether to do it at Carrollton again, or possible other places. Will discuss again.</p> <p>Legal Stuff – Need to work on disclosure statement and get it out, document will be based on Wheatsfield document with necessary changes to reflect CMC.</p>		
Conclusions			
Action items	Person responsible	Deadline	
1 min	ADJOURN		
Discussion			
Conclusions	Motion to adjourn made by Martha, seconded by Joe. All in favor. Adjourned at 7:52.		
Action items	Person responsible	Deadline	

Discussion		
Action items	Person responsible	Deadline

Observers	
Resource persons	
Special notes	Next board meeting: Tuesday, July 22, M&M Divide, Carroll – 6PM