

The Dalles Farmers' Market – Meeting Agenda

October 16, 2017

Columbia Gorge Community College – Bldg 1 – 2nd Floor Board Room

Call to Order at 5:24pm

Board members present: Rachel Suits, Tama Bolton, Rick Leibowitz, Janeal Booren, Rich Johnston, Kevin MacIntyre

Staff: Lynne MacIntyre

Others: Mary Leighton, Audrey Stephens

Previous Meeting Minutes September 18, 2017 (Tama): Rick motioned, Janeal second and the minutes passed

Treasurer's Report (Rick) – The Dalles Farmers' Market made about \$5000 in profit this year but will incur some expenses throughout the year like banking costs and some remaining payments. There is about \$7000 in the bank account and will still have \$600 from veggie Rx coming. Rachel will ask Sarah Sullivan about Veggie Rx redemption rate at TDFM. Janeal moved and Rachel second to accept the treasurer report. The Treasurer's report passed.

Old Business:

- Strategic Plan/Survey results – Rachel, Kevin and Tama will set meeting up to go over results of the survey in November to discuss the results and report back to the board at the November meeting.
- Scholarship offer from Griffith (Eileen) – On hold until the next meeting when Eileen is present.

New Business:

- Donation receipt: We want to create a 501C3 donation receipt as a thank you for all donations of cash or materials.
- SNAP match at the market (Rachel) – Mid-Columbia Health Foundation has a grant that SNAP match will fit. Lynne will apply. SNAP match will give clients anywhere from \$5-10 with Oregon Trail card purchase. Rachel moved to have Lynne apply to the grant for next year, Tama seconded, motion passed.
- Meeting with NWCP&R Exec, Scott Baker (Kevin and Janeal)– NWCP&R will not be giving TDFM any more in lieu credit in the future and could request that TDFM pay up to \$1900 for next year based on NWCP&R fee structure. They will accept the \$10 fee per vendor for 2017. TDFM will write up a proposal and present to NWCP&R to offer \$500 per year for a three-year commitment with a 120 day prior notification to opt out clause. Janeal moved to submit the proposal to NWCP&R, Rick second, motion passed.
- Winter board meeting schedule will be determined in November board meeting.
- Rick motioned to postpone the potluck into November, Rachel seconded, motion passed.
- POP gift certificate: \$40, \$30, \$20 were awarded to be redeemed as farmers' market tokens

Next meeting:

- Parks and rec response; strategic plan; winter meetings
- Monday, November 20, 2017, 5:30 p.m. CGCC – Bldg. 1 2nd Floor Board Room

Adjourn: 6:51pm