

**BETHANY BEACH FARMERS MARKET
BOARD OF DIRECTORS MEETING**
Saturday February 3, 2018 – 10 AM
Bethany Beach Library

MINUTES (Draft 2-3-18)

BBFM BOD Present:

Henry Bennett
Jenn Carter
Larry Fishel
Doug Mowrey
Jerry Morris
Nancy Sanger
Margaret Young

BBFM BOD Not Present:

Maggie Lowman

BBFM Group Present:

BBFM Group Not Present:

Dan Costello
John Himmelberg
Cullen Langford
Clair Loftus
Rich Lowman
Julie Malewski
Tracy Mulligan
Mary Lou Tietz

CALL TO ORDER: time – 10:02am

APPROVE MINUTES 10/7/17

Motion 1: To approve 10/7/17 BoD Mtg Minutes

Motion by: Doug

Second by: Jerry

Discussion:

Vote: Passed

BOARD MEETING RULES

One person speak @a time, when you make a motion, please articulate so it can be recorded properly...motions and BoD votes can only be done by BoD members

TREASURER'S REPORT

Nancy - Presentation & Group discussion

Good balance – due to Town doing set-up & tear-down jobs, etc.

Would like to receive paper statement at \$2/month

Comparison will be created/finalized (not presented)

Discussion involved readability of reports – specific labels missing

– ie. Total Income, Total Expenditures, and Final Balance

– BoD member had questions, some remained unresolved

Motion 2: To approve Treasurer's Report

Motion by: Jerry

Second by: Larry

Discussion:

Vote: Passed

BOARD DECISIONS:

Vendor Letter Approval

Discussion: Several specific items were highlighted with questions from BoD

Pg 4 – 5e. (take out 'e' – not needed)

Market may..... refers to Vendors only produce... should they be out permanently as written?

This violation is of Town's relationship and premise of only vendors' produce

7. – add 'day' after market

14. – knowledge re: food containers -- spelled out by state + Fed.

pg 6 – 17. – 'At will' clause – should it back in the document...

JC read the attorney's mark-up comment aloud to group

Is it an issue with 1099 employees – they're (vendors) not?

Are the vendors contractor's employees?

Who contracts? Does the BBFM 'contract' the vendors – question for attorney

Suggestion to go to another attorney for second opinion

Suggestion that it's a good idea that whomever the attorney is that's chosen

should not be associated with the BBFM

TABLED – Doug will take care of further movement on attorney input

Must be resolved SOON (within days?) for the letter, requirements, and agreement to be approved by BoD via email, then printed and distributed to Vendors

Motion3: To approve 2018 Vendor Letter, Requirements, & Agreement

Motion by:

Second by:

Discussion:

Vote: Passed Not Passed **TABLED**

Bylaws Review by Attorney

Discussion: Larry stated he and a BB attorney went through the Bylaws and they're fine now (do we have that attorney's info on file)

Is there need for second opinion from another attorney on this document as well?

Motion4: To approve 2018 Bylaws

Motion by:

Second by:

Discussion:

Vote: Passed Not Passed

Schedule Annual Meeting

Discussion: **April 7** – suggest Vendor Mtg is first @10, then the BoD meeting after

Sea Colony Playbook

Who takes on this job of coordinating – suggested MaryLou Tetz

– Carrie still does the ad for Sea Colony – maybe she could do ours too

WEBSITE

During the season, Nancy went around and gathered info on what vendors do off season and sends info to Cullen – always looking for more for the web -- Nancy suggested posting recipes from vendors

Jenn did this in beginning of last season with the marketing sheets that included recipes and vendor shopping lists, etc., but there was BoD push-back

Good idea

Facebook - Admin with Henry – requested help posting fresh items to Facebook

– Jenn volunteered to help 'if we nag each other!'

OPEN DISCUSSION

ADJOURNMENT

Motion to adjourn: Jerry

Second: Nancy

Vote: Pass @10:55

NEXT MEETING - BBFM BOARD/VENDOR 4/7/18 @10 am library
SEASON – Sundays, 8am – 12noon, June 3 – sept 2
(Attach minutes 10.7.17...treasured. Vendor letter)

Respectfully submitted 2-3-18 by Jenn Carter