

BBFM BOARD MEETING
Saturday, October 17, 2020
10am
At Larry Fishel's home
via In Person, and ZOOM Meeting

BBFM BOD Present:

Henry Bennett
Jenn Carter (via Zoom)
Carolyn Corrigan
Larry Fishel
Albert Hudson
Jerry Morris
Doug Mowrey
Nancy Sager

Not Present:

Judy Bullis

Meeting brought to order: 10:10 am

Come to Order - Doug

DOUG

APPROVE MINUTES JUNE 5, 2020

MOTION # 1 : Motion to approve the June 5, 2020 BBFM BoD Minutes

BY: JERRY

Second: ALBERT

Disc:

Vote: PASSED

TREASURER'S REPORT

MOTION # 2 : Motion to approve the Third Quarter Treasurer's Report

BY: JERRY

Second: ALBERT

Disc: JERRY – Sea Colony's part of the ad – is it billed separately

NANCY – billed in increments – this is for our part

we pay for 2 extra weeks than Sea Colony

Vote: PASSED

RECAP 2020 SEASON

Henry – went well – without Carolyn it would not have happened

Carolyn – hopefully, next year may not be as many restrictions

Need to fix the bread line people from going backwards against the set flow into the Market – maybe better signage for entrance, one way, and exit

Many customers thanked us – felt safe – your volunteers must have been trained at Disney World – vendors generally very pleased with the season – went well – better than when we started – positions of vendors (habitually late vendors couldn't be reassigned)

BYLAWS REVISIONS

Discussion:

Board discussed possibility for future revisions.

MOTION # 3 : Motion for Larry to revise 3 Bylaws revisions, send to BoD via email, and approve by BoD vote via email

BY: Larry

Second: Albert

Disc:

Vote: Passed

WEBSITE

Doug – Lisa's agreement may be up in the spring

Get together with Jenn to discuss items, then bring minutes to the Board

VENDOR SALES 2020

Doug – talked with all vendors requesting vendor sales – info from about 7 of vendors

We had decided to provide this info to Dept. of Ag

Nancy – recollection that Dept. of Ag would contact us for sales info as support for grants, etc.

Albert – Sales info needed for Dept. of Ag to report DE's market sales – a good thing

Doug – will complete the info sheet based on gathered info and submit

INVENTORY - YARD SIGNS, VESTS, OTHER – be ready for next year

Doug – premature to talk about rack cards, etc.

PERMANENT STORAGE FOR EQUIPMENT – premature to talk about a solution – think about it

Doug – Nancy and Doug store the equipment – discussion to continue next year to find a more amenable site for storage – heavy equipment in and out of cars

This summer, the Town didn't have the staffing resources to accommodate as is past Nancy – for next season, request delivery, breakdown and storage of tent, bin, signs, etc. in case the Town's staff situation can support this need at that time

Vendors take care of cones, etc. – maybe need to ask vendors to do more in terms of dealing with this issue

Jerry – suggest brainstorming other venues for storage, delivery and tear-down of equipment – possibly paid

MARY FOX HOURS

Doug – worked on several things the past 12 months (invoices from Ms. Fox) - \$250/hr – pro bono - zero net -- \$1500 for us in this past year – send her a letter documenting service and thanking her

MOTION # 4 : Motion to send Ms. Fox a letter documenting service and thanking her

By: Jerry

Second: Larry

Disc:

Vote: Passed

Miscellaneous

—

Next meeting

Early February

Motion # 5 : Motion to adjourn – by Albert

Second: Nancy

Disc:

VOTE: Passed

Adjourn Time: 10:48am

Respectfully submitted: Jenn Carter 11:30am, Saturday, October 17, 2020