

BBFM BOARD MEETING
Saturday, MAY 16, 2020
11 am
via ZOOM Meeting

BBFM BOD Present:

Henry Bennett
Judy Bullis
Jenn Carter
Carolyn Corrigan
Larry Fishel
Albert Hudson
Jerry Morris
Doug Mowrey

Not Present:

Nancy Sager

Meeting brought to order: 11:03am

To ensure that everyone has an opportunity to participate in this meeting each board member will be asked for their thoughts, in an organized manner.

HENRY

1. Finalize Market Rules/Layout - Discussion/Vote

HENRY

FINALIZE THE LETTER/AGREEMENT FOR VENDORS TO SEND BACK SIGNED
DOUG WILL SEND VIA EMAIL, IF NO RESPONSE SEND CERTIFIED

ALBERT

NAMES OF VENDORS PULLED FORM HAT
POSITION SHIFTS TO THE RIGHT EACH WEEK – SEND THE ORDER TO THE VENDORS
CAROLYN – IS LAVENDER FIELDS PARTICIPATING?? POSSIBLE THEY ARE NOT ABLE TO PARTICIPATE DUE
TO NON-EDIBLES PER THE STATE RULES – YES, PARTICIPATING

2. ORDERS - Supplies needed & responsibility for obtaining

THERMOMETERS – 2 ORDERED for BBFM

EDD (ESTIMATED DATE OF DELIVERY) - WITHIN THE NEXT WEEK
REFLECTIVE VESTS – JC ON AMAZON
CONES – TRACTOR SUPPLY – 3’ SIZE – DOZEN 15.99 EA X12
TAPE – TRACTOR SUPPLY 1000FT 11.99 X4

PAINTERS TAPE – FOR ENTRANCE AND DOWN GARFIELD – TRACTOR SUPPLY
PACK OF SIGNS THAT GO ON TOP OF THE TRAFFIC CONE—HAS ARROWS – GEMPLER’S –
ALBERT – PRINT OUT ENTER AND EXIT SIGNS
TAPE MEASURE – 20’ TAPE – USE ALBERT’S

3. Personnel - Gate keepers/volunteers &/or paid

VENDORS – ONE VOLUNTEER PER VENDOR every other WEEK = 6 VENDOR VOLUNTEERS EACH WEEK
ALSO DEPENDS ON HOW MANY VENDORS PARTICIPATE AT THIS POINT

2 volunteers at entrance and 1 at exit, and one at each ‘Corner’ of the U

MAY NEED or SHIFT ONE TO THE GARFIELD SIDEWALK-TO-THE-HIGHWAY POSITION AS WARRANTED

Shifts half the time and shift position through the U – 2 SETS OF 6? OR SHIFT THROUGH POSITIONS
Town of Bethany paid a person to monitor – do we need to do this? UNSURE

Volunteers each bring water – bring their own chair

Volunteer tent and tent bags – Doug will contact Cliff and see what exactly he will supply if he can

ASK -- If they’ll put it up, TEAR DOWN, and STORE the TENT

Carolyn – how many of the current volunteers are still willing to COME TO THE MARKET TO HELP?

REPEAT: 6 VOLUNTEERS -- FOR EACH GATE ENTRANCE AND EXIT AND 2 AT THE CORNERS OF THE U + FLOATOR
VOLUNTEERS FROM THE VENDORS

ONE VOLUNTEER PER VENDOR EVERY OTHER WEEK – SUBJECT TO CHANGE AS THE
SITUATION CHANGES – SCHEDULE FOR VOLUNTEERS WILL BE SET BY BBFM

CAROLYN – CONTACTING HER PEOPLE

JUDY – CONTACTING BBLA MEMBERS - THROUGH NEWSLETTER?

DOUG – CONTACTING CHAMBER

DOUG WILL WORK WITH HENRY TO GET VENDOR VOLUNTEERS

4. Vendor letter/draft/e mail/verify receipt by due date (vendor option to opt out?)

SEND NEW AGREEMENT WITH NEW COVID RULES MONDAY AND **VENDORS LET USE KNOW BY MAY 22**

IF THEY CHOSE NOT TO PARTICIPATE, THEY NEED TO LET US KNOW NOW FOR THE SEASON

IF VENDORS ARE NOT IN COMPLIANCE, THE BBFM RULES IN AGREEMENT HOLD

5. PARKING – THE TOWN’S PROTOCOLS

DOUG - WILL ASK CLIFF ABOUT **PASSES** FOR VOLUNTEERS AND VENDOR EXTRA PARKING
FROM **6:30am-1pm**

6. PR – DELAY THIS DISCUSSION UNTIL NEXT MEETING – JUDY – NEED TO PUT CUSTOMER RULES OF THE
MARKET MANDATED BY THE STATE

MAYBE ALL THIS GOES INTO THE COASTAL POINT – ARTICLE THE WEEKEND BEFORE WE OPEN
ADVERTISE LATER

HENRY – **AT THE MARKET – A LIST OF THE RULES WILL BE POSTED**

JERRY – **LETTER TO THE EDITOR** STATING WE’RE GOING TO BE OPEN AND THAT WE’RE FOLLOWING
THE STATE RULES

7. CAROLYN – IF THEY COME AND DON'T KNOW THEY NEED A **MASK**
STATE REGULATION – ALL ARE ADVISED BY STATE THROUGH VARIOUS MEDIA
NO MASK – NO ENTRANCE TO THE MARKET -- THEY MUST LEAVE

8. **NEXT MEETING – FRIDAY, MAY 22, 2020 @9:30am ZOOM**

ZOOM INVITATION:

Jenn Carter is inviting you to a scheduled Zoom meeting.

Topic: FRI., 5-22-20_BBFM BoD_ZOOM Mtg

Time: May 22, 2020 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/78037766160?pwd=c1dIZGVFSndMMittUnI0aU1KOFc0dz09>

Meeting ID: 780 3776 6160

Password: 1R4L3D

Move to adjourn: JUDY

Second: JERRY

Discussion:

Vote: PASSED

TIME Adjourned: 12:10pm