

BBFM BOARD MEETING Sat., January 30, 2021 10am (via ZOOM) Meeting

**BBFM BOARD MEETING
Saturday, January 30, 2021
10am
Zoom Meeting**

BBFM BOD Present:

**Henry Bennett
Jenn Carter
Carolyn Corrigan
Larry Fishel
Albert Hudson
Jerry Morris
Doug Mowrey
Nancy Sager**

BBFM BOD Not Present:

Judy Bullis

Come to Order – Doug

Meeting brought to order: 10:04 am

DOUG

APPROVE MINUTES OCTOBER 17, 2020

MOTION # 1 : Motion to approve the October 17, 2020 BBFM BoD Minutes

BY: Jerry

Second: Albert

Disc:

Vote: PASSED

TREASURER'S REPORT

Sent via email prior to today's meeting.

DISCUSSION:

Should we request reimbursement for COVID19 expenses?

BBLA donation covers some of that.

Research other markets – are they requesting Town or State reimbursement?

BBLA requested documentation for items covered by their donation. Completed.

Should we request the difference between actual expenses and BBLA donation from the Town? - \$295.24

Doug and Nancy will investigate the numbers involved, and Henry will ask Lewes and Rehoboth for their info.

Information will be presented at next meeting and the Board will decide.

MOTION # 2 : Motion to approve the ANNUAL (Fourth Quarter?) Treasurer's Report

BY: Albert

Second: Doug

Disc: Did we receive Sea Colony's part of the Coastal Point ad? – We were billed separately.

Vote: PASSED

2021 SEASON THOUGHTS

Jerry – Town – they will proceed with activities – on Thursday nights rather than Saturday and weekend nights. Even with the vaccination, will we be able to have crowds – probably not.

General discussion.

Regarding COVID19 procedures – remain in place and enforce. Like last year, State and Town protocols will be followed, and we will add protocols for our specific situation.

Document inventory of equipment and supplies by next meeting.

Celtic Acres may wish to return – need to address spacing.

SEASON DATES: June 6 to Sept. 5 14 Sundays

VENDOR STATUS

We should revisit spacing – not sure if the overall space will accommodate another vendor – Henry and Albert will investigate the overall space to see if we can accommodate another vendor with state mandated spacing between vendors.

Possibly send ‘are you interested’ letter to current vendors. Space status will be determined first, then handle vendor invitation issues.

Send Vendor letter at the end of February after the BoD meeting to have response commitment by end of March.

WEBSITE - Jenn

Revised and approved BoD Minutes have been posted on the website. Item deleted and redirected on website. Google listing set up by Lisa so that people can enter BBFM (on Google Maps as well) to be directed to our website. Great newsletters from Nancy. These were also redesigned and posted on Facebook.

Social media – in good shape. Twitter was used minimally last season. Facebook reached many people. Good teamwork with checking up on posts and responses – lots of good PR through Facebook.

OTHER

Terms of office – April or May – we will discuss and vote at that time

Next Meeting

February 27 at 10am via ZOOM.

Motion # 3: Motion to adjourn

By: Jenn

Second: Larry

Disc:

VOTE: Passed

Adjourn Time: 10:38am

Respectfully submitted: Jenn Carter

11:00am, Saturday, JANUARY 30, 2021

Addendum: Doug sent ‘thank you’ card to Mary Fox

Monday, 2-1-21 – Respectfully resubmitted with edits revised: Jenn Carter

@ 1:20pm