



# SACKVILLE FARMERS MARKET INC.

**Board Meeting: January 29th, 2024; Zoom**

**Present:**

**Board:** Crow Robichaud (Vice Chair), Judith Cane (Treasurer), Gregory Burton (Secretary), Philip Samek, Pete Stephenson

**Members:** Vanessa Blackier (Market Manager)

**Absent:** Matt Hol, Anthony Maddalena (Chair)

<b>Agenda Item</b>	<b>Comments</b>	<b>Outcome or Action Required</b>
<b>1: Call to Order</b>	Crow calls meeting to order	<i>Meeting called to order.</i>
<b>2: Approval of the Agenda</b>	Motion to approve agenda by Greg Seconded by Pete	<i>Motion Carried; Agenda approved</i>
<b>3. Review Minutes/ Minute follow up</b>	Motion to approve minutes by Pete Seconded by Phil	<i>Motion Carried; Minutes approved</i>
<b>4. Financial Report</b>	Judith delivered their report.	
<b>5. Market Manager Report</b>	Vanessa delivered their report.	
<b>6. Items</b>	AGM: Date set for Sunday April 13th	<i>Vanessa to follow up with Town re using Field House.</i>  <i>Talk to Ketchup with That re Snacks</i>
<b>7. Alternate Market Days</b>	Considered whether that policy be established to the effect that Sunday be the official alternate day.	<i>Vanessa to check in with Town to see if setting Sunday as a rain day during the summer is a possibility.</i>  <i>Vanessa to review policy on</i>

		<i>cancellation procedure.</i>
<b>8. Lafford Contract/ Judith Report</b>	Still no signed contract. Contract to be revised	<i>Judith to ask Wendy to act on pest control.</i>  <i>Judith to finalize contract with Wendy by next meeting.</i>
<b>9. Location Committee</b>	Potential opportunity to pursue, regarding a permanent location.  Judith and Gregory to take the lead on following up.	<i>Crow to send information to Judith and Gregory</i>
<b>10. Board Member Terms</b>	4 directors potentially departing	<i>Judith to send Director terms of Office to Vanessa.</i>
<b>11. In Camera</b>	Motion to move in Camera by Gregory Seconded by Phil	
<b>12. Next Meeting Date</b>	02/19/2025	<i>On Zoom</i>
<b>Adjournment</b>	Motion to adjourn by Pete Seconded by Judith	<i>Meeting Adjourned</i>

