



SACKVILLE FARMERS MARKET INC.

Board Meeting: April 9th, 2025; Zoom

Present:

Incumbent Directors: Gregory Burton (Secretary), Matt Hol, Philip Samek

Outgoing Directors: Judith Cane (Treasurer- Interim Chair), Pete Stephenson

Incoming Directors: Harold Jarche, Carla VanBeselaere, Jason Pennoyer, Logan Lush

Members: Vanessa Blackier (Market Manager)

Absent: Anthony Maddalena (Chair), Crow Robichaud (Vice Chair)

Agenda Item	Comments	Outcome or Action Required
1: Call to Order	Judith calls meeting to order	<i>Meeting called to order.</i>
2: Approval of the Agenda	Motion to approve agenda by Pete Stephenson, Seconded by Matt Hol	<i>Motion Carried; Agenda approved</i>
3. Review Minutes/ Minute follow up	Motion to approve minutes by Matt Hol, Seconded by Pete Stephenson Business arising from the minutes:	<i>Motion Carried; Minutes approved</i>
4. Election of Executive	Jason Volunteers for the position of Treasurer. Harold volunteers for Vice Chair. Harold volunteers as Location Committee	

	<p>Liaison.</p> <p>Logan volunteers as Marketing Committee Liaison</p> <p>Role of Chair yet to be determined. Board will discuss</p>	
5. Financial Report	Judith delivered their report.	
6. Market Manager Report	<p>Vanessa delivered their report.</p> <ul style="list-style-type: none"> - Some discussion of reinitializing the Marketing Committee - Carla mentions her interest in involving Mt. A. students in the market's operations as a learning opportunity. 	<ul style="list-style-type: none"> - <i>Potential collaboration to be followed up on at next board meeting.</i>
7. Location Committee	Peter Hess was unable to attend the meeting.	<ul style="list-style-type: none"> - <i>Harold to connect with Peter Hess</i> - <i>Harold to contact Food Bank ED; find out about current director's tenure.</i>
8. In Camera	Motion to move in Camera by Harold Seconded by Jason	
9. Next Meeting Date	05/14/2025	<i>On Zoom</i>
10. Other		
11. Adjournment	Motion to adjourn by Judi Seconded by Pete	<i>Meeting Adjourned</i>



