



SACKVILLE FARMERS MARKET INC.

Board Meeting May 14th, 2025; Zoom

Present:

Directors: Gregory Burton (Secretary), Harold Jarcho (Vice Chair), Carla VanBeselaere, Logan Lush,

Members: Vanessa Blackier (Market Manager)

Absent: Philip Samek

Members Recently Resigned: Jason Pennoyer (Treasurer), Matt Hol

Agenda Item	Comments	Outcome or Action Required
1: Call to Order	Harold calls meeting to order	<i>Meeting called to order.</i>
2: Approval of the Agenda	Motion to approve agenda by Carla, Seconded by Logan	<i>Motion Carried; Agenda approved</i>
3. Review Minutes/ Minutes follow up	Motion to approve minutes by Carla, Seconded by Logan. Business arising from the minutes: Brief update regarding participation of Carla's class's involvement in market.	<i>Motion Carried; Minutes approved</i>
4. Financial Update	Discussion regarding access and responsibility for bank accounts, cards, etc.	- <i>Harold to communicate with Judith to clarify financial information and ask:</i> - <i>help to facilitate migration of access and responsibility for</i>

		<p><i>any bank accounts, cards etc.</i></p> <ul style="list-style-type: none"> - <i>Schedule meeting with Gregory, Vanessa</i> - <i>Explain why bank switch to RBC</i>
<p>5. Manager's Report</p>	<p>Vanessa delivered her report.</p> <ul style="list-style-type: none"> - Some discussion re: how to issue free memberships that were drawn at AGM. - Discussion re ongoing electrical issues at the park. <ul style="list-style-type: none"> - Substandard electrical cables being used by some vendors. - Limits to available power even after 2022's upgrades. 	<ul style="list-style-type: none"> - <i>Vanessa to confirm insurance policy with Wawanessa and send copy to town.</i> - <i>Harold to reach out to Zac Wheeler to confirm appropriate cable.</i> - <i>Vanessa to ask for map of circuits at the park</i> - <i>Board to draft guidelines for electricity use at Bill Johnstone park.</i> - <i>Vanessa to confirm any fire regulations</i> - <i>Storage to be added to next month's agenda</i> - <i>Logan to accompany Vanessa in meeting with Jeremy (Tantramar Communications)</i> - <i>One director to accompany Vanessa in meeting with Jeff Taylor.</i>

6. Location Committee	<ul style="list-style-type: none"> - Harold delivered his report 	<ul style="list-style-type: none"> - <i>Board commits to making decision on winter location by 1st of August</i>
7. Marketing Committee	<ul style="list-style-type: none"> - Logan delivered his report - Discussion re market table and fund allocation to set it up. - Discussion regarding giving marketing committee oversight of their related budget line. 	<ul style="list-style-type: none"> - <i>Logan to take a look at SFM website to look at improvements.</i> -
8. Tantramar Strategic Plan:	-	-
9. Permanent Chair, Empty Director Positions	<ul style="list-style-type: none"> - Discussion regarding directorship roles - Need for at least one new director: vendor, treasurer 	<ul style="list-style-type: none"> - <i>Harold will remain acting chair for the time being</i> - <i>All board members should reach out through their members for new directors: Chair & Treasurer</i>
10. In Camera	Motion to move in Camera by Carla	<ul style="list-style-type: none"> - <i>Carla will be taking over liaison role</i>
11. Next Meeting Date	06/11/2025	<i>On Zoom; Harold to put agenda out on 10th</i>
12. Adjournment	Motion to adjourn by Gregory , Seconded by Carla	<i>Meeting Adjourned</i>

