



SACKVILLE FARMERS MARKET INC.

Board Meeting June 11th, 2025; Zoom

Present:

Directors: Gregory Burton (Secretary), Logan Lush, Philip Samek, Carla VanBeselaere, Crow Robichaud, Shelley Dixon, Woody Thompson

Members: Vanessa Blackier (Market Manager)

Absent: Carla Van Beselaere

Members Recently Resigned:

Agenda Item	Comments	Outcome or Action Required
1: Call to Order	Gregory calls meeting to order	<i>Meeting called to order.</i>
2: Approval of the Agenda	Motion to approve agenda by Crow, Seconded by Logan	<i>Motion Carried; Agenda approved</i>
3. Review/ Ratification of Minutes: 05/14/2025	Motion to approve minutes pending changes by, Crow Seconded by Logan Changes recommended: <ul style="list-style-type: none">- Action item associated with In Camera Session should be removed No motion to ratify the decisions taken by the board at the May 14th 2025 meeting. Those decisions will be revisited by the current board.	<i>Motion Carried; Minutes approved</i>

4. Market Manager's Report	<p>Vanessa delivered her report.</p>	<ul style="list-style-type: none"> - <i>Vanessa still to follow up with Jeremy McLaughlin</i> - <i>Vanessa to follow up with Jeff Taylor</i>
5. Conferment of Executive Roles	<p>Chair- Gregory Burton volunteers to fill the role of Chair; none opposed</p> <p>Vice Chair- Crow Robichaud volunteers to fill the role of Vice Chair; none opposed</p> <p>Treasurer:</p> <p>Discussion clarifying breadth of Treasurer's role and the involvement of an external accountant.</p> <p>Phil Samek Volunteers for the role of Treasurer, pending the confirmed engagement of an accounting firm to assist with the duties of the treasurer; None opposed.</p> <p>Logan Lush volunteers for the role of Secretary; none opposed</p> <p>Question raised about Board liaison role; Gregory proposed that as chair he would take on day-to-day communication with Market Manager.</p>	<ul style="list-style-type: none"> - <i>Phil and Greg to meet within the next week to discuss current status of financials/ treasurer's role</i> - <i>Gregory an Logan to meet to share templates for minute taking</i>
6. Goal Setting	<ul style="list-style-type: none"> - Crow notes that the Market pays for a pro Zoom account. - Financial Stability - Winter Location 	<ul style="list-style-type: none"> - <i>Shelley to communicate with Peter Hess regarding the status of the location committee, as well as previous communication with lafford's regarding 18 Lorne st. for winter 2025/26</i> - <i>Shelley to communicate with</i>

	<p>Marketing Committee is waiting for Board approval for the purchase of a tent to represent the Market at each weekly market.</p> <p>Vanessa would like Summer Student to do some organizing on the Google drive. Question of confidentiality.</p>	<p><i>Wendy Lafford regarding Status of 18 Lorne for winter 2025/26</i></p> <ul style="list-style-type: none"> - <i>Woody to Enquire re potential alternatives, communicating with Vanessa as need be.</i> - <i>Woody & Elita will lend spare tent until Marketing committee's purchase can be approved.</i> - <i>Vanessa to pull portions of her own contract regarding confidentiality to formulate something for Summer student to sign; Vanessa will confer with Crow in this regard.</i>
7. In Camera	- Shelley Moves to go in camera	-
8. Next Meeting Date	- July 9th 2025	-
9. Adjournment	Motion to adjourn by, Crow Seconded by Woody	<i>Meeting Adjourned</i>

