



# SACKVILLE FARMERS MARKET INC.

## Board Meeting July 9th, 2025; Zoom

### Present:

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

### Members:

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

### Members Recently Resigned:

Agenda Item	Comments	Outcome or Action Required
1: Call to Order	- Gregory calls meeting to order	- <i>Meeting called to order at 7:00pm</i>
2: Approval of the Agenda	- Adding Winter Location after Marketing Committee report	- <i>Agenda Amended</i>
3. Review of Minutes: 06/11/2025	- Motion to approve minutes by, Seconded by  - Date in previous minutes may be incorrect	- <i>Logan to check minutes to ensure they were brought up with what was discussed in June meeting.</i>
4. Market Manager's Report	- Tabled due to absence	

<b>5. Treasurer's Report</b>	<ul style="list-style-type: none"> <li>- Phil has met with Judith and received access and transfer information</li> <li>- Phil has spoken with Tanya regarding cost for payroll</li> <li>- Discussion about exporting everything from dropbox into google drive and deleting Dropbox</li> <li>- Judith has RBC account that she is planning on closing</li> </ul>	<ul style="list-style-type: none"> <li>- <i>Phil to follow up on RBC account closure with Judith</i></li> <li>- <i>Phil to prepare financials for next meeting</i></li> </ul>
<b>6. Location Committee Report</b>	<ul style="list-style-type: none"> <li>- Peter Hess has been in contact with John Lafford</li> <li>- Discussion about Location Committee functioning as a committee for accountability ie. Meetings, reports, etc...</li> </ul>	
<b>7. Marketing Committee Report</b>	<ul style="list-style-type: none"> <li>- Logan delivered his report</li> <li>- Woody willing to sell tent for purchase by Market for \$50.00</li> <li>- Discussion about system for financial record keeping if a commission based approach is followed</li> </ul>	<ul style="list-style-type: none"> <li>- <i>Logan to send budget information to Board for review</i></li> <li>- <i>First run sticker purchase approved ~\$88.20</i></li> <li>- <i>Tabled budget conversation until August meeting</i></li> <li>- <i>Marketing Committee to establish concrete plan and Logan to discuss with Phil at a later date for Financial Record keeping</i></li> </ul>

<b>8. Winter Location</b>	<ul style="list-style-type: none"> <li>- Shelley reached out to Wendy about Lorne street currently awaiting response.</li> <li>- Shelley reached out to John Lafford still awaiting a response.</li> <li>- Woody emailed Matt Pryde about Civic Centre and Matt was open to it</li> <li>- Discussion regarding pros and cons of Civic Centre, ie. Parking, Proper Access and logistics about booking every Saturday. Location committee had reached out in past regarding Civic Centre and no guarantee for consistent booking</li> <li>- Discussion about other alternative winter locations including a condensed Market in the park.</li> <li>- Question regarding switching to seasonal market. *Discussion Chaired</li> </ul>	<ul style="list-style-type: none"> <li>- <i>Look into pricing for official Zoom account and Google Business</i></li> <li>- <i>Open call to reach out to John Lafford given the chance</i></li> <li>- <i>Woody to follow up with Matt Pride about Civic Centre</i></li> <li>- <i>Shelley to inquire about old gym on Bridge Street.</i></li> <li>- <i>Carla to inquire with Mount Allison regarding possible locations</i></li> </ul>
<b>9. In Camera</b>	<ul style="list-style-type: none"> <li>- Motion to go In Camera by, Crow</li> </ul>	
<b>10. Next Meeting Date</b>	<ul style="list-style-type: none"> <li>- August 13th 2025</li> </ul>	
<b>11. Adjournment</b>	<ul style="list-style-type: none"> <li>- Motion to adjourn by, Phil Seconded by Carla</li> </ul>	<ul style="list-style-type: none"> <li>- <i>Meeting Adjourned</i></li> </ul>

