



# SACKVILLE FARMERS MARKET INC.

## Board Meeting, August 13th, 2025; Zoom

### Present:

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

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

### Absent:

### Members Recently Resigned:

| Agenda Item                       | Comments  | Outcome or Action Required                 |
|-----------------------------------|---|--|
| <b>1: Call to Order</b>           | - Gregory calls meeting to order  | - <i>Meeting called to order at 7:00pm</i> |
| <b>2: Approval of the Agenda</b>  | - Motion to approve agenda by Phil, Seconded by Carla   | - <i>Motion Carried; Agenda approved</i>   |
| <b>3. Review of Minutes</b>       | - Motion to approve minutes For June by Shelley, Seconded by Carla<br>- Motion to approve minutes for July pending corrections, by Shelley, seconded by Phil<br>- <i>*Correction to spelling of Matt Pryde's name</i> | - <i>Motion Carried; Minutes approved</i>  |
| <b>4. Market Manager's Report</b> | - Vanessa delivered her report.   |  |

|                                      |   |  |
|--------------------------------------|---|--|
| <b>5. Treasurer's Report</b>         | - Phil delivered his report   |  |
| <b>6. Marketing Committee Report</b> | - Logan delivered his report  |  |
| <b>7. Location Committee Report</b>  | <ul style="list-style-type: none"> <li>- Shelley reviewed email from Peter Hess, he had a conversation with the town and the town is serious about building a permanent location although this will be a long process</li> <li>- Discussion regarding a permanent line of contact with the town.</li> </ul>   | <ul style="list-style-type: none"> <li>- <i>Shelley to put Gregory in touch with Peter Hess</i></li> <li>- <i>Gregory to follow up with Jeff Taylor who is contact at the Town</i></li> <li>- <i>Gregory to reach out to Matt Pryde</i></li> </ul>   |
| <b>8. Winter Location</b>            | <ul style="list-style-type: none"> <li>- Brief discussion regarding the options for Churches</li> <li>- Follow up with Richard Braughn, Shelley went to scout the building and the space is ideal however he is looking for a permanent tenant.</li> <li>- Discussion regarding layout if Bill Johnstone Park is going to be used.</li> <li>- Discussion regarding approach if number of vendors needs to be downsized for seasonal changes i.e separate applications</li> <li>- Gregory talked about his interaction with United Church</li> </ul> | <ul style="list-style-type: none"> <li>- <i>Shelley and Crow to schedule a follow up meeting with Richard Braughn to try and work out a plan as soon as possible</i></li> <li>- <i>Crow to follow up with Lloyd at United Church</i></li> <li>- <i>Vanessa to create small outline of Market needs for use when reaching out regarding winter locations</i></li> </ul> |
| <b>9. In Camera</b>                  | - Motion to go in camera by Logan   |  |
| <b>10. Next Meeting Date</b>         | - September 10th, 2025  |  |
| <b>11. Adjournment</b>               | - Motion to adjourn by Gregory, Seconded by Logan   | - <i>Meeting Adjourned at 8:20</i>   |



