



# SACKVILLE FARMERS MARKET INC.

**Board Meeting: November 13th, 2024; Zoom**

**Present:**

**Board:** Anthony Maddalena (Chair), Crow Robichaud (Vice Chair), Judith Cane (Treasurer), Gregory Burton (Secretary), Matt Hol, Philip Samek, Pete Stephenson

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

**Absent:**

<b>Agenda Item</b>	<b>Comments</b>	<b>Outcome or Action Required</b>
<b>1: Call to Order</b>	Anthony calls meeting to order	<i>Meeting called to order.</i>
<b>2: Approval of the Agenda</b>	Motion to approve agenda by Crow Seconded by Pete	<i>Motion Carried; Agenda approved</i>
<b>3. Review Minutes/ Minute follow up</b>	Minutes to review:  10/09/2024: Motion to approve minutes pending corrections by Greg Seconded by Crow  10/16/2024: Motion to approve minutes by Judith Seconded by Phil  10/28/2024: Motion to approve minutes by Crow Seconded by Pete  Discussion arising from minutes: No discussion	<i>Motion Carried; Minutes approved</i>  <i>Motion Carried; Minutes approved</i>  <i>Motion Carried; Minutes approved</i>

<b>4. Market Manager Report</b>	<p>Vanessa delivered her report</p> <p>Discussion arising from report:</p> <ul style="list-style-type: none"> <li>- Clarification: Some newer vendors had not been informed that space constraints could limit their participation at market over winter. <ul style="list-style-type: none"> <li>- Possibility of offering a smaller space/ table</li> </ul> </li> <li>- Potential need to purchase new pylons</li> <li>- Suggested that when working near road, hi-vis vest should be worn.</li> <li>- General suggestion of manager dressing for visibility/ recognizability</li> <li>- Question regarding recent vendor cancellations</li> <li>- Competing holiday sales over the next week, however after that we could expect well-attended markets.</li> </ul>	<ul style="list-style-type: none"> <li>- <i>Vanessa to create inventory of tools/ equipment that the market owns.</i></li> </ul>
<b>5. Location Committee</b>	<p>Anthony updated on location committee:</p> <p>Committee needs to schedule next meeting; Hasn't met since september.</p>	<ul style="list-style-type: none"> <li>- <i>Anthony to find replacement as chair for location committee</i></li> </ul>
<b>6. Financial Report</b>	<p>Judith delivered her report:</p> <p>Discussion arising from report:</p> <ul style="list-style-type: none"> <li>- Question about how Danielle's parting bonus is represented in financial statement.</li> </ul>	
<b>7. Misc</b>	<p>No miscellaneous items.</p>	

<b>8. Next Meeting Date</b>	12/11/2024	<i>Meeting to be held at Bagtown with zoom option.</i>
<b>9. In Camera</b>	Motion to move in Camera by Judith	<i>Meeting moved in camera</i>
<b>Adjournment</b>	Motion to adjourn by Gregory Seconded by Matt	<i>Meeting Adjourned</i>

