



**ANTIGO
FARMERS' MARKET INC.**

Board Meeting, Antigo Public Library
October 18, 2017

Present: Renate Bromberg, Sally Hull, Vicky Adamski, Sarah Ellis. Others: Gary Adamski, Hayley Zaverousky

The October 18, 2017, meeting was called to order by President Renate Bromberg at 6:02 p.m.

Secretary's Report:

The minutes from August, 2017, were accepted with a change to the wording about the path from the apron to the playground. They will be changed to state "the city may consider putting a path from the apron to the path going to the playground area." Sarah made a motion to accept the minutes with this change. Vicky seconded the motion. Carried.

Treasurer's Report:

Savings has a balance of \$1134.02. Checking has a balance of \$2468.54. Aspirus will refund us \$1161 for token exchanges. Sally made a motion to accept the report. Vicky seconded the motion. Carried.

Review of 2017 Market:

Hayley gave a report on the 2017 market season. The pavilion worked out well. There are new vendors who are interested for next year, mostly crafters. There is a vendor who wants to sell pulled pork next year and an organic vegetable operation. Discussion was held on being certified organic versus being organic without certification. Renate said vendors can now sell bakery without a license.

Hayley said 7:30 a.m. works out well for re-assigning stalls of vendors who don't show up. Hayley is interested in being market manager again for next year. A discussion was held on closing doors in the pavilion. The city has someone who comes to shut them before the market if vendors want them closed. We are wondering if the city would allow one of us to have a key so we don't have to ask the city employee to come back if vendors decide they want the doors closed after the person has already been there. The floor in the pavilion is slippery when it is wet. We'll check with the city about signage.

Elections:

Renate's term will be up and also Lisa's. Lisa has decided not to run again. Elections will be held in November. Encourage anyone who might be interested in Lisa's spot. Renate will send a letter out to vendors and will put the information on Facebook. The next meeting is November 15.

Adjourn:

Vicky made a motion to adjourn at 7:10 p.m. Seconded by Sally. Meeting adjourned.

Submitted by,
Sally Hull