



ANTIGO FARMERS' MARKET INC.

Board Meeting - January 17, 2018 - Antigo Public Library

Present: Renate Bromberg, Sally Hull, Vicky Adamski, Sarah Ellis

The meeting was called to order by President Renate Bromberg at 6:35 p.m.

Secretary's Report

In the November minutes, Kaitlyn should be Caitlyn. Sarah made a motion to accept the November minutes with this correction. Vicky seconded the motion. Carried.

Treasurer's Report:

The amount in checking as of December 15, 2017, was \$2393.82, savings \$1135.21. Checking has a balance of \$3557.07 as of January 17, 2018, savings \$1135.84. We received reimbursement for the Aspirus Rx Nutrition Program in the amount of \$1163.00. Sarah asked if the amount of interest earned is greater in checking or savings. The difference is minimal. Renate mentioned that there were approximately 17 of the Aspirus tokens that were not turned back in. This next season, we may want to have a policy that the tokens need to be used in the current season or they will not be good. Sally made a motion to accept the treasurer's report, Vicky seconded the motion. Carried.

Budget Proposal 2018:

Renate presented the budget proposal for 2018. The proposal looks good as is with income and expenses projected at \$5650. This year will be the 10th anniversary of the market. We will tie in special things with the tenth year and have a celebration on August 11 as the first market was August 12, 2008.

Vendor Application Form 2018:

The posts in the booths did not seem to be an issue with anyone last season. We will keep the cost the same this year. Sarah Repp said we can call the person who is on-call for the city as often as we need to. Sarah will ask the City Council if Hayley can have a key to open and close the overhead doors as needed. The city may give us some signage for the floors indicating they are slippery when wet. They have talked about possibly adding some sort of texturing to the floor to help. They are also still considering putting a path from the pavilion to the playground and we could put tents along there. The packet will go out in mid-March with a deadline for forms to be back May 1.

Lisa Rettinger may bring pork to the market this year. This would be a great addition to the market.

Tax Filing:

Sally will file the IRS postcard and the yearly non-stock corporation form with the state in February.

Next Meeting:

The next meeting will be held February 21, 2018, at the library. Watch the next agenda for starting time.

Adjourn:

Vicky made a motion to adjourn the meeting at 7:15 p.m. Sally seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull