FMS Fall Membership Meeting **November 12, 2024** Evans Brothers Coffee House Sandpoint

In attendance:

Randy Wilhelm, It's A Girl Apiary Jessica Mayer, Tender Earth Baking Suzy James, Talache Designs Kristina Bauer, Untamed Alchemy Brenda Brodmerkle, Shasta Kay Brenda Woodward, WoodsEdge Emily Aerni. Curate the Details Anuschka Bales, Bobcat Farm Abby Stolfo, The Cadery on First Emma Dotta, Mountain Cloud Farm Renee Nelson, Grumpy Chicken Farm Sandy Babin, Sandy's Sunnyside Jill Young, The Sour Doe Robyn Roberts, Flowers from the Heart Farm Kim Bailey, Wild Mtn Family Farm Nathan Wood, Home Wood Colleen Moonev. Solstice Farm Paloma Caso. Sacred Rose Healing Arts Emily Levine, Red Wheelbarrow Farm Edward, Julie, & Seamus Newcomb, Cloud Eleven Mountain Farm

Called to order at 5:49 pm

Secretary's Report, Read by Emily Levine, motion to approve by Kristina Bauer, seconded by Nathan Wood

Treasurer's Report, read by Nathan Wood, motion to approve by Sandy Babin, seconded by Emma Dotta

Summary:

Farm membership down 3.5% from last year, Total membership down 3.7% Season passes down 8% from last year, daily passes down 13%

Old Business:

- 1. Winter market
 - a. Still under consideration
 - b. Not ready to launch this year

New Business:

- 1. Year in review
 - a. It was necessary to hire a new manager after first manager resigned post-training
 - b. Manager position is currently open again, job listing is posted on the website
 - c. Board is taking feedback from members
 - i. Feedback to be provided on back of ballot
- 2. Winter agenda items
 - a. Minimum age requirement for vendors
 - b. Live plant rule and time in possession before selling
 - c. Possible reinstatement of fuel credit for board members
 - d. Clarification of local honey guidelines
 - e. Refinement of fee collection policy and payment plans
 - f. 2025 season calendar
 - g. Vendor attendance
 - h. Application timeline
 - i. Space assignments and filling of the park
 - j. Jurying
 - i. Timing
 - ii. Market balance
 - iii. Rejurying

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3. By-laws

a. Members voted unanimously (12-0) to change Article VI Sec 2, Article VIII Sec 1, 2, & 3, and Article IX Sec 1

4. Board positions

a. Farm: Kristina Bauer (president), Brenda Woodward (vice president), Emma Dotta (treasurer), Emily Levine, Nathan Wood, Sandy Babin, Randy Wilhelm, Anuschka Bales, & Seamus Newcomb

- b. Fine Arts & Crafts/Prepared Foods: Amanda Knapp (secretary)
- c. Community: Carol Conron
- 5. Manager comments from Carol Conron
 - a. Thanked market
 - b. Requested that vendors respect new manager
- 6. Upcoming board meetings
 - a. Open to all members
 - b. Dec 9th 4pm, Jan 16 4pm, Feb 6 4pm at East Bonner County Library

Meeting adjourned at 7:18pm

Minutes submitted by Brenda W