Portland Farmers' market association Buy in Meeting Minutes March 2nd, 2019 Burton Fisher room 2pm

1. Buy in products, discussion and voting

- a. Added items to list
- b. Carolyn motioned to accept all nominated items, Cindy second
- c. Discussion of group, then voting
- d. Results: if an item is not listed in this list with a yes next to it you may not by it in for the 2019 market year.
 - i. Apples: yes all markets
 - ii. Blueberries: high bush: yes all markets
 - iii. Blueberries, wild: none
 - iv. Eggs:none
 - v. Raspberries: yes all markets
 - vi. Strawberries, just saturday
 - vii. foraged mushrooms, yes to all markets
 - viii. cranberries, yes to all markets
 - ix. peaches, yes to all markets
 - x. plums, yes to all markets
 - xi. pears, yes to all markets
 - xii. Cherries, yes to all markets
 - xiii. changed (dairy/cheese/yogurt) to be changed to raw milk only on saturday, none

- xiv. chinese lanterns, yes to all markets
- xv. sweet corn- none

2. Seasonal guest vendors

- a. New rule was passed at the last meeting.
- b. Vendors applications for this year: Lost and Found and Meadow Ridge
 Perennials
- c. Vote: motion to accept vendors made by Carolyn, Grace second. None opposed.

3. Annex rule change

- Suggested at the last meeting to have the Annex be a space for seasonal vendors.
- Motion made to accept this rule change by Carolyn, second by Cindy, Vote: 9 in favor, 2 opposed, 1 abstained, motion carries

4. Promotions update

- a. Mary Ellen gave an update
 - i. Phone meeting was held, reviewed what the market has done over the last couple year and reviewed the budget.
 - ii. Photographer is interested in working with the market for promotions as a donation to the market
 - iii. Tasks assigned, including unifying the marketing of the market more than seasonal promotions. This would be useful since our winter market is staying in the same place
 - iv. Possibility of collectible artwork for the swag? Public competition?
 - v. Hanne thanked Mary Ellen for coordinating this. Contact Mary Ellen is you are willing to help with promotions.

5. Snap committee update

 a. Hiring for the SNAP/EBT and market booth position, Beth Schiller is the SNAP committee head and supervisor of employee now.

6. New business?

a. John- and Jan- suggest starting meeting at 2:30pm to get here on time after packing up at market everyone agreed. Jan 4, Feb 1, March 7th, 2020. Are the meeting dates.

7. Budget adjustment

- a. Staffing rates: Jaime has been working at a book keeping rate and a Market booth rate which are very different. The motion is to allow the SNAP committee to change the rates paid. This would add \$1046.50 to the line item for the SNAP Booth payroll(this is the gap in the pay rate). Nicholas motiontioned to approved, Carolyn second. None opposed to this.
- 8. David: Jessica and David (Good Shepherd Farm)had applied to and attended the Wed market for a year. When they got to into the Saturday market too, they were not able to keep up with demand for two markets and have only been attending Saturday. They are requesting to amend their application to add Wed back to their application.
 - a. Cindy motions to accept the amended application for Good Shepherd to attend
 the Wed market. John second, vote:all in favor, motion carries.
 - Motion to accept Good Shepherd as a Wed vendor: Mary Ellen motions, John seconds. Vote: all in favor, none opposed. Motion carries.

Meeting Adjourned

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