

Tab 1

DWFMA

Annual Meeting minutes

Chace Forum, 150 Main St., on January 23, 2025 at 5:30 pm

Snow date January 30

If you can't make it in person, join Zoom meeting

<https://us02web.zoom.us/j/86343352177?pwd=rWC1FFAniAqvQoalwcszaYXchzbHXs.1>

Meeting ID: 863 4335 2177 Passcode: 165629

1. **Welcome and take member attendance** to determine that a quorum (5) exists. Number of memberships present: 15; therefore a majority is 8. Members in attendance: Seven Moon Farm, Apple Farm, Heritage Homestead, Snakeroot Organic Farm, Heald Farm, Junction Garden, Marr Pond Farm, Bemis Family Farm, Bee Naturals, Humble Forge, Eagleview Gardens, via zoom, Worcester Wild Blueberries, Early Ground Farm, Maine Grains, Honestleigh Acres, provisional members, Community Mushroom, Vesper Bread, Lovebirds Farm, Arkeo Farm. Not in attendance: ScrapDogs.
2. **Current member status?**
 - Are any regular members NOT returning for the 2024 season?
 - i. Stone fox creamery, Boyd Brook, Kennebec Cheesery
 - Have any returning members not paid their dues as of tonite?
 - i. Honestleigh Acres
 - Provisional Members acceptance into full membership:
 - i. Community Mushroom 14 accept
 - ii. Vesper Bread 15 accept
 - iii. Lovebirds Farm 15 accept
 - iv. ScrapDogs 14 accept 1 abstain
 1. Membership votes to keep ScrapDogs as provisional for 2025, if they want to come back for 2025. At time of meeting have not heard from them.
 - v. Arkeo Farm 15 accept
 - Changing vote to 19 voting members
3. **Acceptance of Minutes** of previous meeting. 2024 New Applicant Meeting minutes
4. **Treasurer's report** — Jonathan.
Suggested 2025 budget — Initial review 19 accept
5. **Market manager's report**
Summer market 2024 Summer Market Manager's report — Eileen. Mark/Ryan 19 accept
Winter market — Ashleigh .Mark/Eileen 19 accept
6. **Officer positions** — Do current officers wish to continue?

Position	2024 office holder	2025 office holder(s)
Chair	Mark Rollins	Ryan Clark, Mark/ Deb 19 accept
Secretary	Debbie Ferguson	Rachel Chapman, Mark/Ryan 19 accept
Treasurer	Jonathan Shisler	Andy McMullen Mark/Eileen 19

		accept
Asst Treasurer	Ryan Clark	Jonathan Shisler Mark/ Rachel 19 accept
Market Manager - Summer	Eileen Flanagan	Eileen Flanagan Mark/Andy 19 accept
Market Manager - Winter	Ashleigh Howell	Belinda Derrico Mark/Andy 19 accept
At Large #1	Roger Collins	Roger Collins Mark/. 19 accept
At Large #2	Tom Roberts	Tom Roberts Mark/ 19 accept
At Large #3	Kathy Chamberlain	Kelsey Kobik Mark/. 19 accept
At Large #4	Rachel Chapman	Ashleigh Howell Andy/Deb 17 accept 1 opposed, 1 abstained

7. Scheduling meetings and market date considerations.

- New Applicant Meeting, March 13 (2nd Thurs.). March 20 (3rd Thurs.) snow date. Mark/. 19 accept
 - i. Should we make this meeting potluck style?
- First summer market outdoors May 1. Mark/ Belinda 19 accept
- Last summer market November 20. Mark/Eileen 19 accept
- Winter Applicant Meeting, November 20. Applications due Nov.1 as per market rule. Mark/ Belinda 19 accept

8. MFFM report

- MFFM annual meeting and convention Jan 16.
- Who attended from DWFM
- Eileen will update from the MFFM Annual Meeting – Discussion point: Do we want to offer market-wide Maine Senior Farm Share? Sent to steering committee? Mark/Tom 19 in favor.

9. Fire alarm meeting adjourned.

10. Website report.

- Website is under Rachel Chapman's stewardship: contact her at sevenmoonfarm@gmail.com
- Current member updates—get them to Rachel as soon as possible.
- New members' info will be added in late March.
- All suggested changes to the website are welcome!
- The Winter market page; update or delete?
 - i. If we decide to update- what is winter market plan for the rest of the winter (schedule, vendor attendance)
- Tom will be on call as backup.

11. Adjourn.

Meeting minutes by Debbie Ferguson & Rachel Chapman, Secretary

Discussion of Agenda Topics

- Moving the “**Provisional Member acceptance into full membership**” topic to near the beginning of the meeting.
 - This would enable the provisional members to more fully participate in the meeting, since as provisionals, they do not have a vote.
 - This would allow some of these new members to be elected to the steering committee.

Tab 2

