

**South Cariboo Farmers Market  
Directors meeting  
Aug.26.2019 5:45pm  
Critical Mass Art Gallery  
150 Birch Ave, 100 Mile House, BC**

**In Attendance:** Rita Giesbrecht, Amy Michell, Howie McMillan, Robin Hunt

**Regrets:** Johan Bos, Alaina Lipsett

**Call to Order:** 5:54pm

**Minutes of last meeting**

- **Motion to approve the amended minutes, Rita moved, Amy to 2<sup>nd</sup>, all in favor**

**Agenda**

- **Motion to approve, Howie moved, Amy seconded, all in favor**

**Financials:** July 31<sup>st</sup> to date was at \$5768.75, no outstanding concerns.

**Old Business**

Action items from March meeting:

1. Market manager hired
2. Added extra trial market days and handed over to market manager
3. Board Development Workshop

**New Business**

**Market Manager**

- Market manager has made operational decisions around the market and board approved it
- A decision was made to increase market managers pay due to very good management, weekly needs and increase of workload on the fact that she will also be looking into grants/funding which is currently being worked on

**Motion to ratify Market Manger's previously approved wage increase to \$200 per market was passed: Rita moved, Amy seconded, all in favour**

- Board agrees to work with market management for an incident management protocol

**Evening Markets**

- We held 3 trial evening markets this year, management and board will take everything we've learned and plan for next year.

**Vendor Issues**

- A number of vendors have been leaving their booths for extended times during market days, slandering market manager and bringing issues to the old market manager creating a rift throughout market.
- Board decided to write a letter to full membership reminding all vendors of guidelines and violations, implementing a 3 strike rule
- Letter received from a member concerning mm and board decisions, letter to be written back from board.

**Future Meeting**

- Proposed 6:00pm Sept.09.2019

**Motion to ajourn:** 6:59 Robin moved, Rita seconded – all in favour