

**ST. JOSEPH FARMER'S MARKET
BOARD OF DIRECTORS**

MINUTES OF SEPTEMBER 4, 2007

REGULAR MEETING

Pursuant to due call and notice thereof, a regular meeting of the St. Joseph Farmer's Market Board was held on September 4, 2007 at the Stone House Restaurant in St. Joseph, MN. President Bernie Evans called the meeting to order at 7:00 PM.

BOARD MEMBERS PRESENT: Bernie Evans, John Hooper, Jon Ness, Mary Niefenfuor, LuAnn Otto, Steve Saupe, Shelly Carlson and Mary Degiovanni

BOARD MEMBERS ABSENT: Lori Roggenkamp

OTHERS PRESENT: Bill Otto

MINUTES

A motion was made by Steve and seconded by Mary D. to approve the minutes of August 6, 2007. The motion carried unanimously.

ANNOUNCEMENTS

Bill reported that two tents and a table had been purchased for the market. He also circulated the August market vendor/producer attendance record.

COMMITTEE REPORTS

1. **TREASURER:** Steve circulated the Treasurer's report.
2. **ADVERTISING/PROMOTION:** No report.
3. **EDUCATION/ENTERTAINMENT:** No report.
4. **RECRUITMENT:** This committee will continue work on delivering a slate of potential nominees (including one vendor) to replace Jon and Lori (3 year terms) and Mary D's remaining term (1 year). Mary N and Steve will work to deliver potential nominees to fill Bernie's 3 year community rep term. The Board will consider this at the October meeting for a membership vote by mail.
5. **MEETINGS ATTENDED:** None

NEW BUSINESS

1. **BYLAW REVISION:** Bernie circulated the proposed Bylaw revision to authorize one of the producer Board members to be a vendor. A motion was made by Jon and seconded by Mary D to approve the Bylaw revision with the word "though" removed. The motion carried unanimously.
2. **WINTER MARKET:** Resurrection Lutheran has approved our continued use of that location at the same price. Steve will confirm that Kutters will continue to handle the signage for the winter market.
3. **HARVEST FESTIVAL:** Bernie circulated a planning list with tasks and requested updates from Board members. A motion was made by Jon and seconded by Mary N to pay Cannery Row \$100. After additional discussion, a motion was made by LuAnn and seconded by Shelly to increase the Cannery Row payment to \$125 and to

pay up to \$100 for another musician if needed for the Harvest Festival, in the Entertainment Committee's discretion. The motion carried unanimously.

NEXT MEETING

The next meeting date is Monday, October 1, 2007.

ADJOURN

Bernie adjourned the meeting at 9:00 PM.

Minutes By:

Mary Degiovanni, Secretary