

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

MINUTES OF SEPTEMBER 5, 2006

REGULAR MEETING

Pursuant to due call and notice thereof, a regular meeting of the St. Joseph Farmer's Market Board was held on September 6, 2006 at the Stone House Restaurant in St. Joseph, MN. President Bernie Evans called the meeting to order at 7:00 PM.

BOARD MEMBERS PRESENT: Jon Ness, Terri Emmerich, Bernie Evans, Lori Roggenkamp, Mary Niedenfuer, John Hooper, and Steve Saupe

BOARD MEMBERS ABSENT: Mary Degiovanni

OTHERS PRESENT: Bill Otto

MINUTES

A motion was made by Saupe and seconded by Ness to approve the minutes of August 7, 2006, as presented. The motion carried unanimously.

ANNOUNCEMENTS

Evans reported on our cooperative ad in the St. Cloud Times to advertise markets in Central Minnesota for Farmers' Market Week. A copy of Style Magazine was passed around showing a nice article with pictures on area markets including St. Joseph's.

MARKET MANAGER'S REPORT

Otto reported that a few of the new market bags have sold. They are selling for \$12, giving us just over \$1 profit on each sale.

COMMITTEE REPORTS

1. **TREASURER:** Saupe circulated the bank report. Our current balance is \$4347.19 and reflects the \$200 damage deposit to the City for use of the firehall. The next budget will include fees paid to Ryan Kutter and Bill Otto for the week of May 12.
2. **ADVERTISING/PROMOTION:** Emmerich has purchased an ad in the SJ Newsleader for the Harvest Festival. She reported that the Visitors' Guide misquoted her about market dates after the festival. Emmerich also passed out posters for the festival.
3. **EDUCATION/ENTERTAINMENT:** No report.
4. **RECRUITMENT:** Ness has been asking members to serve on the Board and several are considering it. There was discussion about Saupe and Ness staying on one more year to make rotation every two years.

OLD BUSINESS

1. **WINTER MARKET:** Dates for the winter market will be the second Friday of the month. Emmerich will check with the church about the April market conflicting with Easter preparations. If we need to, April's market will meet at Thomsen's Greenhouse.

2. **HARVEST FESTIVAL:** The Board agreed that Todd Beumer's and John Hooper's stall fees should be excused for the festival in light of the increase in liability for bringing live animals. Parking control is lined up and Evans will provide plenty of coupons. Other various duties were assigned and plans laid out.

The meeting was adjourned at 9:00 pm.

Respectfully submitted,
Mary Niedenfuer