



ANTIGO

FARMERS' MARKET ASSOCIATION

Board Meeting/Harvest Party

**UW Extension Office
837 Clermont St.
Antigo**

Saturday, November 5, 2011; 12pm

Agenda:

Roll Call – Renate Bromberg, Jerry McDougal, Vicky Adamski, Alex Crockford, Erica Berg, and various members/vendors

Approval of Minutes of October 13, 2011 – Renate sent out a revised version of the minutes. Vicky moved, Jerry seconded to approve the minutes as revised. Motion carried.

Treasurer's Report – Alex did not have a final treasurer's report at the meeting, but will have one to show at the January meeting. There are some outstanding bills, but it is looking good overall. It is about the same as last year.

Manager's Report – The manager did not give a report.

New Business:

Election of 2012 Board of Directors – Renate explained that three board members' terms are ending – Renate Bromberg, Vicky Adamski, and Jerry McDougal. She said that Vicky and she would like to rerun for the board, Jerry would not. Renate noted that a vendor, Marie Abig, is interested in serving on the board. Marie could not attend the meeting due to work, but asked to be considered during the vote. As a vendor, she is familiar with the market policies and procedures. Mary Winski and Jim Frisch would like to remain as alternates for another year.

Alex moved, Vicky seconded, to approve the reinstatement of Renate Bromberg and Vicky Adamski as regular board members, Mary Winski and Jim Frisch as alternate board members, and the installation of

Marie Hull as a new board member to the 2012 board of directors. Motion carried. Officers will be determined at the January 2012 meeting.

Set Date and time for next board meeting – The next board meeting will be January 19 at 7:00 pm at the UW Extension Office. Renate said that there will not be a December meeting. She added that the general meeting to discuss the budget and guidelines will be in February as usual.

Adjourn – The meeting was not formally adjourned as it was immediately followed by the member/vendor harvest party and meal.

Submitted by Erica Berg