



ANTIGO FARMERS' MARKET INC.

Board Meeting
Peaceful Valley Pavilion Site
Antigo WI 54409

Wednesday, August 17, 2016

Present: Board Members - Renate Bromberg, Sally Hull, Vicky Adamski, Dawn Justman, Lisa Rettinger.
Other Guests - Gary Adamski, Sarah Repp

The meeting was called to order by President Renate Bromberg at 6 p.m.

Secretary's Report:

Vicky made a motion to approve the minutes of the last meeting. Dawn seconded the motion. All ayes. Motion carried.

Treasurer's Report:

Savings has a balance of \$1227.23, and checking a balance of \$3113.19. Renate sold some cold water at the market. Market bags are selling well. Vicky made a motion to accept the treasurer's report. Sally seconded the motion. All ayes. Motion carried.

New Business:

The hospital is looking at starting a farmers market on Wednesdays. They have asked if we are willing to share our vendor list with them. Discussion was held on how we have handled this with other people. We allow them to come to the market and talk to our vendors to share information with them or they hand out a letter/flier with their information. We feel the hospital should either come talk personally to our vendors or have some sort of letter to give to our vendors from them with the information about the Wednesday market. The question was raised as to whether or not Antigo can support two markets. Most of their clients would probably be hospital staff or people who are gone on the weekends and can't come to the Saturday market.

Sarah Repp attended the meeting and gave us more information on the pavilion. The size is 82 x 42'. There will be a 10' apron all around the pavilion. Vendors can park on the grass and we will be allowed to block off the street. There are four regular electrical outlets inside the pavilion and special outlets outside with enough power for things like cheese curd wagons, etc.

The City has granted the farmers market a three-year waiver of fees for use of the pavilion. If we have too many vendors for inside the pavilion, additional vendors can set up tents along the pathways. Booth spaces could be 10 x 10' with a corridor of 20' between down the middle or we could make spaces 12' deep and have a 16' corridor. Eight vendors would fit on each side. There will be glass doors and pass-thru doors. A maintenance person is on call from 7 a.m. to 9 p.m. on weekends thru the end of October.

Sarah showed us a sample of a vinyl sign. We could have 3 x 6' signs made for \$22-\$30 each. We would like to have some picnic tables available for seating and handicapped parking near the pavilion.

Submitted by,
Sally Hull