

**DURANGO FARMERS MARKET
BOARD MEETING MINUTES
January 07, 2014 – Meme Eberspacher's Home**

The purpose of this meeting was to interview applicants for the Market Managers position and any other business that might come before the Board. Those attending were Dave Banga, Roger Cole, Marsha Franklin, Kay James, and Michael Schwebach.

Michael Schwebach, President, called the meeting to order with the announcement that from the original six inquires, one dropped out before applying, and Ruthie King informed us today that she would be leaving Durango for a position in California. The applicants being interviewed would be, in order, Erin Wall, Marcy Child, Shana Sassar, and Cody Reinheimer. Each applicant would be asked to present their credentials, then Michael would asked them questions he had prepared, and then the Board and applicant would consider questions.

Erin Wall was interviewed.

Marcy Child was interviewed.

Shana Sassar did not appear, and upon inquiry, she apologized and passed on the position since her new job in Farmington was consuming her time.

Cody Reinheimer was interviewed.

After discussion of each applicant the Board unanimously agreed to hire Cody Reinheimer for the 2014 year at a salary of \$9,000.00. Michael agreed to inform Erin, Marcy, and Cody of the Board's decision.

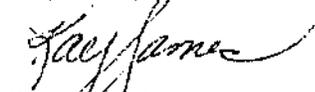
The Board members expressed satisfaction in the quality of the applicants and felt any one of the three would have served well.

Thursday, January 16 at 5:30 was set for the next meeting to welcome Cody, the new manager, and to review a survey of the vendors who participated in the Holiday markets (Kay will prepare and send to Meme to email), as well as reviewing the budget for 2014 and preparing for the 2014 season and the spring annual meeting. The meeting will be at Meme's home.

Meme was thanked for allowing the board to meet at her home and for her hospitality. Michael was thanked, also, for providing pizza for the sustenance of the board members!

There being no further business the meeting was adjourned.

Respectfully submitted,



Kay James, Secretary