

DURANGO FARMERS MARKET
PO Box 3761 ~ Durango, CO 81302

"It is the mission of the Durango Farmers Market to strengthen community ties to agriculture by providing a venue for regional agricultural producers to sell their products, by preserving open space, by promoting healthy farming practices and by providing educational benefits through hands-on experience. The Durango Farmers Market seeks to improve the quality of life for all community members."

BOD Meeting
(Tuesday, December 12, 2023)
6:04 PM Via Zoom

Those Present: Morgan Di Santo (President); John Buck (Vice President); Sheila Payne (Treasurer); Victoria Halligan (Secretary); Cassandra Freeman (Member-at-Large); Anna Knowles (Market Manager).

1. Discuss Vendor Standing from 2023 season.

Sheila moves into executive session at 6:10 pm. John seconds

Sheila moves to end the executive session at 6:51. Morgan seconds.

- a. Sheila moves that Durango coffee company is in questionable standing for the 2024 season due to multiple no call no shows. Morgan seconds. Motion passes.
 - b. Sheila moves that Omni Bagel is in questionable standing if they do not pay the fee for the holiday market and their no call no show at the holiday market. Morgan seconds.
 - c. Victoria moves that the two vendors that received letters about their conflict at market are in questionable standing for the 2024 season. John Seconds.
 - d. Sheila moves that all regular season vendors are in good standing with exception of the four vendors that were discussed during executive session. John seconds.
2. Market Enhancement Discussion
 - a. Discussed having extension building be a part of the holiday market next year. To encourage customers to visit the extension building there will be "Photos with Santa".

- b. Re-visit community member position before the spring membership meeting. Discussed asking Trish from Nourish Colorado if they would be interested in the position.
 - c. To entice vendors to come to membership meetings John suggested having a raffle for vendors that would reduce the price of their booth space. They would have to show up to the meeting in person and be a member in good standing.
3. MM Bonus
- a. Victoria moves to approve the discussed MM Bonus for 2024 season. Cassandra seconds. Motion passes.

Sheila moves to adjourn the meeting. Cassandra seconds.

Respectfully submitted,
Victoria Halligan, Secretary