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."

Spring General Membership Meeting 2023 Wednesday, April 12th 6:00 PM 11th Street Station

- I. Call to Order by President at 6:09pm.
 - A. Introductions
- II. Motion to approve minutes from 2022 Fall Membership Meeting
 - A. Max Fields seconds; all in favor; motion passes. Fall Membership Meeting minutes approved.
- III. Officer and Staff Reports:
- IV. President's Report
 - A. Great season; over 100 hundred members; hired new manager; Manage My Market has been a great success; clean up of rules and regs; health department expected to be out this year.
- V. Treasurer's Report
 - A. Budgeted to lose money; but still made money thanks to growth of market.
 - B. Getting new benches. More of a seating area for people to hang out.
 - C. Accounting fee up.
- VI. Market Manager's Report
 - A. Anna Introduction.
 - B. Adding small dining area next; relocating band to north end of pepper place (furthest east row).
 - C. Added weekly kids booth.
 - D. In The Weeds program.
 - E. New shirt design; new hats; new tumblers.
 - F. Water station at info booth.

- G. Working with city to make market more sustainable.
- H. Free shuttle transport to market by city of Durango.
- I. Fresh to Nourish voucher program by Centura.
- J. Donated reusable tote bags will be given out for free to customers.
- K. 33 new vendors.

VII. Budget Approval

A. Aly Kellog of Wild Thymes Farm moves to approve budget; John Buck seconds; motion passes. Budget approved.

VIII. Welcoming Committee Report

- A. Cassandra Freeman and Victoria Halligan (new members of committee).
- B. Food equity flyers.
- C. Manna coolers.
- D. Translations.
- E. Mentor vendor list.

IX. New Business:

- A. City of Durango
 - 1. Adding more recycling bins; more presence at market to educate about recycling.
 - 2. Manage waist stream.
- B. Rules and Regulations Updates
 - 1. Vendors comments and concerns; clarified and updated.
 - 2. Board cannot police market; it's on the vendors to know the rules; market is not a regulatory agency.
- C. Elections for One Open Board Seat
 - 1. Jonathan nominates Victoria Halligan from Leaf Cutter Farm.
 - 2. No other nominees.
 - 3. Victoria wins the nomination.
- D. Fresh to Flourish Presentation
 - 1. Not in attendance.
- X. Old Business
- XI. Other Announcements
- XII. Questions
- XIII. Adjournment

A. Motion to adjourn meeting. Motion Passes. Meeting adjourned at 6:41pm.

Respectfully Submitted, Morgan Di Santo, Secretary.