

Members Present: Bob Young, Bill Coxe, Tiffany Rigell, Danielle Jones, Wendy Shumaker, Brandon Higgins, Stephanie Rzonca

Members Absent: Amy Bridges

Others Present: David Hislop, Hannah Bundy, Becca Allen, and Richard ?(not Allen)

1. Call to Order

Brandon Higgins called the meeting to order.

2. Approval of Minutes

Wendy Shumaker made a motion to approve the minutes. Bob Young second.

Motion carried unanimously.

3. Officer Reports

Wendy Shumaker delivered the treasurer's report and included a copy of the yearly financial report. (See Appendix A.) Taxes have been paid for the year and we are in good shape for going forward.

Brandon Higgins discussed that budget meetings with County management were coming up soon - so far we are included in the County's budget at the level of \$10,000 and he will ask for \$20,000 for the upcoming budget cycle.

David Hislop delivered a report to the board. He has been applying for several grants and working with multiple organizations, including the Rutherford Food Council, McDowell County Food Hub, Main Street Market, and others to develop strategies to eliminate food insecurity in Rutherford County.

4. Old Business

A discussion was held on the Summer Market start date. Stephanie made a motion to extend the winter market so that the last winter market would be April 4 and start the summer market on April 18 to continue every Saturday until the end of October, with the hours being 8-12. Wendy second.

Motion carried unanimously.

A discussion was held on the inspection procedure for regular vendors. Wendy made a motion that regular farmers market vendors get inspected once every three years, and new vendors get inspected by Hannah Bundy or a board member with David Hislop accompanying. Bob second.

Motion carried unanimously.

A discussion was held on the vendor pricing structure for the upcoming season. It was noted that other farmers markets across the region are significantly more expensive to participate in, notably with Shelby's farmers market at a \$15/day rate. Wendy made a motion to raise the vendor fee to \$125 for the season and \$8 per day. Danielle second.

Bob Young, Bill Coxe, Tiffany Rigell, Danielle Jones, Wendy Shumaker, and Brandon Higgins

Voted in Favor. Stephanie Rzonca voted against.

Motion passed 6-1.

**3. OFFICER
REPORTS 4. OLD
BUSINESS**

- Approve Summer Market Start
Date
- Create Craft Jury
Committee
- Fundraising Committee
- Policy and Procedure for Electing New Board Members

5. NEW BUSINESS

- Discuss potential secondary summer market locations and
times
- Open Floor for Comments, new ideas **6.**

ADJOURN

Appendix A

Rutherford BARN (Building Agricultural Relationships Now) Board Meeting –
 February 12, 2020 12:00 pm, 500 West St, Spindale, Nc 28160 Meeting Minutes

10:21 AM
 02/10/20
 Cash Basis

Rutherford BARN, Inc.
Profit & Loss
 January 1, 2019 through February 10, 2020

	Jan 1, '19 - Feb 10, 20
Income	
400 - Income	
400A - Booth Rent	3,185.00
400B - Table Rent	145.00
400C - T-Shirt & Tote Sales	107.00
400 - Income - Other	612.00
Total 400 - Income	4,050.00
401 - General Fund Grant	15,004.31
402 - Grants	
402A - Rutherford Cnty TDA Restaurant	2,000.00
Total 402 - Grants	2,000.00
403 - Contract Labor Grants	
403A - Market Coordinator Grants	32,480.00
Total 403 - Contract Labor Grants	32,480.00
404 - SNAP Food Stamps	2,399.00
414 - Marketing / Advertising	
414C - Literature	1,000.00
Total 414 - Marketing / Advertising	1,000.00
499 - Bank Interest	1.08
Total Income	56,934.39
Expense	
15 - Entertainment	400.00
16 - Education	575.00
21 - Office Supplies, Postage	365.14
22 - Market Demonstrations	68.50
41 - Banking Fees	5.00
502 - Grant Expenses	
502A - Rutherford Cnty TDA Rest Expens	2,000.00
502B - Tokens, Etc. Exp	271.49
Total 502 - Grant Expenses	2,271.49
503 - Contract Labor Expenses	
503A - Market Coordinator Salary	12,000.00
Total 503 - Contract Labor Expenses	12,000.00
504 - SNAP / EBT Exp	2,031.67
514 - Marketing / Advertising Exp.	
514C - Literature Exp.	20.33
514 - Marketing / Advertising Exp. - Other	83.26
Total 514 - Marketing / Advertising Exp.	103.59
60 - Insurance	
60D - Annual Membership Fees	25.00
60E - General Liability	175.00
60F - Directors Insurance	475.00
Total 60 - Insurance	675.00
609 - Business Expenses	
609A - Registration Fees	275.00
Total 609 - Business Expenses	275.00
64 - Utilities	
64A - Electric	128.88
64B - Garbage	60.69
64C - Port-A-Potties	1,665.20
64 - Utilities - Other	95.13
Total 64 - Utilities	1,949.90
73 - Accounting Fees	100.00
Total Expense	20,820.29
Net Income	36,114.10