

Rutherford BARN (Building Agricultural Relationships Now)
Board Meeting – July 17, 2019, 10:00 am, Cooperative Extension
Minutes

Members present: Brandon Higgins, Wendy Shumaker, Bob Young, Tiffany Rigell,
Stephanie Rzonca, Amy Bridges, Danielle Jones
Members absent: Bill Coxe, Steve Govus
Others Present: Hannah Bundy, Becca Allen, Richard Thompson

1. CALL TO ORDER

Brandon Higgins called the meeting to order.

2. APPROVAL OF MINUTES

June 13 Minutes

Bob Young made a motion to approve the minutes as presented. Tiffany Rigell
seconded the motion.

Motion passed unanimously.

3. OFFICER REPORTS

Treasurer's report

Wendy Shumaker delivered the treasurer's report. 501c3 status is official as of July
8, 2019. Funds have been transferred from Foothills Connect into the BARN general
fund - \$15,014.31.

Officer reports

Brandon discussed the hiring of the Food Systems Coordinator. They will be a
contract employee, on for 5 months full time.

Becca announced that senior vouchers go out this week and they should appear at
market.

4. OLD BUSNIESS

Events Calendar

Hot Nights Cool Rides Car Show will be August 17.

Tracy Davis will be doing a cooking demo

Meet Me at the Fountain 5k

National Farmers Market Week

Hydroponic Gardening

Free T-Shirt giveaway

Marketing plan progress

Fix county website to reflect correct market time.

Becca volunteered to contact Rutherford Weekly about more articles and additional events calendar listings. Ask Larry McDermott & other volunteers about writing articles for the newspaper.

5. NEW BUSINESS

New Vendor – Bill Hendley

Stephanie asked if we could prorate his permanent vendor spot at \$50 for the duration of the season.

Farm inspections & certification process

Stephanie led a discussion on certification process & wanted to clarify who could certify if Hannah was unable to do so. Board members & market manager can also certify if Hannah is unavailable.

Midweek market

It may be too late in the season to try to organize a midweek market, especially without a manager. Shift focus to winter market organization instead. Contact Shelly Gref about Rutherford location to do a Foothills Farmers Market & Newgrass model of winter market structure

6. ADJOURN

Amy Bridges made a motion to adjourn. Bob Young seconded.

Motion carried unanimously.