

# RVGCM MAY 2018 BOARD MEETING | AGENDA

Meeting Date: 5/17/18

Next Meeting: 6/21/18

Time: 3:00

Location: Jacksonville Library, 340 W. C St, Jacksonville

In order to have more efficient board meetings we have created a timed-agenda and are asking non board members to please sign in on any agenda items or concerns you wish to comment on. You will be given 2 minutes to voice your opinion. Please only speak when called upon and do not interrupt others. The Board will discuss items and concerns. It requires a great effort to ensure that all member concerns are addressed while balancing the need to limit the discussions in order to have more effective meetings that benefit the market as a whole, thank you for your understanding.

## Regular Business

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|--------------------------|--------------------|---|--------------------------------------|---------|
| <input type="checkbox"/> | Previous Minutes   | Review previous meeting minutes           | Action required: board review & vote | (3 min) |
| <input type="checkbox"/> | President's Report | Joyce Moreno                              | Action required: board review & vote | (5 min) |
| <input type="checkbox"/> | Treasurer's Report | Recent financial status of market         | Action required: board review & vote | (5 min) |
| <input type="checkbox"/> | Managers' Reports  | Mary Ellen De Luca and Stacy Van Voorhees | No Action Required                   | (5 min) |
| <input type="checkbox"/> | Member Input       | Members                                   | No Action Required                   | (5 min) |

## Old Business

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|--------------------------|----------------------|----------------------|--------------------|----------|
| <input type="checkbox"/> | Action Items Summary | Check-in (see below) | No Action Required | (5 min)  |
| <input type="checkbox"/> | Dog Issues           | Discussion           | No Action Required | (10 min) |
| <input type="checkbox"/> | Parking              | Discussion           | No Action Required | (10 min) |

## New Business

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|--------------------------|------------------------|------------|--------------------|----------|
| <input type="checkbox"/> | Signage – Nettle Man   | Discussion | No Action Required | (10 min) |
| <input type="checkbox"/> | CPR for Management     | Discussion | No Action Required | (10 min) |
| <input type="checkbox"/> | Wifi Hotspot           | Discussion | No Action Required | (10 min) |
| <input type="checkbox"/> | Vendor Footwear Policy | Discussion | No Action Required | (10 min) |

## Adjourn

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## Executive Session

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## PREVIOUS ACTION ITEMS

Action items	Responsible	Status
<b>ACTION ITEM</b> – Add into newsletter that Vendors can come to Info Booth between 12:30 – 1:30 for ‘guaranteed’ reimbursement.	Stacy	Monday
<b>ACTION ITEM</b> - check in with Ashland City Planning to see if we need to be concerned about a Conditional Use Permit after confirmation from the Ashland Historic Armory that Winter Market is moving forward.	Mary Ellen	Pending
<b>ACTION ITEM</b> – call / email Debbie Mote-Watson at WIC for clarification.	Stacy	Done
<b>ACTION ITEM</b> – Run MMM report on licenses. Check in with Vendors to ensure compliance. Possibly help people upload photos onto MMM.	Mary Ellen & Stacy	Newsletter / In Progress
<b>ACTION ITEM</b> – Write letter in response to Doug Hormel’s letter.	Joyce Moreno	Done
<b>ACTION ITEM</b> – Create a committee that will do the research on NonProfit status requirements, benefits, etc.	Joyce Moreno	Pending
<b>STRATEGIC SESSION ACTION ITEMS</b>		
<b>ACTION ITEM</b> – Research 501c3 status potential for RVGCM.	Non-Profit Exploration Committee	In Progress
<b>ACTION ITEM</b> – New Vendor Mentoring Program / Committee.	TBA	Pending
<b>ACTION ITEM</b> – Draft letter from board and market showing interest in partnering to build a permanent structure.	Stacy (after more info about becoming an NP)	Pending
<b>ACTION ITEM</b> – Gather returning food vendors, Tyson & Teri, to discuss solutions for sustainable waste management. Meet in the library in January before jurying / accepting new vendors.	Tom & Teri	In Progress

**Member Input\*** \*If you would like your topic to be listed on the agenda, please submit to [stacy@rvgrowersmarket.com](mailto:stacy@rvgrowersmarket.com) by the Sunday prior the monthly board meeting. If you are unable to do this, you may still speak at the meeting through the member input sign-in sheet on the day of the meeting. Please understand that some issues raised by members during member input may be tabled for further discussion or delegation in order to ensure that they receive appropriate thought and attention.