

North Iowa Farmers Market Board Meeting Minutes
April 26th, 2018

Meeting was called to order by Chair Lassise at 12:00 PM. Members attending: Sandahl, Lee, Rissen, Kelsey, Nau, Lassise and Olson.

Fundraising:

The group reviewed the fundraising materials. Boyd will add final edits and Kelsey will print copies when final version is ready.

By-Laws:

Issue was tabled; newest edition will be ready for discussion next week.

Market Manager Contract:

The group reviewed and approved the contract. Sandahl will do follow-up.

Vendor Approval:

A Daughter's Handiwork- moved to pending

The group also reviewed the vendor approval process and which board members are responsible for each step.

Vendor Committee:

To date, one vendor has expressed interest in the NIFM Vendor Committee. The group discussed reaching out to vendors and inviting participation.

One Time Vendor Pass:

The group decided that vendors may use the one time vendor pass (\$15) more than once. There will be no electricity charge for vendors using the one time pass.

Board Member Updates:

Kelsey shared information on the food truck project.

Lassise has a meeting scheduled with MacNider to discuss activities at the market.

Sandahl shared an update on the sidewalk/ lot access discussion with the city.

Items for future discussion:

Market metrics

Wine/ beer sampling at the market

Food trucks

Meeting adjourned 1:00 pm.