

MoCo Board Meeting Minutes
Tuesday November 1, 2016
5:30-7:00 p.m.
46 Pleasant Street, Morrisville, VT

Board members present: Bill Bourne, Susanna Keefer, Nancy Banks, Carol Lauber, Cheryl Hartt, Sarah Thomas (arrived late)

Board members absent: Caitrin Maloney, Jason McArthur, Jack Pickett,

Also Present: Elizabeth Casperian, Susan Titterton, Damien Sedney

1. Minutes from 10/18 BOD meeting: Motion to approve minutes as written: Motion by Carol, seconded by Susanna and passed with all in favor.
2. DFR filing: Motion to approve the amendment subject to changes by the lawyer. Motion by Cheryl, seconded by Bill and passed with all in favor
3. Committee Updates:
 - a. Survey results – Carol reviewed summary by Henk. Summary attached to minutes
 - b. Carol gave a summary of membership recruitment that will focus on business. A list of businesses has been drafted. Gift a Membership that will be highlighted on social media. Also update tri-fold to postcard size.
 - c. Bill will follow-up to see about having businesses buy advertisements to offset cost.
 - d. MoCo On-line – Agreement signed for one-year.
4. Board Positions – Motion to approve Nancy as Chair, Carol as Vice-Chair, and Caitrin as Secretary. Motion made by Sarah, seconded by Cheryl. Passed with all in favor. Bill will serve as liaison to the landlord.
5. Carol reviewed proposed costs for tote bags and aprons. Board approved with hopes that some of the costs can be offset by advertising.
6. Farmers Market – Revenue – from vendors, raffle and swag sales. 9 turkey orders to date. Agreed Karissa should work on a \$30,000 USDA Rural Development Grant for equipment as time permits. Will plan special event for Festival of Lights. (first Sat in Dec.)
7. MLC – Nancy reviewed the MLC plans. Calling starts Nov. 2.
8. New Business – Freezer will be moved to Susanna's building on Sat. at 1:30. Sam Guy is donating the forklift. Looking for volunteers.
9. Adjourn – Motion by Susanna, seconded by Bill. Passed with all in favor.