

MEETING MINUTES



GRAND MOUND FARMER'S
AND CRAFTERS MARKET

DATE: FEB 17, 2025

Attendees

- Allyx Steffens
- Teva Youngblood
- Steve Qualls
- Jamie Qualls

Agenda

- Insurance
- Taxes
- Season Dates
- Website

Minutes

- Call to Order - 4:02 pm
- Approval of minutes - No previous minutes, first meeting of the year
- Finance Report - \$200 in account, donated by Twisted Holly Reindeer Ranch
- Insurance -
 - Compared and reviewed plans - \$2731 + auto vs \$2131 w/o auto
 - Voted on \$2731 - Allyx moved, Jamie Seconds - Failed
 - Voted on \$2131 - Allyx moved, Jamie Seconds - Passed
 - Changes to vendor requirement - Vendor must now have their own insurance with the market listed as "additionally insured."
 - No Bouncy houses, animals, or entertainers
- Taxes - Teva will file "No Business" for 2024 due to cancelled season
- Season Dates - Proposed May 25 - October 12, 2025
 - Steve moved, Jamie Seconds - Passed
- Grants -
 - Tractor Supply - Ask amount \$5000 based on a \$3500 annual operating budget
- Website - \$130 for two years after tax exempt discount, donated by The Neurospicy Sisters Autism Coaching
- Vendors Fees - Raised vendor fees to include processing fees charged by website
 - 2.9% of the transaction amount + \$.30 cents
 - New fees are \$27 for registration, and \$11 daily rent
- New Business - Layout,
- Next Meeting -
 - April
 - Agenda - Fundraising Ideas; By-Laws
- Meeting Adjourned - 4:34 pm
 - Allyx Moved, Jamie Seconds