### **DURANGO FARMERS MARKET**

PO Box 3761 ~ Durango, CO 81302

"It is the mission of the Durango Farmers Market to strengthen community ties to agriculture by providing a venue for regional agricultural producers to sell their products, by preserving open space, by promoting healthy farming practices and by providing educational benefits through hands-on experience. The Durango Farmers Market seeks to improve the quality of life for all community members."

# BOD Meeting (Thursday, November 2, 2023) 6:02 PM Via Zoom

Those Present: Morgan Di Santo (President); John Buck (Vice President); Victoria Halligan(Secretary); Sheila Payne (Treasurer); Cassandra Freeman (Member-at-Large); Anna Knowles (Market Manager).

## 1. Meeting called to order by the president at 6:02 pm (time).

## 2. Committees formed at Fall Membership Meeting::

- 1. Non-profit committee: Sheila (Mocking Crow), Edit (BreenMesa), Cassandra(Anatolian Farm),
- 2. Rules & reg: Sheila(Mocking Crow), Cassandra(Anatolian Farm), Emily(Homegrown Farm), Edit (BreenMesa), Michelle (Pits Ranch), Amy Reid (Jakes Farm), Horvath Honey (Emily & Frances)
- 3. Review artisans: Cynthia (Red Cliff Designs), Rachel (odd-bird) Cris Vicari (Charleau Designs), Cassandra Freeman (Anatolian Farms), Megan Feuerbacher(market assistant for 2023)

## 3. Agriculture applications for 2023 Harvest Market

A. John moves to approve all Ag Vendors. Sheila seconds, motion passes to approve all Ag Vendors.

### 4. Ready to Eat Food or Beverage

- A. Sheila moves to approve 2023 all ready to eat food vendors including Earth Garden, Luv n Juice, Oddbird Baking, Peaks pie, Sunbird, Wholesoul Goods, and Wordplay Coffee. John Seconds. Motion passes
- B. Contacted and waiting to approve:
  - a. Cow Camp Kettle Korn, Durango Gourmet Popcorn, Long Dew Co, Munch Munch Bakery, TESStastic Tonic Drink Mixers. Prefer popcorn company that uses locally sourced corn.

### 4. Service Vendors

- A. Contact Miss Resilience LLC to see if they would like to be an information booth next season..
- B. Victoria moves to not accept Miss Resilience LLC as a service vendor however we will contact Miss Resilience to see if she would want to be an information booth. Cassondra seconds. Motion passes.

#### 5. Artisan:

- A. Victoria moves to approve Hannah Soulful Arts subject till licensing approved. John seconds the motion. Motion passes.
- B. Victoria moves to approve All Artisans assuming that they provide information as requested. If information is not provided we will reconsider their application with the exception of Macrame by Pele until we ensure they're the ones making the jewelry. Morgan seconds. Motion Passes

#### **HARVEST MARKET APPLICATIONS**

42 Returning Vendors. 21 NEW Vendors 63 Total applications

Vendor	Vendor Type (AG, ARTISAN, RTE)	Returning Or New	Approved, Not Approved, Pending approval	NOTES
A Little Twisted	ARTISAN	Returning	Approved	
Allysia Brooke Designs	ARTISAN	Returning	Approved	
Andrea Jewelry	ARTISAN	Returning	Approved	
Belle and the Bear	ARTISAN	Returning	Approved	
Bountiful Ridge	AG	Returning	Approved	
Canyon Rugs	ARTISAN	Returning	Approved	
Cardinal Coffee	RTE	Returning	Approved	
Charleaux Designs	ARTISAN	Returning	Approved	
Cow Camp Kettle Corn	RTE	NEW	Pending approval	approved for holidays last year (John says she was going to plant corn.) Asking about their sourcing. Need licensing

Desert Moon Jewelry	ARTISAN	Returning	Approved	
Destiny Botanicals	AG	Returning	Approved	
Durango Gourmet Popcorn	RTE	NEW	Pending approval	Concerned about resale products. Asking about their sourcing. Needs licensing
Earth's Garden	RTE	Returning	Approved	
Fields to Plate	AG	Returning	Approved	
For the Luv of Bikes	ARTISAN	Returning	Approved	
Fresh Start Microgreen	AG	Returning	Approved	
Hannah Wilson Art	ARTISAN	NEW	Approved	Vended 2022. Needs licensing
Hannah's Soulful Arts	ARTISAN	NEW	Approved	Needs licensing
Hello Luna (in the Of the Earth Collective)	ARTISAN	Returning	Approved	
Humble Fungi	AG	Returning	Approved	
Integral Rising Movement	ARTISAN	NEW	Pending approval	vinegars would need to have cottage foods license Needs licensing
Jake's Farm	AG	Returning	Approved	
Jenn Rawling Art	ARTISAN	Returning	Approved	
Kind Hemp Farms	AG	Returning	Approved	
La Plata Lavender	AG	Returning	Approved	
Leafcutter Farms	AG	Returning	Approved	
Long Doo Co	RTE	NEW	Pending approval	asking about licensing for their cream frosting, cakes, etc. are they using cottage food or do you have a commercial kitchen?

				Ask to provide where ingredients are sourced.
Los Miramontes Lavender Farm	AG	RETURNING	Approved	CBD Butter product not approved.
Love Lucky Dog	ARTISAN	Returning	Approved	
Luv Box	RTE	Returning	Approved	
Macrame by Pele	Artisan	NEW	Pending approval	Need to make sure they are the ones making jewelry.
Mesa Verde Lavender	Artisan	NEW	approved	Needs licensing
Miss Resilience	Service	NEW	Not approved	Asking if they would like to be an information booth instead.
Mocking Crow	AG	Returning	Approved	
Moonbeam Art and Design	ARTISAN	NEW	Approved	
Mountain Mel Designs	Artisan	NEW	approved	Needs licensing
Munch Munch Bakery	VA, B, RTE	NEW	Pending approval	needs to list all products you are planning on bringing to the market list out where you source your ingredients Need licensing
Odd Bird Baking	RTE	Returning	Approved	
Peaks Pie	RTE	Returning	Approved	
Pitts Family Ranch	AG	Returning	Approved	
Rainbow Springs Farm	ARTISAN	RETURNING	Approved	approved but metal wreaths not enough of a value added ag product unless add more flowers- looks like re-selling.
Reconnect Skincare	ARTISAN	Returning	Approved	

Rogue Goat	ARTISAN	Returning	Approved	
Rohwer's Farm	AG	Returning	Approved	
Serotiny Farms	AG	NEW	Approved	(approved for 2023, but withdrew)
SickBird Gear	Artisan	NEW	approved	Needs licensing
Sol Vista Farm	AG	NEW	approved	Needs licensing
ARTISAN	ARTISAN	NEW	approved	
Spiral Designs Pottery	ARTISAN	Returning	Approved	
Strange Mountain Gifts	ARTISAN	Returning	Approved	
Studio451Jewelry	ARTISAN	Returning	Approved	
Sunbird (participant in Apple Days)	VA, B, RTE	NEW	approved	Needs licensing
Temptist Jade (AOD)	ARTISAN	Returning	Approved	
TESStastic Tonic Drink	VA, B, RTE	NEW	Pending approval	Needs licensing
Turtle Lake Country Gardens	Artisan	NEW	approved	Needs licensing
Tuscan Sun	Arisian	RETURNING	Pending approval	Are they making 3D templates or just buying it online?
Vibrant Earth Seeds	AG	NEW	approved	Needs licensing
Whimsical Macrame	Artisan	NEW	approved	Needs licensing
Whistling Squirrel Farm	Artisan	NEW	approved	Needs licensing
Wildermoon	Artisan	NEW	approved	Needs licensing. Can't resell bath products but can include them with their bar of soap.

# 5.Market Manager Bonus for 2023 Season.

A. Will discuss the amount during the market manager review meeting and Holiday Markets are done.

## 6. Board training in the spring

- A. Board will look into recieveing help from outside entities to help with strategic direction for how the market is structured. Board will look into another board training session.
- B. Plan a Board Retreat for January.

John moves to adjourn the meeting. Sheila seconds to adjourn. Meeting ends at 7:53pm.

Respectfully Submitted, Victoria Halligan