

1 FARMERS and CRAFTS MARKET of LAS CRUCES

2 REGULAR BOARD MEETING MINUTES of SEPTEMBER 6, 2017

3  
4 Board Members Present: Brenda Mosley- Chairman, Wilma Durio- Vice- Chair, Sharon Carrillo-  
5 Treasurer, Karin Bradshaw- Secretary, Anthony Telles, Catherine Carroll

6 Vendors Present: Barbara Romney, Kevin Romney, Nancy Baer, Larry Fisher, Jacki Fisher, Clyde  
7 Williamson, Russ Smith, Rob Hinton

8  
9 Mosley: Meeting Called to Order at 5:33pm

10  
11 Mosley: Read Conflict of Interest Inquiry and Privilege of the Floor

12  
13 Mosley: Called for Approval of the Agenda

14  
15 Durio: Motion to add #4 Motion, Discussion and Approval- Gatekeeper for road closed sign at Bowman,  
16 #5 Motion, Discussion and approval- Nomination Committee, #6 Motion, Discussion and Approval- CBD  
17 Items, #7 Presentation- KTAL Chicken Pot Pie- Rob Hinton, #8 Discussion- DLCP

18  
19 Bradshaw: Approval of the Minutes of August 16, 2017 to be removed from Agenda

20  
21 Carrillo: Motion to Approve Agenda with the Amendments

22 Bradshaw: Second. All Ayes. Motion passed

23  
24 Committee Reports:

25 Finance: Carrillo: Agreed Upon Procedure started. Year 2015 market lost nearly \$11,000. Year 2016  
26 market made a profit of \$33,000. 4<sup>th</sup> quarter invoicing to September 15

27  
28 Marketing: Bradshaw: No Report

29  
30 Operations: Durio: [see attachment](#)

31  
32 Quality Control: Durio: 6 new vendors today

33  
34 New Business:

35 Bradshaw: Motion to approve NMSU Engineering for September 23<sup>rd</sup>

36 Durio: Second. All Ayes. Motion passed

37  
38 Item #2 Food Truck Spaces tabled for further clarification

39  
40 Durio: Motion to accept change to City Lease agreement concerning Wednesday Night Market

41 Bradshaw: Second. All Ayes. Motion passed

42  
43 Bradshaw: Motion to hire Dilynn Thompson as temporary "gatekeeper" at \$75 per Saturday, under  
44 Operations, starting September 9, 2017

45 Durio: Second. All Ayes. Motion passed

46  
47 Bradshaw: Motion to approve the creation of the Nomination and Elections Committee

48 Carrillo: Second. All Ayes. Motion passed  
49  
50 Carrillo: Motion to approve products with CBD as an ingredient  
51 Bradshaw: Second. 5 Ayes. 1 Nay. Motion passed  
52  
53 Presentation: KTAL- Rob Hinton- Chicken Pot Pie  
54 Hinton: I would like to have some members of the board join me on my radio show to discuss the history  
55 of the market and the benefit to the community that the market offers.  
56 It was decided that Durio, Bradshaw and Amanda with EBT would do it on September 21, 2017. October  
57 19, 2017 2 or 3 other vendors expertise would be featured  
58  
59 Durio: Motion to accept DLCP proposal for non-profit status, with the exception of donations.  
60 Telles: Second. All Ayes. Motion passed  
61  
62 Vendor Comments:  
63 Romney: We will donate the final \$70 needed to pay for the Luchador wrestlers for the Wednesday  
64 Night market entertainment on October 25, 2017  
65  
66 Mosley: Called for Motion to Adjourn  
67  
68 Carrillo: Motion to Adjourn  
69 Durio: Second. All Ayes. Motion passed  
70  
71 Meeting Adjourned at 7:32pm  
72  
73 Prepared by Karin Bradshaw