FARMERS and CRAFTS MARKET of LAS CRUCES

Regular Board Meeting Minutes December 18, 2017

Board Members Present: Brenda Mosley- Chair, Sharon Carrillo- Treasure, Karin Bradshaw- Secretary, Catherine Carroll, Anthony Telles
Vendors Present: Debbie Bond, Sheri Franzoy, Thomas Maxwell, Clyde Williamson, Sylvia Hendrikson, Marcy Scott

Mosley: Meeting Called to Order at 5:37pm

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

Mosley: Called for Approval of the Agenda

Bradshaw: Motion to Approve the Agenda
Carroll: Second. All Ayes. Motion passes

New Business
Mosley: Read Proposed Line Item Changes to Bylaws

Article V: Board Meetings
Page 4, Line 124 Aye 7, Nay 4 Change passes

Article VII: Board of Directors
Page 6, Line 166 Aye 10, Nay 0 Change passes

Page 6, Line 183 Aye 8, Nay 2 Change passes

Page 8, Line 233 Aye 9, Nay 2 Change passes

Carrillo: I move to approve the changes to the P&P to address the required fire clearances as stated: Food Vendors with a heat source, be it propane or electric, require a 10ft fire clearance surrounding the entire setup. This is 10ft away from a building, vehicle or booth per the Fire Department. The exception is when the next immediate booth is utilized for tables and chairs only. Vendors under these qualifications may utilize the fire clearance for tables and chairs with the understanding that it is an additional space to be paid for by the vendor and they are responsible for supplying any and all equipment and any incidents that may occur. At this time, vendors are not responsible for the payment of fire clearance that is not utilized for tables and chairs.
Bradshaw: Second. All Ayes. Motion passes

Mosley: We have been informed that the CEC building has been sold and we will be looking for a new home.

Mosley: Called for Amendment to the Agenda

Bradshaw: I Move that the Agenda be amended, adding Item #3, under New Business, Community Outreach- Dona Ana Community College
Carrillo: Second. All Ayes. Motion passes

Bradshaw: I move that we add Dona Ana Community College to our Community Outreach program
Telles: Second. All Ayes. Motion passes

Telles: Should develop a policy for the schools to inform them of the necessary procedure to set up at the market. And to insure they understand that they, the school, are responsible for their groups, clubs, etc.

Mosley: Called for Motion to Adjourn

Carrillo: Motion to Adjourn
Carroll: Second. All Ayes. Motion passes

Meeting Adjourned at 6:12pm

Prepared by Karin Bradshaw