

# GRAND MOUND MARKET

## MEETING MINUTES

**LOCATION:** 8421 183<sup>RD</sup> AVE ROCHESTER WA  
**DATE:** 1/16/23  
**ATTENDEES:** Teva, Jamie, Steven, Katie, Alisha, Tony, TJ  
**TIME:** 3:00PM

### I. CALL TO ORDER

- a) Teva call meeting to order 3:17pm

### II. ROLL CALL

### III. APPROVAL OF MINUTES FROM LAST MEETING

### IV. ITEMS OF DISCUSSION

- a) Vendor Registration fees – 2023 season
  - i) Katie motions to set vendor registration fee to \$25 per vendor, per season with \$10 daily fee to be paid to property owner; Jamie seconds motion; All in favor – motion passes
- b) Market Opening Date – 2023 season
  - i) Jamie motions to set opening date to April 30, 2023 through October 22, 2023 (pending details from dog agility group for any Sundays they have events scheduled); Alisha seconds motion; All in favor – motion passes

### V. NEW BUSINESS

- a) BOD signing of updated Article of Incorporation
- b) Need to create calendar of Market dates to be posted on Facebook group
- c) Need Market bank account
- d) Need accurate total of Market funds from 2022 season and to transfer responsibility over to Market Treasurer
- e) ~~Need~~ to create Market By-Laws  
**Need**
- f) Need to recruit farm vendors

### VI. REPORT FROM EXECUTIVE DIRECTOR

- a) Absent

### VII. ADJOURNMENT

- a) Alisha motions to adjourn; Katie seconds; All in – meeting adjourned at 3:45pm

Approved  
12 MAR 23  
President Eustava J Youngblood