CALL TO ORDER

ROLL CALL

Board members present: Cathy Lieser, Doug Osborne, Johanna Willingham, Lisa Sadleir-Hart and Robin Grewe

Others in attendance: Jud Kirkness, Lisa Teas

Approval of Agenda

Approval of December and January minutes

Lisa Teas:
Lisa brought us 2 pieces of her artwork that she has designed for the 5th anniversary of the farmer’s markets to use for merchandise we will be selling.

Motion: To contract with Lisa Teas to use her carrot artwork for our 5th anniversary farmer’s market, and to be reimbursed with produce.

Action: M / S ? / ? Motion passed

Treasurer’s report:
Jan 29, 2012
ASSETS
Current Assets
Checking/Savings
ALPS Checking 114.90
ALPS Money Market 8,567.63
ALPS Savings 367.36
CASH 22.85
Total Checking/Savings 9,072.74
Total Current Assets 9,072.74
TOTAL ASSETS 9,072.74

LIABILITIES & EQUITY
Equity
3150 · Temp. Restricted Net Assets
3160 · Comm. Greenhouse Temp Restrict. 1,362.08
Total 3150 · Temp. Restricted Net Assets 1,362.08
3200 · Unrestricted Net Assets 7,820.66
Net Income: -110.00
Total Equity: 9,072.74

TOTAL LIABILITIES & EQUITY 9,072.74

Rotary grant:
- **Motion:** For a 5% pass thru for the Rotary Grant.
- **Action:** M / S Doug / Johanna motion passed

ANB grant:
- **Motion:** To pursue the ANB grant, a reimbursement based grant.
- **Action:** denied

Alaska Permanent Charitable Trust: $103,000 grant available, possibly for Farm to School or greenhouse.

Johanna will look into further and report back in March.

Let’s Grow Sitka:
- Reviewed ANB map of event, talked about speakers and special events.

  We will be doing a library display for this event; Cathy will talk with Charles about pictures, Robin will talk with friend about vegetable fabric.

  **Donation:** Linda will be making a donation towards SLFN in the way of paying for Dave Lindrum’s plane ticket.

SPFF:
- Meeting with Vestry brought forth these changes/addition: expand the back 40, change to a $3.00 / 3 year rental contract and adding gutter to the backside of Annex building.

  **Donation:** Doug $150.00 to SPFF, Lisa $150.00 to SPFF, Robin $100.00 to SPFF

  **Motion:** Use donation from Harry Race Soda Shop Tip money for SPFF.

  **Action:** M / S Doug / Johanna motion passed

Farmer’s Market:

- **Motion:** To become a member of National Farmer’s Market Coalition.

  **Action:** M / S Johanna / Lisa motion passed

  **Donation:** Johanna $25.00 for membership fee to Farmer’s Market Coalition.

- **Motion:** To have an Idle Free Policy for loading / unloading for all Farmer’s Market participants.

  **Action:** M / S Doug / Lisa motion passed
**Board Issues:** When an email comes out, any member has the right to request that the issue be tabled until the next meeting, instead of talking via email.

Mike Emmers, from Tanana Valley Farmer’s Market: We will be able to have a teleconference with him, but will need to come up with a list of questions to ask him.

**Motion:** Request for Charles to post Farmer’s Market Manager’s position on internet ASAP.
**Action:** M / S Doug / Cathy, Johanna recue motion passed

**Greenhouse:** tabled until March meeting

**Motion:** Letter of support will be written for Herring Fishery, for sustainable fishery.
**Action:** Doug / Lisa motion passed

Meeting adjourned