

WFFF Meeting

Sugar River Bank, April 27, 2015

Meeting starts at 7:15

Present: Joan, Cassandra, Kristen, Ben, Ron, Becky, and Keegan (Ginger and Adam in attendance)

Absent: Beth, Ray, Chandra

Ron Talks about Price Increases

Proposal: Increase crafter, farmers market, food vendors, and farm and field lot prices. Discussion regarding prices staying the same or increasing, pos and cons. Ron motions for vote to up prices for vendors by \$25 --Passed unanimously

Ben adds the idea of benefits for local farmers market vendors (discounts)

The use of Warner Power if needed is reconfirmed

Discussion about the Non-Profit Section--will need a new form. Non-Profit on next meeting

Oxen/Woodsmen--options discussed: Plan A: schoolyard, Plan B: Warner Power, Plan C: Them by themselves at Warner Power

Reestablishing/Clarifying roles and what people are working on--Timeline cannot happen until we have a location confirmed.

Insurance will be paid tomorrow (4/28)

Revisit Bylaws about weekend bank coverage and non-profit

Ben and Becky coordinate about KCPA

The Cloggers will be invited back--Ben will check this out.

Sound guy discussion next meeting--3rd year contract.

Application for School Board Discussion- reviewed narrative and planned how to put layouts and student statements into the report. Financials (don't give to them but be prepared with them)

Taxes (don't give to them but be prepared with them) 3 Layouts (comparing Ron and Scott Millers layouts)

Homework is to imagine low footprint use of the field for entertainment purposes--no use option to be included.

Next meeting is May 4 at 7:00--a work session before the Facilities

Committee meeting-and monthly meeting in one event.

Meeting adjourned at 8:55 pm