**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Wednesday, February 12, 2020

**Meeting Location:** Unadilla Fire House

**Present:**

 Board of Directors: Dave Welch, President

 Bobbie Armour, Vice President

 Sherry Mott, Treasurer

 Jamie Berkeley-Hartjen, Secretary

 ~~Ed Frazier~~ (Not Present; Excused Absence)

 Lois Green

 Jakkie Bickos

 Membership: Jackie Carey, Dorothy Sokol, Donald Tuttle

 Public (non-members): Cindy and Terry O'Hara

**Introduction:**

A. Approval of minutes from January 8 meeting. Motion made by Jakkie, 2nd Bobbie, carried.

B. Sub-Committee Reports:

 1. Membership: Presented by Jackie Carey.

 a. Jackie Carey gave interview on WCDO.

 b. Walton Chamber of Commerce has requested a speaker come to their meeting.

 c. Business mailer led to two new memberships. Residential mailer coming soon.

**Old Business:**

A. Purchase of Officers and Directors Indemnification Insurance - Board officers have received a quote from Neighbors and D Rickard. D Rickard is significantly cheaper than Neighbors. Quote from Bramley's Insurance still pending.

B. Possible business locations - An option of having produce and meat for sale at summer concert series was discussed. Dave Welch will contact health department about required equipment/paperwork.

**New Business:**

A. Dave Welsh attended a grant writing workshop with the Community Foundation of South Central NY. Available grants were discussed. Don Tuttle has also had a conversation about the Chobani grant. Applications are due in March. A firmed-up budget is needed for grants. Board will meet on Wednesday, February 19 to have a budget workshop in preparation for grant applications.

B. Reporters from The Daily Star and The Reporter have reached out for interviews. Bobbie Armour will be the spokesperson. Interview requests will be forwarded to her.

C. Treasurer's Report: Presented by Sherry Mott

 1. Total balance to date: $15,643.02

 a. Last meeting's balance: $14,971.94

 b. New receipts: $1,050.00

 c. New expenses: $387.92

 1. Website: $49.68

 2. The Penny saver: $329.24

Submitted on Wednesday, March 11, 2020

Signed Jamie Berkeley-Hartjen, Secretary

info@villagebountiful.com

PO Box 191, Unadilla NY 13849