

Minutes Read.

In Attendance: Cheryl Haworth, Margy Riggs, Steve Brenner, Penny Bridgman, Don Lyon, Susan Richards, Brent Richards, Donna DiPietro, Will Carey.

Letter from Anne Stein read to group.

Bylaws - Joseph Bailyt to assist if available. Also David Atkins - non-profit lawyer in Eugene.

Cheryl Haworth Presided

Steve Brenner - Financial report - Account Balance \$2,252.13 with \$4,500 in cd

Susan Richards will report on Chamber of Commerce business training sessions. Held monthly 1st tuesday of the month. John Pascone will meet with board members to discuss developing a business plan.

Patty Linn in charge of liability insurance. \$183 a year quoted.

Results from Logo Contest - "Bridge" by Alice Tetamore. "Growing Together" by Mandy Cole.

Farmer's Market

To purchase booth for Farmers Market discussed. Secure against wind if possible. Kristi Glaser has 30' metal frame she is offering to the Co-op. It needs a cover. Season to start perhaps in April depending on grower's meeting in January. We still need 4 tables. Margy will organize Glaser greenhouse pickup and delivery to Randy's. Don Lyon will assist.

Local Food Connection at LCC on 2/5/07, free. Small Farms & Farm Direct Marketing Conference. Co-op will pay Ann Stein's fee to attend. Sat. Feb. 17th. OSU

Farmers Market volunteers needed: 4/week. Marilyn handled last year, can she again?

NTEP certified scales required for market by state law. Cost around \$300. Must be licensed at \$20/year. See

http://www.brownsvillecoop.com/farmersmarket/guide_farmer_mkt.pdf for some state rules and requirements. e.g. "only farmers can sell their own eggs".

Margy made a motion that the Co-op be authorized to spend upto roughly \$200 for tables, \$500 for scales, \$25 for cash box. Seconded by Susan Richards. Discussion: all in favor.

The entryway to the farmers market at Randy's was discussed. Need to work with Randy. Design discussion pending. Bring all interested parties together. Make aesthetically pleasing signage, landscaping, archway.

Conferred with Penny regarding corner of Main & Park for farmers market location. Building will most likely start this spring.

Buyers Club

Orders in by 1/17. Delivery on the 22nd. Need more people to order from Azure Standard.

Computer terminals at Randy's and library to check Co-op news or place orders. Catalog and flyers at Randy's. Thursday, the 11th, Steve will help people learn how to register and place orders at Azure Standard.

"Organically Grown" orders are happening sporadically (Penny and Donna). People interested in ordering should contact them.

Will mentioned how Persephony Farm (outside of Lebanon) might tie into the Buyers Club. \$11/week for CSA delivery of items. Will will research.

Community Garden

Tabled, still waiting on Eric and Carla. We still need a community gardens coordinator. Will mentioned that Calapooia Watershed Council might be linked with OSU extension outreach.

Misc.

Don Lyn has shelving and carts in his barn. Carts could be used in a Pioneer Picnic Parade! Co-op Float!

Next meeting: Monday Feb. 19th 7:30 Brambles