GVAC Board Meeting Notes

1/5/2020

Started at 1:58pm

Justin went over this years budget overview

Rachel approved

Jeremy 2nd

No President Report

VP Report- Speakers are all set for 2020

Treasurer Report – Jeremy

159 Memberships

51 Family

56 Single

6 Student

2019 Profit loss $236 loss 2019 vs 2018

Brian Approved

Rachel 2nd

Concession are all set for swap

41 tables and 28 vendors

Positions needing filled

BAP – Sam Peterson to take over

Party Coordinator – Tim Bolema

Assistant Treasurer – needs filled

Website

Looking into using BAND to buy and sell livestock and goods only allowing paid members to buy and sell. No limitations and totally free just have to download the application

New Business

April Meeting is Easter weekend board decided to keep meeting the same and not move it.

Money in bank looking into becoming a legitimate 501c3 board approved to move forward with this

Update Bylaws – Jeremy, Tim, Brian, Sam and Justin to get together and work on this

Events/Activities

Shophop – local fish rooms/shops get back to the basics. Need a coordinator for this table it to the next meeting.

Shipping fees thru the website

Do away with the $1 fee for shipping board approved this

Board meeting dates for 2020

1st Sunday of every Month @2pm

March 1st @Rachels

May 3rd @Chris’s

July 11th @ picnic

September 20th @ Justins

November 8th TBD

Meeting closed @3:13pm approved by Rachel 2nd TJ