**Williams Barn Committee Minutes**

Date :  Friday, Oct 18, 2024

Start Time : 5:02 PM

Adjourned: 5:54PM

Place : Williams Barn

* Quorum (5 members needed.) Bob, Bruce, Sandra, Joe Chris D. Steve, Matt
* Approved September meeting Minutes unanimously.
* Approved accounts payable.

**New Business:**

* Regular season farmers market recap
  + Vendors – Alaska Fish Vendor did not have proper permits. We will need to confirm all vendors have proper permits next year.
  + Music – Went well
  + Food Trucks – Sparse attendance. Worth doing, will invite them next year.
  + Trash – Weekly Market Manager will take the days trash.
  + Intern Exit meeting – Steve W. will let Estella know that we need a written assessment of the Farmers Markets.
* Thanksgiving Market
  + Vendors
    - Food Truck
    - Photographer Vendor
  + WBC – Members we will confirm at the next meeting.
  + Grange scholarship raffle Items – Members will start soliciting.
* Donation box – working well. Money from the box will be given to Sandra for deposit.
* Accepting in-kind donations – WBC to review donations before accepting, with the understanding that the WBC will decide what will be done with the donation.
  + Bruce will contact Joanie with regard to the current donation.
* Barn Repairs
  + CPA application. Project summary forms are due on 24 October
    - Voted to approve Submitting Project Summary Form to the CPA for the repair the Williams Barn was approved unanimously.
    - Steve will provide initial estimates for the repair work by Oct 24th.
    - Bruce will take this to the CPA
    - Vote to approve the purchase of 2 bottles of Bora-care for the treatment of Powder Post Beetles. Approve unanimously.

**Upcoming Events**

**• Thanksgiving market**

**Passed Events-**

**Old Business:**

* Committee Charter
* Garden at the Barn Eagle Scout project –In the Fall.

Next meetings;

November 14th 4pm.