

**OVFC Board Meeting**  
**Minutes**  
**Monday November 27, 2023**  
**8:00 am**

**Via Zoom**

In attendance: Lynne, Chris, Janice, Cameron, Ashleigh, Cheryl K, Nicole  
Regrets: Joanne, Michael, Cheryl S

**1. Administration**

- The agenda was approved.
- The minutes of the October 30 meeting were approved as circulated.

**2. Orders**

- November sales were \$11,249.06 compared to \$12,481 last year. 78 customers ordered from 40 producers. 12 people signed up and 4 paid and ordered:
  - 1 – facebook
  - 1 – Booth
  - 1 – Word of mouth
  - 1 - Website
- We have three designations for products: regular, refrigerated and frozen. Some products are not labelled properly. Producers have the responsibility for this, but it is easy to miss. Cheryl will follow up with producers.

**3. Financial – no report.**

**4. Recognizing Volunteers**

- Lynne brought up the subject of recognizing volunteers. All volunteers should be recognized equally. In the past we have given them a Christmas Card with a voucher for \$20 included. Some volunteers have not used this voucher and some have. After some discussion, the following motion was passed:

**Motion:** to give a voucher for \$20.00 to all volunteers. Moved by Lynne, seconded by Cameron, carried.

Janice will produce the thank you note for the card. They will be handed out during the December Delivery Day.

## 5. Events

- **Harvest Soirée** – The event went very well. Everybody had a great time. Only issues were with the dishes and the water supply. These will need to be addressed somehow if we hold another such event, and the consensus was that we should.
- **Online Auction** – no news
- **Beachburg Fair** – nothing received from fair coordinator yet. Janice to follow up.
- **Other Events** – to be discussed in the new year.

**Action:** All board members to come up with ideas for events.

## 6. Cook Book

- Ashleigh reported recipe testing was almost finished. Formatting and final preparation has started. The committee is investigating publishing options.

**7. Next Meeting** - to be decided.