

OVFC Board Meeting Minutes Tuesday June 11 7:00 pm

Via Zoom

In attendance: Janice, Chris, Joanne, Ashleigh, Lynne, Cheryl K.
Regrets: Cheryl S. Nicole, Cameron, Perri-Rae

1. Election of Officers

The following people were nominated:

President: Janice nominated by Joanne, seconded by Lynne

Secretary: Chris nominated by Joanne, seconded by Janice

Treasurer: Joanne nominated by Janice, seconded by Lynne

Vice President: Vacant

There being no other nominations, these people were declared elected.

2. Administration

- The agenda was approved.
- The minutes of the May 7 meeting were approved as circulated.

3. Orders

- May sales were \$10,509.89 a bit lower than last year (\$11,078). 82 customers ordered from 39 producers.

14 people signed up and 4 ordered and paid:

1 – Facebook

2 – Word of Mouth

1 – Booth

4. Financial

- The auction raised ~\$2,500
- PayPal are requesting more information, including some private information.

Motion: to close our PayPal account. Moved by Joanne, seconded by Lynne, carried.

Joanne will look for some other method of accepting payments by credit card.

5. Events

- **Beachburg Fair (July 6 & 7):** 10 different producers will be involved with our booth. RCDHU approval for our participation in the event is underway.
- **Farms Open (September 22):** Ashleigh reported that a Meet and Greet event for participants will be held soon. The poster should be ready in a few days.

6. Cook Book Project

On hold for the summer. The committee is working on non-recipe info.

7. Survey - Delivery

Some ideas came from the AGM. Lynne thinks that offering delivery to customers will increase sales. Peter Hendricks is willing to help with delivery (using the trailer) to Pembroke, Petawawa and Deep River. Cheryl K. will talk to producers to see how willing they are to handling extra orders.

There was some discussion on the delivery question. How many extra people would order if we offered delivery to the home.

There was also some discussion on the possibility of moving the Deep River Depot (currently at Chris's place).

8. Renfrew County District Health Unit Regulations.

- The consensus was the producers should be responsible for following RCDHU rules. They should address questions on this matter to Cheryl K.
- No answer from the Canada Food inspection Agency on license requirements for Quebec Producers selling in Ontario.

9. Next Meeting – Tuesday, July 16 at 7:00 pm via Zoom