

**OVFC Board Meeting
Minutes
Wednesday January 22
7:00 pm**

Via Zoom

In attendance: Perri-Rae, Janice, Chris, Lynne, Cheryl S., Cheryl K., Ashleigh

Regrets: Cameron, Nicole, Joanne

1. Administration

- The agenda was approved.
- The minutes of the November 20 meeting were approved as circulated.

2. Orders

Month	Sales	Sales last year	Customers	Producers
December	\$12,083.52	\$11,905	83	38
January	\$9,087.45	\$9,728	80	34

During this period, 10 people signed up and 3 ordered and paid:

- 2 – Word of mouth
- 1 – Other

- Bryson Farms has closed down for the foreseeable future. They were having trouble recruiting staff and the owners are nearing retirement.

3. Financial – no report.

4. Events

- **Dinner and Dance in Deep River (February 14)** – Our chef (Paul) is not available on that date, but he is willing to do one for us at a later date. The board decided to cancel this event. In order to properly organize a such an event in Deep River, we need to get more local members involved with the planning.

5. Cook Book – will be finished soon. Only Claire and Ashleigh are still working on it.

6. Other Business

- There were 2 new volunteers this month.
- Suggestion: the first time a producer misses an order, they should be required to deliver that order to the customers themselves. This can be decided on a case by case basis.

Action: Ashleigh to prepare a motion on this subject.

7. Next Meeting – February 19 evening