

**BVFMA  
MINUTES – November 21,  
2015**

<b>Date:</b> 2015-11-21 <b>Time:</b> 12:30 – 2:48 <b>Location:</b> Curling Club/Riverhouse	<b>Objectives:</b> General BVFM Board Meeting  <b>In Attendance:</b> William, Elsbeth, Moe, Lesley, Virginia <b>Absent:</b> Patrick, Lynden, Kimberley
<b>Items</b>	<b>Notes/Comments</b>
1. New items and adoption of agenda	• Done and adopted
2. Review of previous action items	•
3. Committee Reports	• Market Promotion Committee
4. Winter Market	• Motion to change the dates of the indoor winter markets to January 16, February 13 and March 12 and 26. Motion by: Elsbeth. Seconded by: Virginia. All in favour: Aye. Motion carried
5. Market Survey	•
6. President's Report	•
7. Other Business	• Motion to adjourn: Aye 2:48pm

**ction Items from this Meeting**

Item	Lead	Due Date	Status
Customer surveys – stats to percentages and post on website and link from facebook and email to membership about the details – customer on public page and vendor on the vendor page	LN		
Remind market manager that electrician is needed before spring to revamp electrical boxes for outdoor market		Spring 2016	
Purchase a music recorder from the music expense for the indoor market.	Dmitri		ongoing
Contract Review Committee	WE, KM, LJ, VP	2015-10-31	ongoing
Email to WE regarding any rule revisions	All	2015-12-05	
Email to Dmitri regarding any rule revisions	WE		
Draft a letter to the membership re change of dates of indoor winter markets	WE	2015-12-05	
Ask LN to send market stats to WE to format and get posted online	WE		
Email to board members about returning to the board	WE		

**Next Meeting: Saturday, December 19, 2015**