



Board Meeting Agenda

Tuesday, **December 14**, 2021 6:30 Zoom Hosted by Sarah

Next regular meeting Tuesday, January 11, 2022 6:30

<https://us02web.zoom.us/j/81511233266?pwd=YzQ5T3dNdDh0a3BjL3E1MmxIVWI2QT09>

1. Call to Order - Joe 6:34
 - a. Directors present: Joe, Sarah, Erik, Hannah and Tavia
 - b. Others present: Buck Malick, outgoing secretary

2. Approval of Agenda - Joe Moved/Seconded/Passed

Approval of Minutes **October 12** – Buck Moved/Seconded/Passed

3. Owner forum – Joe: None

4. Board Reports
 - a. President's Report - Joe 1. Joe participated in FCI group meeting and will continue to represent HGC. Discussion was about organizers vs. volunteers. 2. When updating our market study, Hudson market may be "rural," thus needing smaller footprint.
 - b. Vice President's Report - None
 - c. Treasurer's Report – Sarah: Financials Moved/Seconded/Passed
New Owners #734 - 737 for approval Moved/Seconded/Passed
 - d. Secretary's Report - None
 - e. Other Director's Reports -
Erik 1. Winter markets: Jan 15, Feb 19 & Mar 19. 2. Coffee beans are at Purple Tree and Grand Fete. PT is sold out already. Ordering more tomorrow. GF would like 5# bags.
Hannah Talking with Faith about a learning event.
Tavia Will distribute HGC pamphlets at events she attends.

5. Old Business- None

6. Committee Reports
 - a. Ownership & Volunteers – Sarah: No Nov. meeting. Skipping Dec. Next 1/18/22. Eblast next week.
 - b. Marketing & Communications – Erik: See above.
 - c. Steering - Joe: No meeting.

7. New Business - Election of Officers
 - a. President: Joe
 - b. Vice President: Erik
 - c. Treasurer: Sarah
 - d. Secretary: Hannah
 - e. Closed session not needed.

- f. Time/dates of future Board meetings - same.
- g. Committee appointments - Marketing Erik (chair?) OV Sarah.

9. Adjournment 7:52