

## WCM January Board of Directors Meeting Minutes 1/15/20

In Attendance: Mary White, Kevin Oppermann, Tasha Bynum, Diana Murphy, Ben Zimmerman, Kari Landis & Kristen Kordet

1. Called to order 7:40pm
2. Approve minutes from December 2019 meeting (Mary, Tasha)
3. Manager's Report/Treasurer's Reports – Given during Annual Membership Meeting
4. Approve final version of 2020 Application & Rules Packet
  - Kari suggested adding a line to indicate applicants who are applying for cultivated mushrooms vs wild-gathered
  - Suggestion made to remind vendors wishing for double stalls to apply for them with their application
  - Ben will add both suggestions into application packet
  - Mary motioned to approve the packet, Tasha seconds. Motion passes
5. Meeting Adjourned 7:50pm