



P.O Box 808, Osoyoos, BC V0H 1V0  
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Email: osoyoosmarketonmain@hotmail.com

AGM Minutes Thursday November 30,2016

Sonora Centre, Osoyoos

1. Present: Janis St. Louis, Katharina Boyo, Kara Burton, Jessie Smythe, Kevin O’Sullivan, Jim and Wanda Haworth, Jean and Dave Evans, Regina Puetz, Grant Stevely
2. Adoption of Agenda – Kevin/ Regina
3. Adoption of Minutes – Katharina/Kevin
4. Correspondence – Nothing new

Reports of Directors:

5. President: We had a good year no issues with insurance or homemade-home grown requirements. Recommendations for next year: actively pursue more vendors with fruit and vegetables, and ready-to-eat food vendors, and reach out to small wineries, cideries etc. Provided written report-is on file
6. Treasurer: Jessie donated \$200.00 for audit. Thank you Jessie. Jessie moved to accept Financial Statements – Kevin/Kara
7. Advertising Chair: Great response to Radio, Facebook, and Print. Distributed rack cards and holders to various Wineries, Distilleries and etc.
8. Vendor Chair: Wednesdays were good; people lingered longer listened to music. No major changes to application. Just change of hours.
9. Insurance: Fewer issues about insurance this year. OMOM has to be on insurances.
10. Site Coordinators: No written report this year. Had a good mix of vendors this year.
11. Election of 2017 Directors:
  - President: Janis St. Louis
  - Secretary: Katharina Boyo
  - Treasurer: Regina Puetz
  - Vendor Chair: Kara Burton
  - Advertising: Wanda Haworth
  - Insurance: Kevin O’Sullivan
  - Members: Jessie Smythe

12. New Business

1. Dates for 2017: Saturdays: May 6, 2017-September 30, 2017  
New hours: 9:00am – 2:00pm  
Wednesdays: July 5, 2017-August 30, 2017 5:30-8:30 pm



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2. Site Manager 2017: New Manager- New Job Description. Takes care of all Vendor applications, Market site, and Communication with Vendors. To be discussed more at next meeting
3. Musicians: New Market times will change Musician times
4. Advertising: Will make a group on Facebook, Banner needs to be cleaned and time changed. Continuing with Radio, Facebook and Print.
5. Vendors: Hope to have more this year coming-especially more food vendors. Possible Wine Garden on Wednesdays, maybe non-profit group could run it? Need pylons for parking lot entrance, some issues with Vendors and Customers driving in during Market hours.

Next meeting- February 8, 2017 Wednesday 7:00pm

Meeting Adjourned 8:30