Portland Farmers' Market Association

2012 Membership Meeting Minutes

3/3/2012 2:00pm Burton Fisher Meeting Room, One City Center Portland

Attendees:

Dick Fowler, Pleasant Hill Gardens
Jodie Jordan, Alewives Brook Farm
Meg Liebman, South Paw Farm
Dan Perron, Sumner Valley Farm
Ben Hartwell, Sebago Lake Ranch
Doug & Heather Donahue, Balfour Farm
John Snell, Snell Family Farm
Lauren Pignatello, Swallowtail Farm
David Buchanan, Old Ocean House Farm
Daniel Price, Freedom Farm

Jaime & Andy Berhanu, Lalibela Farm
Dick Piper, Piper Ranch
Jean Koons, Kennebec Cheesery
Larry Bruns, Hanson Field Flower Farm
Simon Frost, Thirty Acre Farm
Chris, Gallit, &Calliope Cavendish, Fishbowl Farm
Mike Farwell, Uncle's Farm
Pete, Maine-ly Poultry
Ian Jerolmack, Stonecipher Farm
(proxy vote: Tom's Honey)

1. Welcome
2. Presenting/Applying Farms each present their farms and take questions from the group. The following Farms presented:
   a. Balfour Farm
   b. Blue Hill Berry Company
   c. Buckwheat Blossom Farm
   d. Common Wealth Farm
   e. Kennebec Cheesery
   f. Eastern River Cattle Company
   g. Middle Intervale Farm
   h. Swallowtail Gardens
   i. Urban Farm Fermentory
   j. Piper Ranch
   k. South Paw Farm

3. Saturday Market Discussion.
4. Saturday Market vote:
   a. Balfour Farm
      (Daniel motions to accept, Hanne seconds) In Favor: 13, opposed:0, abstained:4

b. Blue Hill Berry

(Hanne motions to accept, Daniel seconds) In Favor:15, opposed:0, abstained:1

c. Buckwheat Blossom Farm

(Lauren motions to accept for Full season, Jaime seconds) In Favor:10, opposed:3, abstained:2

(Larry motions to accept for Fall season only, Chris seconds) In Favor:17, opposed:0, abstained:0

d. Common Wealth Farm

(Hanne motions to accept for Full season, Daniel seconds) In Favor:7, opposed:2, abstained:7

(Lauren motions to accept for Fall season only, Larry seconds) In Favor: 15, opposed:0, abstained:2

e. Kennebec Cheesery

(Daniel motions to accept, Larry seconds) In Favor:15, opposed:0, abstained:1

f. Eastern Cattle Company

(Hanne motions to accept, Lauren seconds) In Favor:2, opposed:8, abstained:5

g. Middle Intervale Farm

(Dan Perron motions to accept, Daniel seconds) In Favor:2, opposed:5, abstained:8

h. Swallowtail Garden

(Hanne motions to accept, Daniel seconds) In Favor:0, opposed:14, abstained:3

i. Urban Farm Fermentory

(Chris motions to accept, Daniel seconds) In Favor: 4, opposed:6, abstained:4

j. Piper Ranch

(Hanne motions to accept, Daniel seconds) In Favor:2, opposed:10, abstained:3

k. Fresh Pickins Farm

(Daniel motions NOT to accept, Ian seconds) In Favor: 14

Daniel motions to accept the following, Ian & Larry second:
Accepted Farms for Saturday Market: Full Season: Kennebec Cheesery, Balfour Farm;
Seasonal: Blue Hill Berry Company; After October 1st only: Buckwheat Blossom Farm,
Common Wealth Farm.

5. Wednesday Market Discussion
6. Wednesday Market Vote:
   a. Common Wealth Farm

   (Lauren motions to accept, Ian seconds) In Favor:13, opposed:0, abstained:0

   b. Buckwheat Blossom Farm

   (Hanne motions to accept, Lauren seconds) In Favor:12, opposed:1, abstained:1

   c. Eastern River Cattle Company

   (Hanne motions to accept, Lauren seconds) In Favor:4, opposed:6, abstained:3

   d. Fresh Pickins

   (Hanne motions to accept, Larry seconds) In Favor:1, opposed:9, abstained:3

   e. Middle Intervale Farm

   (Hanne motions to accept, Daniel seconds) In Favor: 11, opposed:3, abstained:0

   f. Urban Farm Fermentory

   (Hanne motions to accept, Daniel seconds) In Favor: 2, opposed:4 abstained: 5

g. South Paw Farm

*(Daniel motions to accept, Lauren seconds)*In Favor: 9, opposed:3, abstained:1

Larry motions to accept the following, Daniel seconds:
Accepted Farms for Wednesday Market: (Full Season) Common Wealth Farm, Buckwheat Blossom Farm, Middle Intervale Farm.

7. Daniel reports to the group that there will be a Committee Meeting at City Hall to discuss the PFMA on March 15th at 6pm. All are welcome to attend.

8. Daniel motions to adjourn. Jaime seconds. Meeting adjourned.

Minutes taken by Jaime Berhanu, Lalibela Farm