

Attendance: Councillor Judy Dirksen, Luke Hartung, Crystal Hartung, Katie Baarda, Suelaine Poot and Economic Development Assistant Taylor Keunen. Regrets were received from Edwin Martin, Lena Martin, and Vince Tkaczuk.

Keunen welcomed everyone to the 2017 Season Wrap-Up Meeting.

2017 Budget Review

The Committee reviewed the 2017 Budget and planned the 2018 budget attached as Schedule "A". The Minto Farmers' Market would have a profit of \$479.91 at the end of 2017. Due to the extra revenue, the Committee decided to donate \$200.00 to the Minto Youth Action Council and an additional \$400.00 to the Palmerston Railway Museum and Handcar Races in 2018. The Committee also budgeted for the purchase of a bouncy castle to have at the weekly markets pending liability concerns. The Committee also decided that they would like to donate \$1,000.00 to the Palmerston Food Bank to reinvest the money into the community.

RECOMMENDATION Moved by: Luke Hartung and Seconded by: Suelaine Poot THAT the Minto Farmers' Market donates \$1,000.00 to the Palmerston Food Bank. CARRIED

2017 Donation to Museum

Keunen reminded the Committee that they sponsored a bouncy castle at the Handcar Races for \$100.00. The Committee decided that they would like to donate another \$300.00 to the Museum in 2017 to make a total donation of \$400.00 to the Museum.

Marketing

Keunen highlighted the marketing efforts from 2017: Free promotions on 88.7 The River, Wightman TV ads (weekly markets and several events), free advertising in the Wellington Advertiser, through Butter Tarts & Buggies (website, brochures, social media), through posters, postcards, loyalty card, as well as through Facebook & Instagram (organic posts and paid ads for several events). The Committee was happy with the promotions and wish to continue with the postcards and loyalty cards at the beginning of the season. They suggested having less dates required to attend the market since the Harriston Market was no longer in effect

Events & Donations

The Committee reviewed the events that took place over the Market season is 2017 attached as Schedule "B". The Committee was happy with the events and thought that they added to the market as a whole, encouraging more families to attend not just for the shopping but for the experience and would plan for it next year as well. The Committee was also very happy with Kathryn Franck, Museum Student, and all of her work with the markets on Saturdays.



Keunen highlighted that the ballots submitted each week were tracked and that over the twelve weeks, a total of 613 ballots were collected. She also shared that 99 of those ballots were from the original postcards that were mailed out at the start of the season.

Keunen reminded the Committee that due to rising cost of supplying free lemonade and coffee at the market, at the beginning of the season they decided to put out a donation box for the supplies. She shared that a total of \$181.77 was collected to help offset the cost, which can be seen in Schedule "C". The Committee decided to continue with the donation jar.

Market Bucks

Keunen shared that a total of \$2,175.00 was brought in from the Market Bucks Program to the Minto Farmers' Market from June, July and August. The Committee expressed that they were very happy with the Market Bucks program and that they saw a lot of new faces at their booths because of the program.

Other Business

Keunen updated the Committee regarding the future plans for redevelopment of the Palmerston Heritage Railway Museums. She shared that the plan was to have a new parking lot, new landscaping, and a new lane with parking behind the caboose tracks for vendors specifically. The Committee was happy to hear about the plans and look forward to the designated vendor space.

NEXT MEETING:

Thursday April 5, 2018 7:00pm CNRA Clubhouse

Taylor Keunen Economic Development Assistant



Schedule "A" 2018 Budget

Schedule "B" Events and Ballots

		Cookies – Katie (5 dozen) pay @ market
		Lemonade (donation jar) Coffee
		Music – (\$100)
June 3		Face Painting – MYAC students?
1		Take portable PA system
-	Palmerston Season	
RADIO	Opening	Kerry Ammerman – yoga @ 9:00am
	opening	
June		Museum Volunteer Open House Plaque Presentation to Carol Homuth
10		Ag Society Cheque Presentation
2	Railway Day	
June		
17		
3		
-		Handaar Daaca taking place, there will be music & kide entertainment
		Handcar Races taking place - there will be music & kids entertainment
		Kathryn - run handcars/help with
June		-
24		Taylor - run market
4	Handcar Races	
		Strawberry shortcake
		- SHORTCAKE: Joanne, Katie & Carol (1 each)
		- STRAWBERRIES: Edwin/Lena, Elizabeth (8 quarts SC
		- COFFEE: Frank
		- MUSIC – Makenzie Head (confirmed \$50 from 10am-12pm)
		*vendors wear RED
		KATHRYN:
		If people wear red/Canadian themed clothing they can fill our ONE EXTRA ballot
		Canada flag tattoos for kids Small Canada flag giveaways, horns, balloons
		Decorations (Banner, helium balloons)
Lub A	0	Canada flag prop for PB
July 1	Canada 150 Day	Strawberry props for Photo Booth
5	& Strawberry Social	



Minto Farmers' Market 2017 Palmerston Season Wrap-Up Meeting October 26, 2017

7:00pm at the CNRA Clubhouse

		Splash Bash in Lion's Park @ 10am - splash pad, swim, BBQ, slip n slide
July 8	National Ice Cream	Talk to Mapleton's Organic (\$ cost?) Sundae bar (vendors products – berries, honey, syrup?)
6 July 15 7	Sundae Day	Ice cream cone PB prop
	Family Day	Music (\$50) Face Painting
July 22 8	Breakfast Carry On Women's Institute	Breakfast -Carry On Women's Institute
July 29 9	Library Day	- some stories (on a drop in basis), a craft, and some tech fun including an Osmo Kit and some robots. We can also register kids or adults for library cards, our summer reading club, or other programs.
August 5 10		*Long Weekend*
August 12 11	International Youth Day (Harriston Street Party)	
August 19 12		
August 26 13	Palmerston Season Ending Celebration & Breakfast	Music Posters August 15 Face Painting - Katie's granddaughter Emma? Free Freezies Ag society doing a breakfast at the Palmerston Fair (send people there) Corn Roast 5-7pm



Market Date	Postcard Ballots	Market Ballots	TOTAL BALLOTS	
June 3	36	23	59	
June 10	11	30	41	
June 17	13	46	59	
June 24	7	51	58	
July 1	7	114	121	* extra ballot for wearing red
July 8	5	42	47	
July 15	6	42	48	
July 22	5	30	35	
July 29	1	32	33	
August 5	3	17	20	
August 12	0	34	34	
August 19	5	26	31	
August 26	0	27	27	Loyalty Cards
	99	514	613	
Suggestions from Kathryn:	Put vendors who aren't there every week at in between vendors when they don't come.	the ends of	the market s	o there aren't big gaps
	Have less stamps for loyalty cards - maybe 7 or 8			
	Have a sign with the ballot box explaining what it is for and what to do			
	Music			



Schedule "C" <u>Donations</u>

Full Season (13 Weeks)	Vendor Fees	Donations
June 3:	\$320.00	\$26.25
June 10:	\$10.00	\$13.95
June 17:	\$100.00	\$25.20
June 24:	\$0.00	\$11.20
July 1:	\$10.00	\$26.90
July 8:	\$0.00	\$7.50
July 15:	\$10.00	\$12.50
July 22:	\$10.00	\$10.15
July 29:	\$0.00	\$18.60
August 5:	\$0.00	\$4.25
August 12:	\$20	\$9.75
August 19:	\$10	\$13.85
August 26:	\$20	\$1.67
	\$510.00	\$181.77



Minto Farmers' Market 2017 Palmerston Season Wrap-Up Meeting October 26, 2017 7:00pm at the CNRA Clubhouse Schedule "D" <u>Market Bucks</u>

June Market Bucks Usage		July Market Bucks Usage		August Market Bucks Usage	
Vendor	Palmerston Market	Vendor	Palmerston Market	Vendor	Palmerston Market
Anna Brubacher	\$175	Anna Brubacher	\$200	Anna Brubacher	\$85
Ann Legault	0	Ann Legault	\$20	Ann Legault	0
Carol Brubacher	\$35	Carol Brubacher	\$55	Carol Brubacher	\$25
Dorothy Noecker	0	Dorothy Noecker	\$20	Dorothy Noecker	0
Elizabeth Bouwman	\$25	Elizabeth Bouwman	-	Elizabeth Bouwman	0
Frank Folkema	0	Frank Folkema	0	Frank Folkema	0
Harwill Farms	\$35	Harwill Farms	\$115	Harwill Farms	\$180
Joanne Martin	\$55	Joanne Martin	\$95	Joanne Martin	\$75
Katie Baarda	\$20	Katie Baarda	\$50	Katie Baarda	\$90
Lena Martin	\$180	Lena Martin	\$215	Lena Martin	\$170
Pootcorners	0	Pootcorners	\$70	Pootcorners	\$35
Vince Tkaczuk	\$35	Vince Tkaczuk	\$5	Vince Tkaczuk	\$5
Vreni von Muhlenen	\$10	Vreni von Muhlenen	\$25	Vreni von Muhlenen	\$10
				Anna Martin	\$30
				Holzworth Farms	\$30
Total Market Bucks	\$570	Total Market Bucks	\$870	Total Market Bucks	\$735
elizabeth bowman paid in cash			\$5 cash to vince - 865 on sheet		