Pigeon Chamber of Commerce

May 1, 2024

Special Meeting

Noon, Agri-Valley Services

**Present:**

Erica Reif, Anne Eichler, Erica Kish, Kathy McQueen, Matt Gotham, Lori Kemp, Derek Drabek, Logan Richmond, Kami Maurer House and Michelle Shaw

**Meeting Reason**

Resignation of Duane Wurst from the Pigeon Chamber Board and the Pigeon Farmers Market.

**Call to Order**

The meeting was called to order by President, Erika Reif at 12:02 pm.

It was agreed that the best thing to do to proceed is to make personal contact to the vendors during this transition.

How to Move forward plans were discussed.

* Matt G will contact a key individual from the Cass City Farmers Market to obtain information.
* Lori K will reach out to Duane to obtain all information regarding the market from Duane including but not limited to: Key for the market building, list of current vendors, etc.
* Signs for the Market need to be ordered. Kami H will look into this.

**Motions:**

Due to the resignation of Duane Wurst from the Farmers Market, Annie E made a motion to nominate Kami H as the new Market Manager. Kathy M seconded., All in favor.

Logan R made a motion to remove Duane Wurst and Janet Haag from the Farmers Market checking account and to add Kami H and Erica R. Erica K seconded. All in favor.

Discussions on cost for the vendors and for the food trucks were held. It was agreed that a fee of $10.00 would be charged to Food Trucks that require electricity.

Adjourned at 12:35 pm

Next Meeting: Noon on May 8,2024 at Agri-Valley Services