FMS Fall Membership Meeting **November 3. 2025**

East Bonner County Library - Sandpoint Branch

5:30 PM Potluck · 6:30 PM Membership Meeting

AGENDA

- Secretary's Report (Amanda Knapp) with proposed minutes of Spring Membership Meeting
- **Treasurer's Report** (Emma Dotta, presented by Kristina Bauer and Olivia Gonzales in Emma's absence)
 - Summary of membership, attendance, income, expenses, etc.
 - Report on season passes/daily passes, etc.

OLD BUSINESS

1. WINTER MARKET

A. Partnering with the Sandpoint library for 1X/monthly winter markets (November - February)

NEW BUSINESS

1. YEAR IN REVIEW

A. Report on Board activities

2. SET 2025-2026 WINTER AGENDA ITEMS

- A. Refine details and policies around fees, collection, late fees, and payment plans
- B. Invigorate member participation/attendance and strengthen community
- C. Revisit space allocations and assignments on the market map (with the City)
- D. Website update
- E. Additional items?

3. PROPOSED CHANGES TO THE BY-LAWS AND RULES & REGULATIONS

- F. Review proposed changes to the By-Laws; **VOTE**
- G. Review proposed changes to the Rules & Regulations; **VOTE**

4. BOARD ELECTIONS

- A. Fine Arts & Crafts/Prepared Foods candidate nomination/vote
- B. Community Liaison nomination/vote
- C. Farm Members vote for board members and officers