

# BATTENKILL KITCHEN, INC

## Minutes May 5, 2010

**Present** – Paula Schafer, Mary Ann Marschhauser, Trish Kozal, Bruce Ferguson, Dottie Schneider. Pat Jamison – guest

**Approval of April 7, 2010 Minutes** – motion to accept the minutes by Dottie S, second by Bruce Ferguson. Passed

**Treasurer's Reports for April 2010** – no report

**Kitchen Manager update:** Trish shared her report. Calls and emails continue to come in about using the kitchen and our upcoming workshops.

### NEW BUSINESS

**1. SACC: Golf Tournament sponsorship and Harvest Fest rental** – Mary Ann shared information about sponsoring a hole at the golf tournament. Motion by ?? to do a \$50 sponsorship, second by Paula. Passed

**2. Apron order placed** –Mary Ann ordered 100 aprons.

**3. Zoe's Class Schedules: Thank You's –feedback** – Class went very well, suggestion to communicate better about the need for clean up help. Need to do thank you's to the donors as Zoe's airfare, books, and yeast was donated. There is interest in doing a youth bread class.

**4. Tag Sale Preparations: Saturday, May 29<sup>th</sup>**

- **Tables** – Mary Ann – 1, Pat - 4
- **Tent** – Paula might have access to a tent
- **Change** – Mary Ann
- **Bags/stickers** – if everyone could save bags and bring them
- **Producer's invite** - Trish will resend the invite
- **Raffle??** – no raffle. Paula will look in to information for future raffles
- **Signage** – Paula will do signage of what the sale benefits

**Sat., May 22 - Work day to organize storage barn** - Paula, ?

**Tues., May 25 - Prep tag sale items** – at 4:30

Day of workers – Paula, Trish, Dottie, Bruce - relief

**5. Recipe to Market Workshop** – Paula reported there are 10 signed up for Recipe to Market and 4 for Acidified Foods. Dottie Stange will bring me the key on Friday at 8:30 am. Need to find out what kind of jars Olga needs. Mary Ann has 12 oz jars. Paula has some. Paula will talk to Gail about getting in to the Courthouse on Sat.

**6. Supplies: ceiling panels, dishwashing dispenser, towels for dispenser** – Some ceiling panels need to be replaced. Motion by Dottie to purchase a box of ceiling panels, second by Bruce. Passed. Dishwasher dispenser – Trish will look in to details. In the

past it was no charge for the dispenser if we purchased the detergent. Towels – motion made by Dottie to order towels, second by Paula. Passed.

**7. Advertising/Marketing** – BKI now on Washington County Tourism website. SACC had a bulk ad opportunity and BKI will be in it. There was a Saratoga Living opportunity to do an ad to promote our cooking classes.

**8. FDA update:** will discuss at the next meeting

**9. Other - Karen** Weinberg has offered BKI to participate at her farm during the Cheese tour weekend to sell an item. Possibly a bread item. Need to discuss further at next meeting. Dottie shared Cornell chefs are not going to be doing the Al Fresco dinner this year.

**9. Next Meeting Date - June 2, 2010 6:00pm**

**Move to Adjourn** by Bruce, second by Dottie.