Johnson Community Oven Committee Thursday, May 2nd, 2024

Present: Jasmine Yuris, Luke Gellatly, Sophia Berard, Aubrey Wagner, Adrienne Stevson, Liz Faracini, Charlotte (Lotty) Roozekrans, Kristen McDowell, Jeanne Engel

Not present: Mark Woodward, Trent McArver

Meeting begins at 6:06 pm

- 1. Monday Night Bake vs. Thursday Night Bake make decision for 2024 season Discussion on which night to do the pizza night. Discussion regarding switching the community pizza night from Monday to Thursday. Lotty has heard from many people in the community that Thursday would be great, and it was concluded that the switch would reduce event-fatigue (Monday night bake followed by Tuesday Night Live). Luke made a motion to switch pizza night from Monday nights to Thursday nights, 5pm to 7pm. Sophia seconded no discussion. Ayes have it, Mark (absent) said nay via email.
- 2. <u>Oven Maintenance</u> Mark has the mortar, and will facilitate fixing the oven before the season starts. Liz will reach out to Mark to help with interior maintenance.
- 3. Organizing ingredients tasks best practice for smooth summer

 We all want a more streamlined method for collecting our ingredients two or three
 times for the summer season. Adrienne suggested reaching out to MoCo to see if they
 could order for us. Lotty wants to be mindful about costs, seeing as donations have been
 going down in recent years. Adrienne wonders if we could connect with a local
 restaurant to order for us. Sophia will reach out to Tom Moog to see if we could order
 through him and if he could store the ingredients in the walk-in cooler.
 Lotty will share the ingredient list with Sophia, and Sophia will ask Tom and let the
 committee know. She will find out what's available from his supplier. Jasmine will reach
 out to VT Smoke & Cure about potentially getting pepperoni through them. Luke will
 look into purchasing tomatoes for the whole season.
- 4. <u>Dough</u> Luke will continue to get the dough on Thursdays. He will specify the committee's preference for focaccia dough.
- 5. Jasper Lotty will continue to facilitate getting Jasper Hill cheese.
- 6. Programming with Library Kristen Library programming will offer musical accompaniment (5pm) and children's programs (4pm). Discussion to have music closer to the oven rather than the bandstand. Acoustic sets would be best for consistency with the vibe of pizza nights. The tentative plan will be to have live music for an hour and a half, paying them \$75ish per person. Any ideas for performers, send them to Jeanne and Kristen.

Adrienne is thinking of themes for certain nights. It is suggested the committee think of ideas and bring them to the June meeting. Jeanne said there might be room in their grant for lawn games or activities for the pizza nights. Liz suggested maybe providing drinks, like lemonade or ice tea.

7. <u>Wood Donations</u> – Jasmine will reach out to Andy Naylor to deliver a cord of kiln-dried fire wood for \$400 so we are set for the season. Luke made the motion, Lotty seconded. Motion passed unanimously.

8. Other Business

<u>Choosing roles</u> – Luke would like to step down as Board Chair. Luke nominates Jasmine. Discussion of co-chair to share responsibilities. Sophia nominates Jasmine and Luke as co-chairs. Sophia makes the motions, Lotty seconded. Motion passed unanimously. Sophia will remain secretary. Lotty will remain treasurer.

<u>Treasury report</u> – Lotty suggested the committee commit to spending \$1,500 on needed materials. Luke will research a cooler, food safe containers, and a hand-washing station. Everyone else will continue to think of other things we could use (open flags; secure storage of food-safe materials is a priority).

<u>Community Craft Fair</u> – Jasmine was asked by Carrie Farrari is the JCO Committee would like to participate in the community craft fair again this year (June 8th), put on the Johnson Works Committee. Discussion on the time limitations of the community oven committee's commitment to the event. All committee members were open to the idea of participating once again. Jasmine will bring feedback to Carrie and let the committee know of the final decision.

Next meeting - Monday, June 3rd

Adjourn 7:25pm