

Makers Market
Hui Meeting Agenda

Date, time and location of meeting: **Monday, January 12, 2026 at 12 pm. At The Coffee Bean in Keaau**

Welcome: *(The board chair calls the meeting to order, welcomes attendees, introductions and roll call of board members, approval/changes of agenda)* Time? _____

Attending Hui Directors:

Absent:

Guests:

Approval of previous minutes/notes from: date_12/12/25 Membership Meeting

Reports from officers and committees:

- Chairperson/ Executive Director: Website and application review, Status of USDA application, Scheduled market dates
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- Treasurer Report: Current finance reports are posted on the webpage under 'Records'.
- ~~Committees—none established~~

Old business: Items left on agenda from last month:

- Review last market, signage...

New Business:

- Discuss notes, recommendations and directives from membership meeting and form action plan.
- Discuss proposal of Digital Services for market promotions
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- Discuss paying license fee for poster art
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- Discuss Merch for the market. Community logo contest for shopping bags? \$ prize to artist?
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- Fundraising – sample zeffy online shopping store: <https://www.zeffy.com/en-US/ticketing/makers-market-huis-shop>



- Discuss  QR code can be used at market for selling fund raising items
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- Discuss creating Directors meeting schedule
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- Discuss changing bylaws to schedule Membership Meeting/election dates to after holidays, perhaps at a potluck gathering?

Strategic Discussions: (*Review of strategic goals, objectives, budget reviews, next steps, proposal of new projects, fundraising...*)

Announcements: (*next meeting date, Upcoming events or activities*)

Closing: (*Summary of Key Decisions and Action Items – Adjournment*)