



Ideal Green Market Cooperative  
34988 County Road 39, Pequot Lakes, MN 56472  
Located in Ideal Corners (CR16 & CR 39 on CR 39  
[www.idealgreenmarket.com](http://www.idealgreenmarket.com) / 218-543-6565

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**MISSION:** To provide access to local, sustainable and healthy food and products.

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**FIRST ANNUAL MEETING / INAUGURAL MEMBERSHIP MEETING**  
**Tuesday, June 23, 2015, 7pm**  
**at Ideal Township Hall**

Check-in / Attendance  
Refreshments

**PROPOSED AGENDA**

**WELCOME / Approve Agenda**

**CO-OP OVERVIEW**

**BOARD OF DIRECTORS**

Meet the Incorporating Board Members & Officers

Meet the Candidates for 2015-16 Board of Directors

Elect Board of Directors 2015-16

(newly elected meet briefly after meeting to set date for Board meeting)

**TREASURER'S REPORT**

**OLD BUSINESS:** (none as this is our first Annual Meeting)

**NEW BUSINESS:**

1. Review & Vote on Proposed By-laws
2. Review & Vote on Proposed Budget

**GOALS for 2015-16**

Open the co-op store in 2015

Establish operating policies

**NEXT ANNUAL MEETING:** Tuesday, June 21, 2016, 7pm

**ADJOURN** (by 8:30pm)

## **NOTES:**

### **TASK GROUPS (SIGN UP SHEETS)**

Promotions – Membership (Jenny Hill, Mary Plein, Dan Yavner)

Product Development (Robyn Bragstad, John Ehlert, Dan & Kris Kayser, Megan Loukota, Claire McGuigan)

Finance & Facility (John Plein, Geoff Davidge, Jason Baca)

Volunteer Coordinating (need to establish)

Education (need to establish) Classes in the Co-op (offered at discount to members, open to all)

### **COMING UP**

Farmers Markets – continue on Saturdays, 9am-1pm  
volunteers needed each week (SIGN UP SHEETS)

July 4 – celebration

(need help: music, kids' face painting, Paul Bunyan & Babe, chef demo, Ask a Master Gardener, popcorn)

Chef Demos at markets (help needed)

Crow Wing Power Impact Grant (\$12,000) award announced early August

### **SIGN UP FOR WORK DAY (Wednesday– July 15, 2-5pm) ?**

remove small 3-bin sink from basement / set up shelving / clean /make signs / yard-work