



34988 County Road 39  
Pequot Lakes, MN 56472  
[www.idealgreenmarket.com](http://www.idealgreenmarket.com) / 218-543-6565

---

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

☐ BOARD MEETING AGENDA DATE: May 3, 2021 5:00 pm

Board of Directors:

☐ Denise Albrecht-Simpson (2021), ☐ Sandi Baker (June 2021), ☐ Dan Yavner (June 2021), ☐ Jon Grothe (2022), ☐ Taren Saccoman (2022), ☐ Karyn Penn, (2023), ☐ MJ Schneider (2023),

GUESTS:

☐ Megan Loukota, store manager

The meeting was called to order at: \_\_\_\_\_

Any additions to the agenda:

**OPEN MEETING SECTION FOR GUESTS:**

**SECRETARY'S REPORT:**

Motion to accept prior meeting minutes:

Moved: \_\_\_\_\_ Second: \_\_\_\_\_ Carried/Failed

**TREASURER'S REPORT:**

Motion to accept treasurer's report:

Moved: \_\_\_\_\_ Second: \_\_\_\_\_ Carried/Failed

**STORE MANAGER'S REPORT:**

**COMMITTEE REPORTS:**

- a. Human Resources – Taren
- b. Volunteers - MJ
- c. Marketing/Promotion - Taren
- d. Facilities/Building – Dan
- e. Garden -Denise
- f. Farmers Market - Denise

**OLD BUSINESS:**

Grant update – Denise

Employee reviews update - Taren

Member/customer survey – Karyn

**NEW BUSINESS:**

Annual meeting update

New board member search

Approval of new member(s)

Names: \_\_\_\_\_

**NEXT BOARD MEETING:**

June 7, 2021 5:00 pm

**OTHER DISCUSSIONS:**

**ADJOURN:**

Moved: \_\_\_\_\_ Second: \_\_\_\_\_

The meeting was adjourned at: \_\_\_\_\_