



34988 County Road 39
Pequot Lakes, MN 56472
www.idealgreenmarket.com / 218-543-6565

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

BOARD MEETING AGENDA DATE: June 6, 2022 5:00 pm

Board of Directors:

- ☐ Jon Grothe (2022), ☐ Taren Saccoman (2022), ☐ Karyn Penn, (2023),
☐ MJ Schneider (2023), ☐ Dixie Grothe (2024), ☐ Denise Albrecht-Simpson (2024),

GUESTS:

- ☐ Megan Loukota, product manager
☐ Jolene, store manager

- ☐ The meeting was called to order at: _____
☐ Additions to the agenda:

OPEN MEETING SECTION FOR GUESTS:

☐ **SECRETARY:**

Motion to accept prior meeting minutes:

Moved: _____ Second: _____ Carried/Failed

☐ **TREASURER'S REPORT:**

Motion to accept Treasurers report:

Moved: _____ Second: _____ Carried/Failed

☐ **STORE MANAGER'S REPORT:**

☐ **Approval** of new members:

Names: _____

OLD BUSINESS:

- ☐ Action log update
☐ Credit Card Implimentation

NEW BUSINESS:

☐ Annual Meeting planning

COMMITTEE REPORTS:

☐ a. Human resources – Taren

☐ b. Volunteers – MJ

☐ c. Marketing/Promotion – Taren

☐ d. Facilities/Building – Jon

☐ e. Ideal Corners Giving Garden – Geoff

☐ f. Farmers Market – Denise

☐ g. Product Committee – Karyn

OTHER DISCUSSIONS:

EXECUTIVE SESSION:

☐ **NEXT BOARD MEETING:**

June 27, 2022 5:00 pm Monday

☐ **ADJOURN:**

Moved: _____ Second: _____

☐ The meeting was adjourned at: _____