



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 / 218-543-6565

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

Board of Directors:

<input checked="" type="checkbox"/> Jason Baca (2017)	<input checked="" type="checkbox"/> Tiffany Elste (2018)	<input checked="" type="checkbox"/> John Plein (2017)
<input checked="" type="checkbox"/> Geoff Davidge (2017)	<input checked="" type="checkbox"/> Dave Endicott (2018)	<input type="checkbox"/> Abbie Schramm (2018)
<input checked="" type="checkbox"/> John Ehlert (2016)	<input checked="" type="checkbox"/> Dan Kayser (2016)	<input type="checkbox"/> Dan Yavner (2016)

Barb Mann, Co-op Coordinator

GUESTS:

AGENDA - Monday, August 17, 2015, 7pm at the Co-op Store

Welcome / Introductions

1. MINUTES OF JULY 20 and AUGUST 3

- DE moved to approve minutes with name corrections. GD seconded. Board moved to approve.

2. TREASURER'S REPORT

- We have an extra \$99.90 in petty cash
- We think there is a discrepancy in tracking vendor fees
- Barb and JP will need to review process with vendors

3. NEW MEMBER – OWNER ACTION per Applications:

- Karyn Penn, new member as of Saturday.
- TME moved to accept, JE seconded. Board approves membership.

4. COMMITTEE REPORTS

- Executive. Nothing to report.
- Finance. Dave is working on setting up crowdfunding for financing our first order. Dave thinks we should have something up and ready to approve later this week. Continuing to move forward with member loan program over fall/winter. Goal for member loan program is \$30k, with shares set at \$25.
- Human Resources. Nothing to report.
- Ad-Hoc Committees.
 - Promo/Membership. Given some of the feedback about how the initial calls went to the membership. Reception wasn't great. Do a soft sell with a mailing outlining the requests for the member campaign and include a membership application. Newsletter going out with the details of what we are working on. Harvest festival at end of September, possibly at Green Acres. Will charge 10% of sales for vendors for harvest festival. Interview with Mary Plaehn and Barb for Echo Journal. We are the first feature. Hooray! This Saturday we have a site visit from Crow Wing Energized related to the \$2100 grant we got.
 - Merchandising /Product Development. Nothing to report.

5. OLD BUSINESS

- Lease Amendment
 - TE discussed business details for the lease amendment

- Dave motioned to approve, Jason seconded. Board approves the lease amendment to be sent to the Kidders.
- b. Construction Update
 - Demo is done
 - Plumber has been here working, is ahead of schedule. They think they will be done with the first part either Tuesday or Wednesday. They will schedule the inspection and keep us in the loop on the inspection status. We can't put up the wall or the tile until the inspection is done.
 - John and Mary Plaehn know someone (Ruth Nordstrom) who will do the tiling in exchange for a membership
 - TME moves to approve hiring Ruth to do the labor in exchange for a membership. Dave seconds. Board approves.
 - JE was in Menards. Special on 12"x12" tile until August 31. Approx \$800 for tile for the floor back through the hallway and into the bathroom.
 - We will let Ruth get back up here and give us a material list.
- c. POS
 - i. Existing system vs. hand written records. Putting subject on hold for now.
- d. Consultant. Nothing to report at this time, she hasn't gotten any information to us.

6. NEW BUSINESS

- a. Store Opening:
 - i. What is left to be done before opening. Table this until we know the status of the construction.
 - ii. Timeline options to open. Table this until we know the status of construction.
 - iii. Communication to members. Nothing at this time, we will make the decision as a Board.

7. Matters on Hold

- a. Store Manager
- b. Operational Policies

NEXT MEETING: Monday, August 31, 2015, 7pm

ADJOURN