



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.**

**Board of Directors:**

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

Barb Mann, Co-op Coordinator

GUESTS:

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## Minutes - Monday, September 14, 2015, 7pm at the Co-op Store

### Welcome

#### 1. MINUTES OF AUGUST 31

- DY moves to accept, JB seconds, Board moves to approve.

#### 2. TREASURER'S REPORT

- DY moves to accept, JB seconds, Board moves to approve.

#### 3. NEW MEMBER – OWNER ACTION per Applications:

- Fred E. new member application. Total members 110.
- DY moves to admit, TE seconds, Board moves to approve.

#### 4. COMMITTEE REPORTS

- Executive. Nothing to report.
- Finance. Nothing to report.
- Human Resources. Nothing to report.
- Ad-Hoc Committees.
  - Promo/Membership. Change of venue for the Harvest Fest. Moving to Ideal Town Hall Park. Will need to rent a couple porta potties. Date is October 11.
  - Merchandising /Product Development. UNFI order has been placed. We are set for delivery on October 14, contingent upon food license. We need to let them know the week before if we need to delay delivery. Original order price was \$6700, after discounts we got it down to \$4500. We have a local farmer with a heated greenhouse who can supply us with a lot of local produce. Scandia Valley is poised to supply eggs. Stone Woman Herbals is getting out of herbs, spices, etc. and will offer all their bins, stock, etc. at a reduced price. Dan is recusing himself from the conversation to avoid a conflict of interest. Someone donated a cash register. Thank you to our donor!

#### 5. Coordinator Report

- Barb wants to make sure she has the go ahead to let our members know we have a target date to open. Board confirms this is ok.
- Found some straw bales in Pequot for \$3 a bale.

#### 6. Old Business

- a. Construction Update.
  - GD moves to accept the revised Hudrliks bid and start working with the state to get it approved. DY seconds. JB questions if this falls into our construction budget. This may push the upper limit. JB abstains from voting, all other vote aye. The motion passes.
  - We need to get Gopher out here to mark wires so we can put in posts to protect the well.
  - We need to get pest control out.
- b. Consultant. No word from her, so we are dropping it.
- c. Store Opening. Will still target Oct 16, and push it back week by week if needed.

**7. New Business**

- None

**8. Matters on Hold**

- a. Store Manager. No change.
- b. Operational Policies. No change.
- c. POS. We have a register, so removing from the agenda.

**NEXT MEETING:** Monday, September 28, 2015, 7pm

**ADJOURN**