



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:

___N___ Jason Baca (2017) ___ Tiffany Elste (2018) ___ Abbie Schramm (2018)
___ Geoff Davidge (2017) ___ Dan Kayser (2016) ___ Dan Yavner (2016)
___ John Ehler (2016) ___ John Plein (2017)

___ Barb Mann, Co-op Coordinator

GUESTS:

Agenda - Monday, January 4, 2016, 7pm at the Co-op Store

Welcome

1. MINUTES OF Dec. 7

3. TREASURER'S REPORT

4. NEW MEMBER – OWNER ACTION per Applications:

- New member applications: Linda W., Glenn & Janet O, Janna B, Ashley & Luke H, Lynne M, Lisa B, Laura B, Linda A. (This would bring us to 134 members)

5. BOARD EDUCATION – primary role/function – policy establishment and oversight

6. COMMITTEE REPORTS

- Executive. – start of policies?
- Finance.
 - Change banks
 - Outside bookkeeper (search has begun) – offer stipend? Regular hourly?
 - member loans
- Human Resources. (job posting – among members, area papers, etc.)
- Ad-Hoc Committees.
 - Promo/Membership. Advertising budget \$1,500 for highway signs CR16/39 CR11/39, prep for Grand Opening
 - Merchandising /Product Development.

7. Coordinator Report

- consideration of role once GM hired
- volunteer training January 11
- class schedule in process (start mid/late January 2-3 times/month)
- Back to Basics – Jan. 23, 8am-4pm at PRB Schools
- electrician – install “exit” signs, fix “dead” outlet, additional lighting, install a door “bell”/ringer when door

opened

- f. back to following new member application process – active AFTER Board approves
- g. monthly costs/revenues reporting – start taking into account cost of GM and bookkeeper

8. Old Business

- a. Board policies & procedures manual – NEEDS to start in earnest
- b. POS – tech help (Andrew T)

9. New Business

- a. authorize GM to sign for checks up to \$500 (?)
- b. computer
- c. bookkeeper fee?

NEXT MEETING: Monday, January 18, 2016, 7pm

ADJOURN