



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

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

BOARD MEETING AGENDA DATE: January 22, 2024, 5:30 pm

**Board of Directors:**

- ☐ Jon Grothe (2025), ☐ Eric Carlson (2025),  
☐ MJ Schneider (2026), ☐ Dixie Grothe (2024),  
☐ Denise Albrecht-Simpson (2024), ☐ Cristobel von Walstrom (2024)

**GUESTS:**

- ☐ Roxanne Carlson, store manager

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

☐ Additions to the agenda:

**GUEST SPEAKERS:**

**PUBLIC FORUM:**

There will be a three-minute time limit and action may or may not be taken on any issue raised.

☐ **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:**

- ☐ Financial Review

**NEW BUSINESS:**

- ☐ Budget first look

**COMMITTEE REPORTS:**

- ☐ a. Human resources – Eric
- ☐ b. Volunteers – MJ
- ☐ c. Marketing/Promotion –Cristobel
- ☐ d. Facilities/Building – Jon
- ☐ e. Ideal Corners Giving Garden – Geoff
- ☐ f. Farmers Market – Denise

**OTHER DISCUSSIONS:**

**PUBLIC FORUM:**

There will be a three-minute time limit and action may or may not be taken on any issue raised.

☐ **EXECUTIVE SESSION:**

☐ **NEXT BOARD MEETING:**

February 26, 2024, 5:30 pm Monday

☐ **ADJOURN:**

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