

The meeting will be held at the Ideal Town Hall. Outdoors if possible, otherwise indoors. Please bring a chair. Monday July 6th 5:30



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 July 6, 2020

☐ BOARD MEETING MINUTES DATE

Board of Directors:

☐ Denise Albrecht-Simpson (2021), ☐ Sandi Baker (June 2021), Karen Penn,
Mj Schneider ☐ Pam Cunningham (2020), ☐ Jon Grothe(2022), ☐ Joan Ingebrigtsen
(2020), ☐ Taren Saccoman (2020), ☐ Dan Yavner (June 2021)

GUESTS: ☐ Megan Loukota, store manager

The meeting was called to order at:

Motion to accept prior meeting minutes:

Mtg Date: _____ Moved: _____ Second: _____ Carried/Failed

OPEN MEETING SECTION FOR GUESTS:

TREASURER'S REPORT: _____ Motion to accept treasurer's report.

_____ Second _____ Carried/Failed

Assistant Treasurer- Dan Bookkeeping Update 2019 Tax Prep, Accounting Bill

1. OLD BUSINESS:

10 goals for 2019-2020 review

Covid Plan- procedures in place and feedback from annual meeting

***Member loan update**

Succession Planning Workshop 7/16 (send in for reimbursement)

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*SNAP Update- processor for EBT cards

2. STORE MANAGER'S REPORT:

3. NEW BUSINESS:

☐New member applications.

Names: _____

Board Positions: President, Secretary, Treasurer ?

Quorum voting at store for bylaws

Savings account for winter

Region 5 Quarterly Meetings and Welcoming Communities Project Update

4. COMMITTEE REPORTS

*b. Human Resources—Update on new employee

*c. Volunteers — farmer's market

*d. Marketing/ Promotion Advertising Calendar for 2020 - Taren and Jon

*e. Facilities—Dan

5. UPDATES, CONSIDERATIONS, OTHER DISCUSSIONS:

6. NEXT BOARD MEETING: Monday August 3 , 2020 5:30 PM

7. ADJOURN. Moved: _____ Carried/Failed