



34988 County Road 39  
Pequot Lakes, MN 56472  
[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 MEETING AGENDA DATE Aug 3, 2020

Board of Directors:

☐ Denise Albrecht-Simpson (2021), ☐ Sandi Baker (June 2021), ☐ Dan Yavner (June 2021), ☐ Jon Grothe (2022), ☐ Taren Saccoman (2022), ☐ Karen Penn, (2023), ☐ Mj Schneider (2023),

GUESTS: ☐ Megan Loukota, store manager

☐ Kathy L.

☐ Barb M.

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

Additions to the agenda:

Motion to accept prior meeting minutes:

Moved: \_\_\_\_\_ Second: \_\_\_\_\_ Carried/Failed

#### **OPEN MEETING SECTION FOR GUESTS:**

**Invite:**

**Kathy L: farmers market update**

**Barb M: community garden update**

#### **TREASURER'S REPORT:**

Motion to accept treasurer's report:

Moved: \_\_\_\_\_ Second: \_\_\_\_\_ Carried/Failed

Treasurer: Bookkeeping, 2019 Tax Return update,

**1. OLD BUSINESS:**

**Snap explanation**

**Covid Plan Review- new procedures in place - mask mandate.**

**Bylaw review/rethink**

**Quorum voting options for bylaws**

**Member loan update**

**Savings for winter**

**2. STORE MANAGER'S REPORT:**

**3. NEW BUSINESS:**

New member applications.

Names: \_\_\_\_\_

**Co-op brochure**

**Good Food Access Workshop 8/26 5:30-7:30**

**Co-op Coalition Zoom Meeting**

**4. COMMITTEE REPORTS**

\*b. Human Resources

\*c. Volunteers

\*d. Marketing/ Promotion Advertising

\*e. Facilities

**5. UPDATES, CONSIDERATIONS, OTHER DISCUSSIONS:**

**6. NEXT BOARD MEETING:** September ?, 2020 5:30 PM  
(Monday the 7<sup>th</sup> is labor day)

**7. ADJOURN.**

Moved: \_\_\_\_\_ Second: \_\_\_\_\_