



**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**

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

**Board of Directors:**

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:

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## Minutes - Monday, February 1, 2016, 7pm at the Co-op Store

### Welcome

**1. MINUTES OF Jan 18.**

JB moves to approve minutes. JP 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:** Steve & Nancy W., Kayla F, Amber S.

TE moves to approve. JE seconds. Board moves to approve.

**4. COMMITTEE REPORTS**

a. Executive. Nothing to report.

b. Finance.

1. Change banks. Still in process. Barb is set up as a signatory.

2. Outside bookkeeper. In process.

3. Member Loans. Member loan meeting summary and evaluation. Meeting went well. We have a list of members with questions. TE will start calling members and aggregate questions/comments.

c. Human Resources.

• Update from Geoff: We have 6 active Store Manager candidates. Geoff will be scheduling interviews after we have our next HR committee meeting.

d. Ad-Hoc Committees.

d.1 Promo/Membership. Working on getting road signs up, working on grand opening plans.

d.2 Merchandising /Product Development.

**5. Coordinator Report**

a. January Stats

b. Volunteer Training - Feb 16 4-6pm; Feb 24 6-8pm

c. Grand Opening (scale/scope)

d. Board Leadership Training Grant

e. Up & Coming Food Co-op Conference - March 10-12, Bloomington, IN (\$175 up to Feb 8/\$225 after, one day \$100/\$125; lodging \$119-124/night)

**6. Old Business**

a. POS. Still waiting to receive documentation on different options.

b. Laptop. Update from Abbie: As far as longevity with a PC research points to a Lenovo with Windows 10 (7 and 8 are not user friendly). Microsoft office is a subscription that runs about \$60per year. We also need to buy anti-virus software that varies but is a yearly subscription and absolutely essential with a PC.

Here's what I need to know. What amount does the board want to spend on a laptop? And does it have to be a laptop? We have more options at a cheaper price with desktops, however, they are definitely less convenient.

Laptops in the \$200-400 range are designed for email, surfing, and limited document work, if that's all we need then we can go with a cheaper version. If we plan to use the laptop for more business related tasks such as the POS system, and accounting, we're looking at a \$500-800 laptop.

After discussion, the Board authorizes Abbie to spend up to \$850 for a laptop with one year of MS Office (corporate edition) and virus software. JB motions. TE seconds. Board moves to approve.

## **7. New Business**

DY wants to get a process and a more formal function in place to get more volunteers in the door to help.

Had some discussion amongst the Board.

DY suggests having a basket of free fruit for children under 12 to grab one piece of fruit to munch on while parents shop.

**NEXT MEETING:** Monday, February 29, 2016, 7pm

**ADJOURN**