



**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)                       Dan Kayser (2016)                       Dan Yavner (2016)  
 Geoff Davidge (2017)                       John Plein (2017)  
 John Ehlert (2016)                       Abbie Schramm (2018)

Brenda Myers, Co-op Store Manager                      \_\_\_\_\_ Barb Mann, Co-op Coordinator

GUESTS:

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## **Minutes - Monday, May 2, 2016, 6:30pm at Ideal Town Hall**

### **Welcome**

1. **MINUTES OF April 18.** John P moved to accept, John E second, motion passed.
2. **TREASURER'S REPORT.** John P. presented, Dan Y moved to accept, Abbie second, motion passed.
3. **NEW MEMBER – OWNER ACTION per Applications:** Brenda and Brad M., Threasa B. – Abbie moved to accept new members, John P. second. Motion passed. Brings us to 159 members.
4. **COMMITTEE REPORTS**
  - a. Executive. - Nothing to report
  - b. Finance. – Geoff discussed the purchase of a new 72” merchandise cooler to replace the beverage cooler at the front of store. Purchase through Britz who will deliver and remove old cooler. Also discussed the Hobart scale and replacing that. Dan Y moved to purchase the 72” cooler from Britz as well as trade in the Hobart Scale and look for a smaller scale for weighing bulk goods. Geoff will work with Britz on this and will have the new cooler before grand opening. John P second. Motion passed.  
Also discussed the electrical work done for the exit signs and other required work. This was approved at the finance meeting and work will be done asap.
  - c. Human Resources. Brenda discussed hiring part time help and would like to hire Teresa T at this point, Teresa can start working immediately. Board approved hire. Would still like to hire one more part time person to help as well get into busy summer months.
  - d. Ad-Hoc Committees.
    - d.1 Promo/Membership. – Grand Opening planning going well! Just about ready with full stock and a busy schedule of demos and specials for the week. Will culminate with a farmer’s market on March 21<sup>st</sup>.
    - d.2 Merchandising /Product Development. – nothing to report
5. **Coordinator Report.** Barb not present. Nothing to report.
6. **Store Manager Report.** Monthly totals and sales still going well. Clean up days planned for grand opening. Discussed networking groups such as North Country Networkers, and Chamber of Commerce. Also discussed what capacity we would like to have Barb M serve in after June. Board felt that Barb’s services are valuable in the capacity of marketing, promotion and building membership. Also would be beneficial for her to manage the farmer’s market. Would be paid as part time employee if she is willing to take on these roles. Will discuss more at next opportunity.
7. **Old Business**

a. POS. On the way! Still in plans to have it up and running by grand opening.

**8. New Business**

a. Electric Quote – passed and electrical work done per finance committee.

b. Recruitment of new Board members – need 5 board members to get back to 9. Will be sending out a recruitment letter to members and promoting the positions in preparation for annual meeting. Also discussed that meetings will be reduced to once per month after June instead of every other week.

**9. Next Meeting:** Monday June 6 at 6:30 pm Ideal Town Hall.

**ADJOURNED at 7:45 pm**