



Ideal Green Market Cooperative
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 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: none

AGENDA: June 6, 6:30 pm

WELCOME

APPROVAL OF MINUTES OF LAST MEETING: Geoff moves to approve, John E second. Motion passed.

TREASURER'S REPORT: Avg. \$853.65 per day to date. Roughly, 20,000 in cash assets right now.
Abbie moves to accept, John E, second. Motion passed.

NEW MEMBER – OWNER ACTION PER APPLICATIONS: 164 to 183 added members in one month!
Michelle/David F, Sue B, Don and Joyce P, Julie R, Patricia H, Kate L, Pat and Steve R, Steve and Heidi E,
Don and Deanna E, Family B. Geoff moves to approve, Abbie seconds, motion passed.

COMMITTEE REPORTS

- a. Executive. – No report at this time.
- b. Finance. – No meeting since last board meeting. Still working on line of credit at Riverwood bank. Still working on quotes from Justin at Britz regarding open style grab and go cooler. After discussion about products, specifically fresh meat options for cooler, board decided an additional freezer may be more useful than a each in cooler.
- c. Human Resources: Brenda and Geoff going to HR continuing ed conference on in Brainerd.

AD-HOC COMMITTEES.

MERCHANDISING /PRODUCT DEVELOPMENT: Included in store manager report below.

COORDINATOR REPORT – none at this time, Barb's contract expires at end of month. Barb will continue to organize and coordinate the market committee until the end of the 2016 season. Geoff moves to approve a stipend of \$600 for Barb to continue with the market coordinator position for the 2016 season. Abbie seconds. Motion passed. Approved a gift for Barb to be presented at annual meeting for her efforts to get the co-op up and running.

STORE MANAGER REPORT – Average daily sales through month of May is \$990.05.

One of the new hires decided not to stay, so current hires remain at Teresa, Pat, and Joan. Also considering hire of Sue W. as a part time employee. Discussed again putting together produce/food bins for customers to pre-purchase. (Similar to a CSA) Allows for co-op to more accurately predict produce sales and reduce overall waste. Suggested to at annual meeting to set up a hospitality committee that helps to develop community and welcome new members. Also would like to set up farm tours with local suppliers that will help people get to know their local farmers as well as get community involved and

acquainted with each other to develop a more inclusive community.

Old Business:

Market Committee – No news at this time

Board Members – Joan I took position at the co-op so will no longer be able to serve on the board. Have received applications for board from Bonnie, Steve R, and Nate J.

New Business:

Approve date and time for annual meeting: Tuesday, June 21st at 7:00pm at Ideal Town Hall. Need to set agenda: welcome, membership/member loans, go over proposed budget, thank to you Barb, introduce Brenda as new manager, introduce new staff, vote-in and introduce new board members, assign officers, a little bit of consumer education. Meeting committee will meet Monday June 20th at 6:30pm at Old Mil – finalize details for meeting.

Next Meeting: Monday, June 27, at 6:30 pm Ideal Town Hall.

ADJOURNMENT: Adjourned at 8:08 pm