



## 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 MEETING AGENDA      DATE  
☒ BOARD MEETING MINUTES      DATE      August 5, 2019

### Board of Directors:

<input checked="" type="checkbox"/> Denise Albrecht-Simpson (2021),	<input checked="" type="checkbox"/> Sandi Baker (June 2021),	<input checked="" type="checkbox"/> Bonnie Coffey (2019),
<input type="checkbox"/> Pam Cunningham (2020),	<input checked="" type="checkbox"/> John Grothe(2022),	<input checked="" type="checkbox"/> Joan Ingebrigtsen (2020),
<input checked="" type="checkbox"/> Beth McConville (2022),	<input checked="" type="checkbox"/> Taren Saccoman (2020),	<input checked="" type="checkbox"/> Dan Yavner (June 2021)

**GUESTS:** ☒ Megan Loukota

The meeting was called to order at: 5:32

Motion to accept prior meeting minutes:

Mtg Date: 8-5-19 Moved: Sandi Baker Second: Denise Motion carried

### 1. OLD BUSINESS:

- WIC - Pam looked into it and it looks like there are too many requirements to offer it.

### 2. STORE MANAGER'S REPORT:

- Members Special for August: Will have purple tags on shelves for a few items ordered.
- Field Theory from Hastings have hemp products that look interesting. Megan would like to order some for September and will plan a display.
- Chaga distributor: Looking for new one as old one quit.
- Farmers market: Looking for new members still. Jocelyn was paid \$40.00 stipend for each farmers Market instead of the hourly wage
- Classes: Bulk order as free class, Benefits of fermented foods, Simple meals and soup
- Store cleaning update: Clean bathroom and sweep floors and cooler if needed. 2 hours at \$30.00: Monday or Tuesday evening every other week. Kim Gardner was suggested and will have her talk to Megan
- Need to power wash and stain deck- Megan will do this
- New members- Week of 8/4-10 new members will be in a drawing for a basket of farmers market goodies. Will give it away on Saturday. Dan will buy the basket if no one signs up.

### 3. NEW BUSINESS:

- New member applications x3 in July  
Names: Paul S. Dennis C. and Amanda L.  
Moved: Dan Y. Second: Denise A. Motion: Carried
- Card processing- Bryan Hardy at chamber said he could save money but every transaction would have to enter total and it would make an extra step at checkout. Would not be worth it, so Bonnie will keep looking. It was suggested that we make a sign for a \$10.00 minimum on all credit card purchases. Will pursue.
- Small and strong Conference: Bonnie has gone for last 2 years. Event is Saturday October 26th. It is an entire Saturday and focuses on all co-op topics. Pam and Megan will go
- Chamber of Commerce - Hosted at co-op -Are planning on Pam entering chili cook off.
- Goals for 2019-2020: Co-op is getting name out in Crosslake, Community Garden, and food shelf thanks to Bonnie. What do we want co-op to look like in 1-5 years. Will talk about it at next meeting, and we each need to bring suggestions.
- Farmers Market: August 10th Celebrating National Farmers Market week- We have 3 new vendors for this date.
- Assistant treasurer position: Dan is doing book work, and has asked us to create an assistant treasurer position. Motion to create new position made by Taren, and seconded by Sandy. Motion to appoint Dan Yavner as assistant treasurer made by Denise and seconded by Beth. Motion carried. Dan is in the position
- Signage for Co Rd. 16 and 39: Have a new donor for sign on 39 and 16. Have \$500 - new donor will give the \$250.
- Sign - Board/paint- Meagan will check on putting one on Jamison's property to match ours.
- Labor Day - Chili dogs? - Sandi will work on this.
- New Project: next month will discuss this. Have money to do this.

**4. COMMITTEE REPORTS**

- a. Treasury— Financials: Bonnie- 1/1-7/31 profit and loss: Net income \$2006.00 for 7 months. July sales were highest ever at \$26,000. Pam to look at financial sheet to see how well we are doing.
- b. Human Resources—Taren
- c. Volunteer Oversight and Recruitment—Megan could still use a volunteer helper to run the register. Dan can help, and Barb can help on a Thursday.
- d. Marketing—Website: Looks awesome. Thanks to Dixie! Co-op
- e. Product—xx
- f. Facilities—Dan
- g. Bylaws—Denise

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

- Dan has a class idea of sign-up sheets for bulk items.
- T-shirts: Still checking on these. Long sleeve \$7.10-13.28. Sweatshirts \$21.86-32.40.

**6. NEXT BOARD MEETING: Tuesday, September 3, 2019 at 5:30 PM**

**7. ADJOURN. Moved: \_\_Sandi\_\_ (no second needed) Motion carried and meeting adjourned at 6:50**