

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

X BOARD MEETING MINUTES DATE: Meeting date September 3, 2019 5:30pm

Board of Directors:

X Denise Albrecht-Simpson (2021), X Sandy Baker (June 2021), X Bonnie Coffey (2019),

☐ Pam Cunningham (2020), XJohn Grothe(2022), XJoan Ingebrigtsen (2020),

☐ Beth McConville (2022), ☐ Taren Saccoman (2020), XDan Yavner (June 2021)

GUESTS: ☐ Megan Loukota

The meeting was called to order at: 5:30

Motion to accept prior meeting minutes:

Mtg Date: 9-3-19. Moved: Sandi Baker. Second: Bonnie Coffey. Motion Carried

1. OLD BUSINESS:

· Crow Wing Power Energy Audit- Update on Store Energy Use Improvements- Dan Lighting updates to LED \$300 cost Total payback within 3 years. See below

· Store Cleaning Update - None

· Small& Strong Conference. - October 26, 2019. Pam and possibly Megan attending County road 16 - ON HOLD - Will decide at September meeting whether to install County Road 16 signs.

2. STORE MANAGER'S REPORT:

See submitted managers report: Change fall hours October 1st to 11 am - 6 pm Wed. - Friday, 10 am -3 pm Saturday.

3. NEW BUSINESS:

Crosslake Days - Will advertise last regular farmers market on Chamber promotions in Crosslake.

Payroll Services - Voted to move to Countrywide Tax Service in Pequot lakes. Moved by Denise Albrecht-Simpson. Second: Sandi Baker. Motion carried

Volunteer Recruitment : Looking for volunteer coordinator. Will put up volunteer job posting for specific jobs in store on bulletin board.

Volunteer 5 for 5 program - 5% off discount for every day volunteered.

Fall Fundraiser Volunteer Recruitment Co-chair Pam Cunningham- Choose date for volunteer meeting.

Establish a promo committee (Look at remaining 2019 advertising budget) - Decided to purchase a banner that states "All shoppers welcome" or "Open to the public"

· New member applications. 3 new applications

Names: __Kimberly G.,__ Jennifer M.,__ Molly R._____

Moved: __Sandi Baker Second: __Bonnie Coffey__ Motion: Carried

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4. COMMITTEE REPORTS

- a. Treasury—Bonnie - See emails and documents provided by Bonnie - Income and expenditures reviewed
- b. Human Resources—Taren -Work with staff on setting fall/winter hours
- c. Volunteer Oversight and Recruitment—Judy Kidder
- d. Marketing—Dixie- facebook administrator and website
- e. Product—Committee researching and choosing new products each month.
- f. Facilities—Dan Any future facilities issues? - Dan will buy new LED lights and install them to take advantage of Crow Wing Power energy rebates in 2019.
- g. Bylaws—Denise - Planning a meeting for next week.

5. UPDATES, CONSIDERATIONS, OTHER DISCUSSIONS:

- Working on Oct 19th Fall Harvest Farmers Market - if volunteers are available
 - Fall classes = both day and evening offerings - Possibly after Tuesday office gatherings.
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6. NEXT BOARD MEETING: Monday October 7, 2019 5:30 PM

7. ADJOURN. Moved: _____ Motion Carried Adjourned at 7:15 pm

Respectfully submitted by Pam Cunningham - secretary